

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
April 23, 2018

Meeting called to order by the president, Benny McClain.

MEMBERS PRESENT:

Benny McClain, President
Mark Folds-Vice President
Teresa Ray-Secretary
Benny Abshier
Steve Ecord

MEMBERS ABSENT:

Anthony Lowery
Randy Hughes

OTHERS PRESENT:

Don Hamilton
Todd Moore

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| 1. | Prayer by Don Hamilton | Prayer |
| 2. | Motion by Benny Abshier, seconded by Steve Ecord, 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 Mark Folds, seconded by Teresa Ray, to approve bills, payroll and budgeted expenditures. Motion carried 4-0-1. | Bills, Payroll and Expenditures |
| 4. | Recessed for an update and tour of the new cafeteria. No action taken. | Café Tour |
| 5. | Motion by Benny Abshier, seconded by Teresa Ray, to approve Local Policy Update 110. Motion carried unanimously. | Policy Update |
| 6. | Motion by Mark Folds, seconded by Steve Ecord, to set the date of May 22, 2018 for board training at 7:00 p.m. Motion carried unanimously. | Set Date & Time For Board Training |
| 7. | Motion by Teresa Ray, seconded by Benny Abshier, to set May 22, 2018 at 5:30 p.m. as the date and time for the May board meeting. Motion carried unanimously. | Board Meeting Time and Date |
| 8. | Motion by Benny Abshier, seconded by Mark Folds, to approve purchasing tables for the cafeteria from A. Bargas and Associates. Motion carried unanimously. | Café Table Purch. |

9. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss hiring an athletic director, elementary principal, and other personnel matters at 8:03 p.m. The board reconvened in open session at 9:21 p.m. and took the following action:

Closed Session

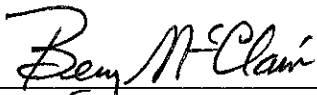
Motion by Benny Abshier, seconded by Mark Folds, to accept the resignation of Phil Gersbach and Rebecca Thorne. Motion carried unanimously.

Motion by Mark Folds, seconded by Teresa Ray, to hire Richard Steubing as athletic director with a 2 year contract. Motion carried unanimously.

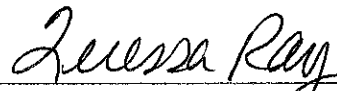
Motion by Benny Abshier, seconded by Teresa Ray, to hire Amanda Stubblefield as elementary principal with a 2 year contract. Motion carried unanimously.

10. Motion by Steve Ecord, seconded by Teresa Ray, to adjourn. Motion carried unanimously.

Adjourn



President



Secretary