

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

August 26, 2019  
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, August 26, 2019, 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).

AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from the previous meeting
- IV. Approve bills, payroll and budget expenditures
- V. Conduct a public hearing of the proposed 2019-2020 school year budget and tax rate required to fund the proposed budget
- VI. Discussion and action to approve the GISD budget for the 2019-2020 school year.
- VII. Discussion and action to approve a resolution setting the tax rate to fund the 2019-2020 GISD budget
- VIII. Approve certified tax roll for Houston and Trinity Counties
- IX. Approve property and casualty insurance for 2019-2020
- X. Discuss and approve changing the semester test policy.
- XI. Second hearing on TASB Local Policy Update 113
- XII. Update on the beginning of school
- XIII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel
- XIV. Reconvene for motions, voting and official actions
- XV. Adjourn

**ADDENDUM**

**GROVETON ISD BOARD MEETING**

**AUGUST 26, 2019**

- I. AMEND THE 2018-2019 BUDGET**
- II. DISCUSS AND POSSIBLE APPROVAL TO HIRE AN ARCHITECT FOR  
BASEBALL/SOFTBALL DRESSING ROOMS/RESTROOMS AND  
CONCESSION STAND**