

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
June 20, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due- President
Benny McClain-Vice-President
Anthony Lowery
Randy Hughes
Teresa Ray

MEMBERS ABSENT:

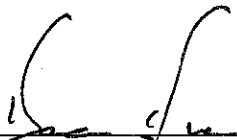
Mark Folds-Secretary
Benny Abshier

OTHERS PRESENT:

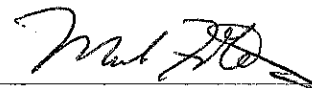
Don Hamilton
Todd Moore
ryan Finch

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| 1. | Prayer by Don Hamilton | Prayer |
| 2. | Motion by Anthony Lowery, seconded by Randy Hughes, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | Benny McClain announced that his business, McClain's Hardware, had bills in the budget expenditures so he would abstain from the discussion and vote on these items. Motion by Randy Hughes, seconded by Teresa Ray, to approve bills, payroll and budget expenditures. Motion carried 4-0-1. | Approve Bills,
Payroll and Budget
Expenditures |
| 4. | Motion by Anthony Lowery, seconded by Benny McClain, to approve policy DH Local. Motion carried unanimously. | DH Local |
| 5. | Motion by Benny McClain, seconded by Anthony Lowery, to approve changing bus driver pay by adding \$1,330.00 to each route. Motion carried unanimously. | Bus Pay Increase |
| 6. | Motion by Randy Hughes, seconded by Benny McClain, to increase both Ag teacher's stipend to \$6000.00. Motion carried unanimously. | Ag Stipend |
| . | Motion by Anthony Lowery, seconded by Randy Hughes, to approve the Quarterly Investment Report. Motion carried unanimously. | Quarterly Inv.
Report |

8. Motion by Benny McClain, seconded by Anthony Lowery, to approve the sale of the 38+ acres which is 13.5 acres in the F. W. Baumgarten Survey, AB 72 and 24.5 acres in the W.G. Reeding Survey, AB 888 to Mike Perry and/or assigns for \$135,000.00. Motion carried unanimously. Approve Land Sale
9. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Sections 551.074 and 551.076 at 8:07 p.m. The board reconvened at 8:49 p.m. and took the following action . Closed Session
- Motion by Benny McClain, seconded by Anthony Lowery, to hire Brandy SenWayne Williams as a teacher/coach. Motion carried unanimously.
- Motion by Randy Hughes, seconded by Anthony Lowery, to hire Jenna Birdwell as a teacher. Motion carried unanimously.
- Motion by Teresa Ray, seconded by Benny McClain, to accept the resignations of Cory Walters, Victoria Wiesman and Rachel Gallaway. Motion carried unanimously.
10. Motion by Anthony Lowery, seconded by Benny McClain, to adjourn. Motion carried unanimously. Adjourn



President



Secretary