

PUBLIC NOTICE

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

Monday February 12, 2018 – 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 – Grimes & Associates, DSA Construction
- B.** Investment/Bank Balance Report
- C.** Tax Collection Report
- D.** Transportation Report
- E.** Superintendent's Report
- F.** Other

CONSIDERATION/POSSIBLE ACTION

- G.** Consider/Approve Minutes of January 15, 2018 Regular Board Meeting
- H.** Consider/Approve Board Policy Update #110
- I.** Consider/Approve Calling of School Board Election
- J.** Consider/Approve Superintendent Evaluation Instrument
- K.** Consider/Approve Rescheduling March Board Meeting to March 19, 2018
- L.** Consider/Approve Furniture Purchase from Indeco Sales for New Building
- M.** Consider/Approve Expenditures

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 February 8, 2018 in the Grandfalls-Royalty ISD Administration Office, 108 Avenue C, Grandfalls, Texas at 4:00 p.m.

Joe Helms, Superintendent of Schools