

PUBLIC NOTICE

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

Monday November 13, 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 Update – Grimes & Associates and DSA Construction Management
- 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 October 9, 2017 Regular Board Meeting
- I.** Consider/Approve For the 2017–2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.
- J.** Consider/Approve Stallings and Herm, P.C. for the 2016-2017 Audit

K. Consider/Approve Board Policy Update 109

L. Consider/Approve Expenditures

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

M. Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Employee

N. Consider/Approve Superintendent Recommendation to Employ Professional Personnel for 2017 - 2018

O. Consider/Accept Resignations

P. 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 November 10, 2017 in the Grandfalls-Royalty ISD Administration Office, 108 Avenue C, Grandfalls, Texas at 4:00 p.m.

Joe Helms, Superintendent of Schools