

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
August 27, 2018

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Don Hamilton	Liz Ledbetter
Todd Moore	Amanda Stubblefield
Bryan Finch	Megan Whitworth

- |    |  |                               |
|----|--|-------------------------------|
| 1. | Prayer by Don Hamilton.  | Prayer                        |
| 2. | Motion by Steve Ecord, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously.  | Approve Min.                  |
| 3. | Public hearing of the proposed 2018-2019 school year budget and tax rate required to fund the proposed budget. No action taken.  | Public Hearing                |
| 4. | Motion by Jason Due, seconded by Randy Hughes, to approve the proposed budget for the 2018-2019 school year. Motion carried unanimously.   | Proposed Budget               |
| 5. | Motion by Benny Abshier, seconded by Steve Ecord, to approve a resolution setting the tax rate to fund the 2018-2019 GISD budget at \$1.04 per \$100.00. Motion carried unanimously. | Set Tax Rate                  |
| 6. | Motion by Randy Hughes, seconded by Teresa Ray, to approve the final budget amendments to the 2017-2018 GISD budget. Motion carried unanimously.                                     | Approve Final Budget          |
| 7. | Motion by Benny Abshier, seconded by Teresa Ray, to approve bills, payroll and budget expenditures. Motion carried unanimously.  | Approve Bills, Payroll & Exp. |
| 8. | Motion by Jason Due, seconded by Teresa Ray, to approve the certified tax rolls for Houston and Trinity Counties. Motion carried unanimously.  | Approve Tax Rolls             |
| 9. | Second hearing on Update 111. No action taken.   | Update 111                    |

10. Motion by Randy Hughes, seconded by Benny Abshier, to approve the property and casualty insurance through Public Educators Association of Texas with \$100,000.00 deductible for wind and hail. Motion carried unanimously. Approve Ins.
11. Update on the beginning of school. No action taken. School Year Update
12. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 8:20 p.m. The board reconvened at 9:02 p.m. and took the following action. Closed Session
13. Motion by Benny Abshier, seconded by Steve Ecord, to hire Lauren Haney as a teacher/coach. Motion carried unanimously. New Hire
14. Motion by Jason Due, seconded by Randy Hughes, to adjourn. Motion carried unanimously. Adjourn

---

President

---

Secretary