

February 15, 2017

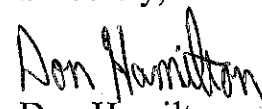
Dear Board Member:

There will be a regular meeting of the board of trustees on Monday, February 20, 2017, at 7:00

GROVETON INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
February 20, 2017
7:00 p.m.
AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Approve updated emergency operation plan
- VI. Review delivery methods for construction contract
- VII. Approve delivery method for construction contract
- VIII. Review timeframe and take action needed for hiring construction Manager-At-Risk
- IX. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss administrator's contracts and other personnel matters.
- X. Action on high school principal, elementary principal, assistant high school principal, assistant superintendent, special education coop director and other personnel matters.
- XI. Adjourn

Sincerely,


Don Hamilton
Superintendent

NOTICE OF REGULAR MEETING OF THE
GROVETON INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20th day of February, 2017, the Board of Trustees of the Groveton School District will hold a regular meeting at 7:00 p.m., at the Administration Building, P.O. Box 728, Groveton, Texas, 75845. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child or complaints against an employee by another employee
- 551.084 Exclusion of a witness from a hearing during the examination of another witness.
- 39.030 To discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final actions, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 15th day of February, 2017, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 3:30 on said date.

Don Hamilton Superintendent