

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

NOTICE
AGENDA

REGULAR MEETING OF GRAPELAND SCHOOL BOARD
6:00 P.M., Monday, August 15, 2011
In the Administration Office

PRESENT:	PAUL OLIVER, PRESIDENT	EDDIE CHILDRESS
	JAMES ANDERSON, VICE-PRESIDENT	RUSSELL CURRIE
	NORM ORMISTON, SECRETARY	MITCHELL HUFF
	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 Board Meeting – September 19, 2011 at 6:00 PM
- IV. DISCUSSION AND ACTION OF FUND BALANCE.
- V. DISCUSSION AND ACTION TO APPROVE INCREASE IN LUNCH PRICES.
- VI. DISCUSSION AND ACTION TO APPROVE STUDENT TRANSFERS.
- VII. DISCUSSION AND ACTION TO APPROVE THE 2011 TAX ROLL.
- VIII. DISCUSSION AND ACTION TO APPROVE THE DMAC WAIVER.
- IX. THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074, and 551.072.
 - (a) *Personnel*
 - (b) *Property*
 - (c) *Review Superintendent Goals and Evaluation*

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 special meeting of August 1, 2011.*
- (b) *Minutes from the special meeting of August 4, 2011*
- (c) *Payment of bills*

XII. ADJOURN

On August 10, 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.

8/10/11
Date