

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
June 25, 2018

Meeting called to order by the president, Benny McClain.

MEMBERS PRESENT:

Benny McClain- President
Mark Folds-Vice-President
Teresa Ray-Secretary
Benny Abshier
Randy Hughes
Steve Ecord
Jason Due

MEMBERS ABSENT:

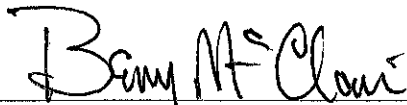
None

OTHERS PRESENT:


Don Hamilton
Megan Whitworth

1. Prayer by Don Hamilton Prayer
2. Motion by Randy Hughes, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously.
3. Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Teresa Ray, seconded by Benny Abshier, to approve bills, payroll and expenditures. Motion carried 6-0-1. Approve Budget Expenditures
4. Motion by Randy Hughes, seconded by Steve Ecord to approve the Quarterly Investment Report. Motion carried unanimously. Quart. Inv. Report
5. Motion by Teresa Ray, seconded by Mark Folds, to remove Phil Gersbach and add Amanda Stubblefield to sign checks on the elementary account. Motion carried unanimously. Bank Acct. Change
6. Motion by Benny Abshier, seconded by Randy Hughes to approve the G/T Program evaluation. Motion carried unanimously. G/T Program Eval.
7. Motion by Mark Folds, seconded by Teresa Ray, to approve the ESL Program Evaluation. Motion carried unanimously. ESL Program Eval.

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| 8. | Motion by Randy Hughes, seconded by Benny Abshier, to accept the bids for three old salvage buses from Steven Lee for \$450.00 each. Motion carried unanimously. | Accepted Bids |
| 9. | Update on construction project. No action taken. | Const. Update |
| 10. | Motion by Randy Hughes, seconded by Jason Due, to approve local salary Schedule 5 and bus drivers salary schedule. Motion carried unanimously. | Approve Salary Sch. |
| 11. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:40 p.m.. The board reconvened in open session at 8:40 p.m. and took the following action. | Closed Session |
| 12. | Motion by Teresa Ray, seconded by Mark Folds, to accept the resignations of Zach Birdwell, Jenna Birdwell and Emily McLaughlin. Motion carried unanimously. | Resignations |
| 13. | Motion by Benny Abshier, seconded by Steve Ecord, to hire the following teachers: Lina Snyder, Stacey King, Jeanie Newman, Chris Sexton, Alica Sexton and Gunnar Quick. Motion carried unanimously. | New Hire |
| 14. | Motion by Mark Folds, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary