

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
April 18, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Randy Hughes

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore

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| 1. | Prayer by Don Hamilton | Prayer |
| 2. | Motion by Benny McClain, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. | Approve Previous |
| 3. | Motion by Anthony Lowery, seconded by Teresa Ray, to amend the budget, Function 53. Move \$25,255.00 from Function 41 to Function 53. Motion carried unanimously. | Amend Budget |
| 4. | Motion by Benny Abshier, seconded by Mark Folds, to approve bills, payroll and budget expenditures. Benny McClain abstained from discussion and voting since his business, McClain's Hardware, had bills in the budget. Motion carried 5-0-1. | Approve Bills,
Payroll and
Budget |
| 5. | Second hearing on TASB Local Policy Update 104. No action taken. | Update 104 |
| 6. | Second hearing on TASB Local Policy CKC. No action taken. | Policy CKC |
| 7. | The board was given a report on the Community and Parent Involvement Rating. No action taken. | Community & Parent
Involvement Rating |
| 8. | Motion by Benny McClain, seconded by Anthony Lowery, to approve an addendum to the student handbook to change the course name of Advanced Biology to Environmental Systems with the same weight for class ranking. Motion carried | Course Name Chg. |

unanimously.

9. Discuss the Mary Miles land. Did not receive any bids.

Miles Land

10. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.07 to discuss professional teaching personnel and other personnel matters at 7:40 p.m. The board came out of closes session at 8:45 p.m. and took the following action:

Closed Session

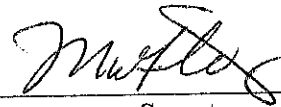
Motion by Anthony Lowery, seconded by Benny Abshier, to hire Kellie Campbell Smith as a teacher/coach. Motion carried unanimously.

11. Motion by Mark Folds, seconded by Anthony Lowery, to adjourn. Motion carried unanimously.

Adjourn



President



Secretary