

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
April 22, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds, President
Teresa Ray-Vice President
Benny Abshier-Secretary
Jason Due
Benny McClain
Steve Ecord
Joey Rowe

MEMBERS ABSENT:

OTHERS PRESENT:

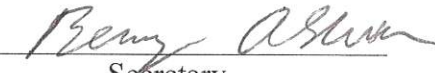
Don Hamilton
Todd Moore
Bryan Finch

1. Prayer by Don Hamilton Prayer
 2. Motion by Benny Abshier, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
 3. Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Teresa Ray, seconded by Steve Ecord, to approve bills, payroll and budgeted expenditures. Motion carried 6-0-1. Bills, Payroll and Expenditures
 4. Motion by Benny McClain, seconded by Benny Abshier, to approve the purchase of 2 buses from Longhorn Bus Sales for \$194,794.00 Motion carried unanimously. Bus Purchase
 5. Motion by Jason Due, seconded by Joey Rowe, to approve the purchase of a suburban from Caldwell Country for \$39,115.00. Motion carried unanimously. Suburban Purchase
 6. Motion by Benny Abshier, seconded by Steve Ecord, to approve extending the depository contract with Citizens State Bank for two years. Motion carried unanimously. Depository Cont.
- Motion by Joey Rowe, seconded by Benny McClain, to set the date of the May board meeting to Monday, May 20, 2019. Motion carried unanimously. Chg. Date of Board Meeting

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| 8. | Discussed building a dressing room, restrooms and concession stand at the Baseball/softball complex. No action taken. | Summer Constr.
Project |
| 9. | Discuss hiring an architect for the complex project. No action taken. | Hiring of Architect |
| 10. | Motion by Jason Due, seconded by Teresa Ray, to pay the daily rate for DEC Local for retiring teachers at the end of the 2018-2019 school year. Motion carried unanimously. | DEC Local |
| 11. | Went into closed session at 7:44 p.m. and came out at 8:30p.m. and took the following action. | Closed Session |
| 12. | Motion by Benny McClain, seconded by Jason Due, to accept the resignation of Larry Fortenberry and Rosa Davis. Motion carried unanimously. | Resignations |
| 13. | Motion by Benny Abshier, seconded by Joey Rowe, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary