

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
July 09, 2018

Meeting called to order by the president, Benny McClain.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

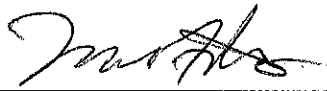
Steve Ecord
Benny Abshier

OTHERS PRESENT:

Don Hamilton Liz Ledbetter
Joey Rowe

1. Prayer by Don Hamilton Prayer
2. Motion by Randy Hughes, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Minutes
3. Motion by Mark Folds, seconded by Randy Hughes, to accept the resignation of Benny McClain. Motion carried unanimously. Resignation
Of Board Member
4. Motion by Teresa Ray, seconded by Randy Hughes, to appoint Joey Rowe in the vacant board position. Motion carried unanimously. Appoint New
Member
5. The Oath of Office was administered by Elizabeth Ledbetter. No action taken. Oath of Office
6. Teresa Ray nominated Mark Folds for President. Randy Hughes moved that the nomination for president cease. Motion seconded by Jason Due. Mark Folds is elected as President. Motion carried unanimously. Nomination
For Pres.
- 7.. Randy Hughes nominated Teresa Ray for Vice- President. Jason Due moved that the nomination for vice- president cease. Motion seconded by Joey Rowe. Motion carried unanimously. Nomination
For V. Pres.
3. Randy nominated Benny Abshier for Secretary. Jason Due moved that the nomination for secretary cease. Teresa Ray seconded motion. Motion carried unanimously. Nomination
For Sec.

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| 9. | The board went into closed session at 7:11 p.m. under Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel. The board reconvened at 8:00 p.m. and took the following action. | Closed Session |
| 10. | Motion by Jason Due, seconded by Teresa Ray, to accept the resignation of Tabitha Donley, Eva Broxson, and Marcia Gentry. Motion carried unanimously. | Resignations |
| 11. | Motion by Randy Hughes, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary