

# **PUBLIC NOTICE**

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

**Monday January 15, 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 and DSA Construction Mgt.
- B.** Investment/Bank Balance Report
- C.** Tax Collection Report
- D.** Transportation Report
- E.** Principal's Report
- F.** Superintendent's Report
- G.** Other

#### **CONSIDERATION/POSSIBLE ACTION**

- H.** Consider/Approve 2016-2017 GRISD Financial Audit – Stallings & Herm, P.C., CPA's
- I.** Consider/Approve Minutes of December 11, 2017 Regular Board Meeting
- J.** Consider/Approve Superintendent's Evaluation/Goal Instrument
- K.** Consider/Approve Santander Financial Agreement for the Purchase of Bus
- L.** Consider/Approve Calling of School Board Election
- 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 January 11, 2018 in the Grandfalls-Royalty ISD Administration Office, 108 Avenue C, Grandfalls, Texas at 4:00 p.m.

---

***Joe Helms, Superintendent of Schools***