

GROVETON INDEPENDENT SCHOOL DISTRICT  
GROVETON, TEXAS  
Regular Meeting of the Board of Trustees

**January 22, 2018**  
**7:00 p.m.**

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, January 22, 2018, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

GROVETON INDEPENDENT SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
January 22, 2018  
7:00 p.m.  
AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Update on construction project
- VI. Third hearing on Local Policy Update 109
- VII. Approve campus and district plans
- VIII. Order board election to be held on May 5, 2018 for the full three year term currently held by Mark Folds and Benny Abshier and the unexpired term currently held by Ivy Evans. Early voting will be held at the administration building from 8:00 a.m. until 4:00 p.m. on April 23,24,25,26,27,28,30 and May 1, 2018. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or email [mbenton@grovetonisd.net](mailto:mbenton@grovetonisd.net).
- IX. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the superintendent's contract and other personnel matters.
- X. Action on superintendent's contract
- XI. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
December 21, 2017

Meeting called to order by the president, Ivy Evans.

MEMBERS PRESENT:

Ivy Evans, President  
Benny McClain, Vice-President  
Randy Hughes  
Benny Abshier  
Teresa Ray

MEMBERS ABSENT:

Mark Folds  
Anthony Lowery

OTHERS PRESENT:

Don Hamilton            Bryan Finch  
Todd Moore             Phil Gersbach

- |    |  |                                   |
|----|--|-----------------------------------|
| 1. | Prayer by Don Hamilton.  | Prayer                            |
| 2. | Motion by Benny McClain, seconded by Teresa Ray, 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 Bennie Abshier, seconded by Randy Hughes, to approve bills, payroll and budgeted expenditures. Motion carried 4-0-1. | Bills, Payroll and Expenditures   |
| 4. | Update on construction project. No action taken.   | Const. Update                     |
| 5. | Open meeting to hear report on F.I.R.S.T. rating. No action taken.   | F.I.R.S.T. rating                 |
| 6. | Motion by Benny McClain, seconded by Randy Hughes, to approve Quarterly Investment Report. Motion carried unanimously.   | Quart. Inv. Report                |
| 7. | Second hearing on local policy Update 109. No action taken.  | Update 109                        |
| 8. | Motion by Benny Abshier, seconded by Teresa Ray, to approve letter of engagement with Belt Harris for the school audit for the 2017-2018 school year. Motion carried unanimously.  | Approve Belt Harris Audit Service |
| 9. | Motion by Benny McClain, seconded by Randy Hughes, to designate \$3,500,000.00   | Designate Funds                   |

of fund balance for construction and \$500,000 for technology. Motion carried unanimously.

10. The board went into closed session at 7:10 p.m. under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to evaluate the superintendent and discuss other personal matters. The board reconvened at 7:56 p.m. and took the following action :

Closed Session

Motion by Bennie McClain, seconded by Benny Abshier, to accept the resignation of Stephanie Hammond. Motion carried unanimously.

11. Motion by Randy Hughes, seconded by Benny McClain. Motion carried unanimously.

Adjourn

---

President

---

Secretary