

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

November 26, 2018
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 , November 26, 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
November 26, 2018
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. Accept the resignation of board member
- VI. Discuss and appoint board member in vacant position
- VII. Administer Oath of Office to new member
- VIII. Reorganize the board
- IX. Consider the district's financial audit report for the 2017-2018 school year
- X. Approve a refund to Marguerite Punch for over payment of taxes
- XI. Set date for December board meeting
- XII. Set date to evaluate the superintendent and the instrument to be used
- XIII. Discuss and award bids on cafeteria equipment
- XIV. Open bids and adopt a resolution to accept an oil, gas and mineral lease on the undivided interest of the Rosser Family Trust minerals
- XV. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel
- XVI. Adjourn

ADDENDUM
REGULAR BOARD MEETING
NOVEMBER 26, 2018

I. Public Hearing – Public hearing for consideration of bids for mineral development of 24.618 net mineral acres of an undivided mineral interest in 239.57 acres in the J. Henderson Survey, A-281, Trinity County, Texas

II. Deliberation and possible action(s) to accept or reject bid(s) for the mineral lease of 24.618 net mineral acres of an undivided mineral interest in 239.57 acres in the J. Henderson Survey, A-281, Trinity County, Texas and possible action(s) to pass a resolution related to same.

NOTICE OF REGULAR MEETING OF THE
GROVETON INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 26th day of November, 2018, 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:

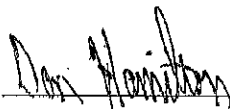
Texas Government Code Section:

- 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 14th day of November, 2018, 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.



Superintendent