

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

**January 28, 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, January 28, 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).

GROVETON INDEPENDENT SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
January 28, 2019  
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. First hearing on Update 112
- VII. Approve the 2018-2019 Campus and District Improvement Plans
- VIII. Approve the District Procurement Policy for food services
- IX. Order board election to be held on May 4, 2019 for the full three year terms currently held by Steve Ecord, Benny McClain and Teresa Ray and the one year unexpired terms currently held by Jason Due and Joey Rowe. Early voting will be held at the administration building from 8:00 a.m. until 4:00 p.m. on April 22,23,24,25,26,29,and 30. The early voting clerk's official address is P.O. box 728, Groveton, Texas 75845 or email [mbenton@grovetonisd.net](mailto:mbenton@grovetonisd.net).
- X. Approve TASB Policy FFA(local)
- XI. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the superintendent's contract and other personnel matters
- XII. Action on superintendent's contract
- XIII. Adjourn