

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 26, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President
Benny McClain, Vice-President
Mark Folds, Secretary
Benny Abshier
Teressa Ray
Randy Hughes

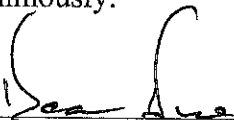
MEMBERS ABSENT:

Anthony Lowery

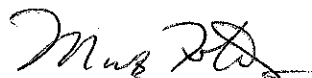
OTHERS PRESENT:

Don Hamilton

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Benny McClain, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | Motion by Mark Folds, seconded by Randy Hughes, to rescind the motion to list the Mary Miles estate house with realtor Phil Hathorne. Motion carried unanimously. | Rescind Motion |
| 4. | Motion by Benny Abshier, seconded by Randy Hughes, to approve selling the Mary Miles Estate house in Crockett for \$35,000.00 to the Lone Star Heritage Group. The Lone Star Heritage Group will pay all the closing cost. Motion carried unanimously. | Approve Sale of Miles House |
| 5. | Motion by Benny McClain, seconded by Teressa Ray, to authorize the board president to sign documents pertaining to the transfer of the Mary Miles Estate house in Crockett. Motion carried unanimously. | Authorize Pres. To Sign |
| 6. | Motion by Randy Hughes, seconded by Mark Folds, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary