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

October 22, 2018 <u>7:00 p.m.</u>

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, October 22, 2018, 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 October 22, 2018 7:00 p.m. AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from the previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Consider the district's financial audit report for the 2017-2018 school year
- VI. Discuss and approve an 8th grade class rank policy
- VII. Discuss and approve the Groveton Elementary Targeted Improvement Plan
- VIII. Discuss and take action on the performance pay stipend for nonprofessional employees
- IX. Discuss and approve the purchase of 2 chrome book carts
- X. Closed session under the Texas Open Meeting Act, Texas Gov.
 - Code Section 551.074 to discuss personnel
- XI. Adjourn