

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

NOTICE
AGENDA

REGULAR MEETING OF GRAPELAND SCHOOL BOARD
6:00 P.M., Tuesday, February 22, 2011
In the High School Library

PRESENT:	PAUL OLIVER, PRESIDENT	EDDIE CHILDRESS
	JAMES ANDERSON, VICE-PRESIDENT	RUSSELL CURRIE
	NORM ORMISTON, SECRETARY	RICKEY A. WALKER
	SHIRLEY BRIDGES	K.L. GROHOLSKI, SUPT.

- I. CALL MEETING TO ORDER – INVOCATION, FLAG SALUTE, ROLL CALL
- II. PUBLIC FORUM
- III. SUPERINTENDENT’S REPORT
 - a) Next Regular Meeting – Tuesday, March 22nd
 - b) Texas Public Schools Week – February 28 – March 4, 2011
2011 Theme: Education: It’s BIGGER Here
- IV. DISCUSSION AND ACTION TO APPROVE RESOLUTION AND JOINT ELECTION AGREEMENT WITH THE CITY AND HOSPITAL DISTRICT.
- V. DISCUSSION AND ACTION TO APPROVE NOTICE OF TRUSTEE ELECTION.
- VI. DISCUSSION AND ACTION TO APPROVE RESOLUTION ON PRECILLA PROPERTY.
- VII. DISCUSSION AND ACTION TO APPROVE CLOSING THE CONSTRUCTION ACCOUNT.
- VIII. DISCUSSION AND ACTION TO APPROVE TEXTBOOK FORM, 2011.
- IX. THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074, 551.072 and 551.083.
 - (a) *Administrators Contracts*
 - (b) *Personnel*
 - (c) *Facilities/Property*
 - (d) *Budget Review*

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.

X. RECONVENE OPEN SESSION

Consideration and action, if any, on Executive Session Items

XI. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS

- (a) Minutes from the regular meeting of January 17, 2011.*
- (b) Minutes from the special meeting of January 24, 2011.*
- (c) Payment of bills*

XII. ADJOURN

On February 16, 2011 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.

2/16/11
Date