

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
August 26, 2019

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
Benny McClain

MEMBERS ABSENT:

OTHERS PRESENT:

Don Hamilton Liz Ledbetter
Todd Moore Bryan Finch

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| | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Steve Ecord, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | Motion by Joey Rowe, seconded by Benny Abshier, to amend the 2018-2019 budget. Motion carried unanimously. | Amend 18-19 Budget |
| 4. | Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Teresa Ray seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Bills, Payroll and Exp. |
| 5. | Public hearing on the proposed 2019-2020 school year budget and tax rate required to fund the proposed budget. No action taken. | Public Hearing |
| 6. | Motion by Benny McClain, seconded by Jason Due, to approve the GISD budget for the 2019-2020 school year. Motion carried unanimously. | Approve Budget |
| 7. | Motion by Benny McClain, seconded by Benny Abshier, to approve a resolution setting the tax rate at .97 cents per 100 to fund the 2019-2020 GISD budget. Motion carried unanimously. | Tax Rate |
| .. | Motion by Teresa Ray, seconded by Joey Rowe, to approve the certified tax rolls for Houston and Trinity Counties. Motion carried unanimously. | Houston & Trinity County Tax Roles |

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| 9. | Motion by Jason Due, seconded by Teresa Ray, to approve the property and casualty insurance for 2019-2020. Motion carried unanimously. | Approve Ins. |
| 10. | Motion by Joey Rowe, seconded by Benny McClain, to approve the semester test policy. Motion carried unanimously. | Approve Sem. Test Policy |
| 11. | Second hearing on TASB Local Policy Update 113. No action taken. | TASB Local Policy Update |
| 12. | Update on the beginning of school. No action taken. | Update on School Yr. |
| 13.. | Motion by Benny McClain, seconded by Benny Abshier, to approve hiring McKinley-Golden Associates for the baseball/softball dressing rooms/restrooms and concession stand for a lump sum of \$33,750.00 plus. Motion carried unanimously. | Approve New Construction |
| 14. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 8:08 p.m. The board reconvened at 9:01 p.m. and took the following action. | Closed Session |
| 15. | Motion by Benny McClain, seconded by Joey Rowe, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary