

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
August 15, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President
Benny McClain, Vice-President
Mark Folds, Secretary
Benny Abshier
Teresa Ray

MEMBERS ABSENT:

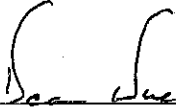
Randy Hughes
Anthony Lowery

OTHERS PRESENT:

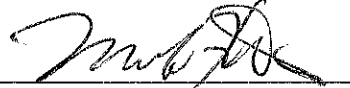
Don Hamilton	Bryan Finch	Phil Gersbach
Todd Moore	Liz Ledbetter	Martha Mericle

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Held a public hearing on the 2016-2017 budget. No action taken. | Budget Hearing |
| 3. | Held a public hearing on the 2016-2017 proposed tax rate. | Tax Rate Hearing |
| 4. | Motion by Benny McClain, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 5. | Motion by Mark Folds, seconded by Teresa Ray, to amend the budget. Motion carried unanimously. | Amend Budget |
| 6. | 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 Mark Folds, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried 4-0-1. | Approve Bills, Payroll & Exp |
| 7. | Motion by Benny Abshier, seconded by Teresa Ray, to approve TASB Policy FNF (local). Motion carried unanimously. | TASB Policy FNF(local) |
| 8. | First hearing on Local Policy Update 105. No action taken. | Update 105 |
| 9. | First hearing on Local Policy Update 106. No action taken. | Update 106 |

10. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters at 7:24 p.m. The board came out of closed session at 8:30 p.m. Closed Session
11. Motion by Benny McClain, seconded by Benny Abshier, to adjourn. Motion carried unanimously. Adjourn



President



Secretary