

GROVETON INDEPENDENT SCHOOL DISTRICT  
GROVETON, TEXAS  
Regular Meeting of the Board of Trustees

April 17, 2017  
7:00 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, April 17, 2017, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

GROVETON INDEPENDENT SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
April 17, 2017  
7:00 p.m.  
AGENDA

- I. Call to order
- II. Prayer
- III. Presentations/Interviews of leading candidates for Construction Manager-a-Risk, J.E. Kingham Construction, Berry and Clay Construction Managers and Cox Contractors.
- IV. Approve minutes from previous meeting
- V. Approve bills, payroll and budgeted expenditures
- VI. Second hearing on Local Policy Update 107
- VII. Adopt a board resolution to be a District of Innovation
- VIII. Hold a public hearing to consider developing an innovation plan
- IX. Appoint an Innovation Plan committee
- X. Discuss and possible action on Policy DEC Local concerning reimbursement for leave upon separation
- XI. Review, evaluate and rank request for proposals for Construction Manager-at-Risk
- XII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters.
- XIII. Reconvene for motions, voting or official actions on professional teaching personnel
- XIV. Adjourn