

PUBLIC NOTICE

REGULAR MEETING **OF THE** **GRANDFALLS-ROYALTY INDEPENDENT SCHOOL DISTRICT** **BOARD OF TRUSTEES**

Monday August 14, 2017 – 7:00 p.m.
Grandfalls-Royalty ISD Administration Office
108 Avenue C
Grandfalls, TX 79742

AGENDA

Call to Order
Pledges of Allegiance
Moment of Silence
Open Forum

DISCUSSION

- A.** Construction Report (DSA Construction)
- B.** Investment/Bank Balance Report
- C.** Tax Collection Report
- D.** Transportation Report
- E.** Principal's Report
- F.** Superintendent's Report
- G.** Review of Student Handbook, Employee Handbook, and Athletic Policy
- H.** Other

CONSIDERATION/POSSIBLE ACTION

- I.** Consider/Approve Minutes of July 18, 2017 Regular Board Meeting
- J.** Consider/Approve Minutes of July 31, 2017 Special Board Meeting
- K.** Consider/Approve Budget Amendment #3
- L.** Consider/Approve Expenditures
- M.** Consider/Approve Setting a time and date for the notice of public meeting to discuss budget and proposed tax rate

EXECUTIVE SESSION: Texas Government Code Section 551.074 Discussion of School Personnel including Teachers, Paraprofessionals, Auxiliary Staff, Administrators, and Superintendent

- N.** Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Employee
- O.** Consider/Approve Superintendent Recommendation to Employ Professional Personnel for 2017-2018
- P.** Consider/Accept Resignations
- Q.** Adjourn

In accordance with the Texas Open Meetings Act(Subchapters D & E of Ch. 551, Tex. Gov't Code), the Board may enter closed meetings to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final actions, decisions, or vote on a subject deliberated in closed meeting will be taken in an open meeting, or in a subsequent public meeting of the School Board upon notice thereof as the School Board shall determine in compliance with the Texas Open Meetings Act.

I do hereby certify that this Notice was posted in accordance with the law on August 10, 2017 in the Grandfalls-Royalty ISD Administration Office, 108 Avenue C, Grandfalls, Texas at 4:00 p.m.

Joe Helms, Superintendent of Schools