

**Grapeland Independent School District
P.O. Box 249
Grapeland, Texas 75844**

**NOTICE
AGENDA**

REGULAR MEETING OF GRAPELAND SCHOOL BOARD
6:00 P.M., Monday, January 17, 2011
In the High School Library

PRESENT:	PAUL OLIVER, PRESIDENT JAMES ANDERSON, VICE-PRESIDENT NORM ORMISTON, SECRETARY SHIRLEY BRIDGES	EDDIE CHILDRESS RUSSELL CURRIE RICKEY A. WALKER K.L. GROHOLSKI, SUPT.
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- I. CALL MEETING TO ORDER – INVOCATION, FLAG SALUTE, ROLL CALL
- II. PUBLIC FORUM
- III. SUPERINTENDENT’S REPORT
 - a) Next Regular Meeting – February 21st
- IV. RECOGNITION OF BOARD APPRECIATION MONTH.
- V. DISCUSSION AND ACTION TO APPROVE AUDIT REPORT.
- VI. DISCUSSION AND ACTION TO DESIGNATE INVESTMENT OFFICERS AND APPROVE DISTRICT INVESTMENT PLAN.
- VII. DISCUSSION AND ACTION TO APPROVE UPDATE 89.
- VIII. DISCUSSION AND ACTION ON DATES, TIMES AND LOCATION FOR SCHOOL BOARD ELECTION. CALL FOR ELECTION.
- IX. DISCUSSION AND ACTION ON ELECTION JUDGE AND APPOINTED ADMINISTRATIVE ASSISTANTS AS EARLY VOTING CLERKS FOR THE TRUSTEE ELECTION
- X. DISCUSSION AND ACTION TO APPROVE INCREASE ON ADULT MEAL PRICES.
- XI. THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074 and 551.072.
 - (a) *Superintendent Evaluation/Contract*
 - (b) *Personnel*
 - (c) *Facilities/Property*

Items do not have to be taken in the order as shown on the meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. and Texas Government Code Section 551.074. The

Board may elect to consider all matters which are proper subjects for discussion in the same executive session, or may elect to hold two or more executive sessions in the same meeting. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive sessions, the final action, final decision, or final vote shall either be:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting
or
- (b) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

XII. RECONVENE OPEN SESSION


Consideration and action, if any, on Executive Session Items

XIII. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS

- (a) *Minutes from the regular meeting of December 13, 2010.*
- (b) *Payment of bills*

XIV. ADJOURN

On January 12, 2010 this notice was provided to the news media who had previously requested such notice and an original copy was posted on the window of the administration entrance at Grapeland I.S.D. at 3:00 p.m. on said date.


K.L. Groholski
Superintendent
Grapeland I.S.D.

1-12-11
Date