

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
May 15, 2017

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due- President  
Benny McClain-Vice-President  
Mark Folds-Secretary  
Benny Abshier  
Anthony Lowery  
Randy Hughes  
Teresa Ray

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton            Todd Moore  
Virginia Redden        Bryan Finch  
Liz Ledbetter           Phil Gersbach

1. Prayer by Anthony Lowery Prayer
2. Motion by Anthony Lowery, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Benny McClain announced that his business, McClain's Hardware, had bills in the budget expenditures so he would abstain from the discussion and vote on these items. Motion by Mark Folds, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Bills,  
Payroll and Budget  
Expenditures
4. Heard the annual School Health Advisory Committee's report. No Action taken. School Health Report
5. Oath of office was administered by Liz Ledbetter to Benny McClain and Anthony Lowery. Oath of Office
6. Motion by Anthony Lowery, seconded by Randy Hughes, to reorganize the board and keep it the same. Motion carried unanimously. Reorganize the  
Board
7. Motion by Benny McClain, seconded by Anthony Lowery, to authorize the superintendent to execute contracts during the months of June, July and August. Motion carried unanimously. Authorize Superint.  
To Execute Contracts

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| 8.  | The board was given the School Safety Audit report.   | School Safety Audit            |
| 9.  | The board was given a report on the Community and Student Engagement Rating.  | Comm. & Student<br>Eng. Rating |
| 10. | Motion by Anthony Lowery, seconded by Mark Folds, to approve the depository contract with Citizens State Bank for September 1, 2017 through August 31, 2019. Motion carried unanimously.  | Depository Contract            |
| 11. | Second hearing on District of Innovation plan. No action taken.   | Dist. Of Innovation            |
| 12. | The board went into closed session at 7:31 p.m. The board came out of closed session at 9:14 p.m. and took the following action:<br><br>Motion by Anthony Lowery, seconded by Mark Folds, to hire Natalie Parker, Tanjela Finch and Tanya Rose as teachers for the 2017/2018 school year. Motion carried unanimously. | Closed Session                 |
| 13. | Motion by Randy Hughes, seconded by Benny Abshier, to adjourn. Motion carried unanimously.  | Adjourn                        |



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President



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Secretary