

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 19, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Anthony Lowery

OTHERS PRESENT:

Don Hamilton Todd Moore Elizabeth Ledbetter
Bryan Finch Phil Gersbach

1. Prayer by Don Hamilton Prayer
2. Motion by Randy Hughes, seconded by Teresa Ray, to approve minutes Approve Minutes
from previous meeting. Motion carried unanimously.
3. Benny McClain stated that his business, McClain's Hardware, had bills in the Approve Bills
expenditures and would abstain from discussion and vote. Motion by Benny Payroll & Exp.
Abshier, seconded by Mark Folds, to approve bills, payroll and budgeted
expenditures. Motion carried 5-0-1.
4. Motion by Randy Hughes, seconded by Benny Abshier, to approve the Quarterly Approve Quart.
Investment Report. Motion carried unanimously. Inv. Report
5. Motion by Benny McClain, seconded by Teresa Ray, to authorize Melody Benton Signature Auth.
to sign checks on the elementary account. Motion carried unanimously.
6. Motion by Mark Folds, seconded by Randy Hughes, to approve Local Policy Approve Update
Update 105. Motion carried unanimously. 105
7. Motion by Benny Abshier, seconded by Benny McClain, to approve Local Policy Approve Update
Update 106. Motion carried unanimously. 106
8. Motion by Benny McClain, seconded by Mark Folds, to list the Mary Miles Mary Miles Estate
Estate house in Crockett with realtor Phil Hathorne. Motion carried unanimously.

9. The board heard an update on the cafeteria plans. No action taken. Update on Cafe
10. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:30 p.m. The board reconvened in open session at 8:00 p.m. and took the following action : Closed Session
- Motion by Mark Folds, seconded by Benny Abshier, to accept the Resignation of Karri Rasbeary. Motion carried unanimously.
11. Motion by Benny McClain, seconded by Randy Hughes, to adjourn. Motion carried unanimously. Adjourn



President



Secretary