

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

December 15, 2016  
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 Thursday, December 15, 2016, 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).

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December 15, 2016  
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. Open meeting to hear report on F.I.R.S.T. rating
- VI. Approve Quarterly Investment Report
- VII. Approve letter of engagement for school audit for the 2016-2017 school year
- VIII. Second hearing on TASB policy FFA (local)
- IX. Discuss and approve TASB policy FFC (local)
- X. Approve agreement with architect Mark Strong for proposed cafeteria
- XI. Designate a portion of fund balance for construction and technology
- XII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the evaluation of the superintendent and other personnel matters
- XIII. Adjourn