

PUBLIC NOTICE

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

Monday, March 19, 2018 – 6:30 P.M.
Grandfalls-Royalty ISD Administration Office
108 Avenue C
Grandfalls, TX 79742

AGENDA

Construction Tour – 6:00 P.M.

Call to Order
Pledges of Allegiance
Moment of Silence
Open Forum

DISCUSSION

- A.** Construction Report – Grimes & Associates and DSA Construction
- 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 Minutes of February 5, 2018 Special Board Meeting
- I.** Consider/Approve Minutes of February 12, 2018 Regular Board Meeting
- J.** Consider/Approve Minutes of February 23, 2018 Special Board Meeting
- K.** Consider/Approve Budget Amendment #1
- L.** Consider/Approve Cancellation of School Board Trustee Election – May 2018

- M. Consider/Approve Resignation of Board of Trustee Member Place 6 – Mauricio Hernandez
- N. Consider/Approve Instructional Materials Allotment and TEKS Certification, 2018-2019
- O. Consider/Approve Appointment of Board of Trustee Member for Place 6
- P. Consider/Approve Principal Contract for 2018-2019
- Q. Consider/Approve Teacher's Contracts for 2018-2019
- R. Consider/Approve Expenditures

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

- S. Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Employee
- T. Consider/Approve Superintendent Recommendation to Employ Professional Personnel for 2018 - 2019
- U. Consider/Accept Resignations
- V. 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 March 15, 2018 in the Grandfalls-Royalty ISD Administration Office, 108 Avenue C, Grandfalls, Texas at 4:30 p.m.

Joe Helms, Superintendent of Schools

