

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
November 26, 2018

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Randy Hughes

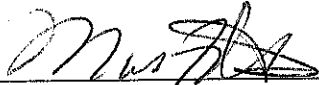
OTHERS PRESENT:

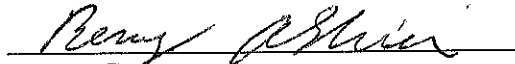
Don Hamilton	Benny McClain	Liz Ledbetter
Todd Moore	Darla Dear	

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|----|--|-------------------------------|
| 1. | Prayer by Don Hamilton.  | Prayer                        |
| 2. | Motion by Teresa Ray, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously.               | Approve Minutes               |
| 3. | Motion by Jason Due, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried unanimously.       | Approve Bills Payroll & Exp.  |
| 4. | Motion by Benny Abshier, seconded by Teresa Ray, to accept the resignation of board member Randy Hughes. Motion carried unanimously. | Resignation                   |
| 5. | Discussion to appoint board member in vacant position.   | Discussion of Vacant Position |
| 6. | Motion by Steve Ecord, seconded by Benny Abshier, to appoint Benny McClain to fill the vacant position left by Randy Hughes.         | Appoint Board Member          |

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|-----|--|-------------------------------------|
| 7.  | Oath of office to Benny McClain was administered by Liz Ledbetter.   | Oath of Office                      |
|     | Motion by Steve Ecord, seconded by Benny McClain, to leave the board officers the same. Motion carried unanimously.  | Leave Board<br>The Same             |
| 9.  | Motion by Joey Rowe, seconded by Steve Ecord, to accept the District's financial audit report for the 2017-2018 school year. Motion carried unanimously.   | Accept District's<br>Audit Report   |
| 10. | Motion by Benny Abshier, seconded by Benny McClain, to approve a refund of \$2,822.84 to Marguerite Punch for overpayment of taxes for the 2014-2017 tax years. Motion carried unanimously.                    | Approve Tax<br>Refund               |
| 11. | Motion by Teresa Ray, seconded by Jason Due, to set the December board meeting date to December 17 <sup>th</sup> at 7:00 p.m. Motion carried unanimously.  | Set Dec. Meeting                    |
| 12. | Motion by Benny Abshier, seconded by Steve Ecord, to set the date of December 17 <sup>th</sup> to evaluate the superintendent and to use the same instrument. Motion carried unanimously.                      | Set Date to Eval.<br>Superintendent |
| 3.  | Motion by Benny McClain, seconded by Steve Ecord, to discuss bids on the cafeteria equipment and approve the recommend list. Motion carried unanimously.   | Discuss Bids                        |
| 14. | Public hearing to discuss and consider bids for the mineral development of 24.618 net mineral acres of an undivided mineral interest in 239.57 acres in the J. Henderson Survey, A-281, Trinity County, Texas. | Discuss Mineral<br>Interest         |
| 15. | Motion by Benny McClain, seconded by Benny Abshier, to adopt a resolution to authorize the lease of 24.618 acres to Jerry H. Clay Oil and Gas Properties. Motion carried unanimously.                          | Adopt Resolution                    |
| 16. | Closed session to discuss personnel. The board went into closed session at 7:49 p.m. The board reconvened at 8:16 p.m. and took the following action.  | Closed Session                      |
| 17. | Motion by Benny Abshier, seconded by Jason Due, to hire Robert Owen as a teacher. Motion carried unanimously.  | Hire Teacher                        |

18. Motion by Jason Due, seconded by Steve Ecord, to adjourn. Motion Adjourn  
carried unanimously.

  
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President

  
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Secretary