

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
November 27, 2017

Meeting called to order by the president, Ivy Evans.

MEMBERS PRESENT:

Ivy Evans- President
Benny McClain-Vice-President
Mark Folds- Secretary
Randy Hughes
Anthony Lowery
Benny Abshier
Teresa Ray

MEMBERS ABSENT:

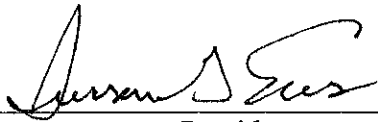
None

OTHERS PRESENT:

Don Hamilton Darla Dear
Todd Moore Liz Ledbetter
Stephen Berry

1. School board training: 85th Legislative Update. No action taken. Board Training
2. Prayer by Don Hamilton. Prayer
3. Motion by Anthony Lowery, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
4. The board heard an update on the cafeteria construction project by Stephen Berry. Café Update
5. Motion by Benny Abshier, seconded by Mark Folds, to approve the district's financial audit report for the 2016-2017 school year as presented by Belt Harris Pechacek, LLLP. Motion carried unanimously. Audit Report
6. Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Anthony Lowery, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Bills Payroll & Exp.
7. Discuss bids and disposition of 3 old school buses. No bids and no action taken. Bus Bids
8. Motion by Benny McClain, seconded by Anthony Lowery, to approve purchasing a new bus from Rush Truck Center for the 2017-2018 school year for a total price of \$92,386. Motion carried unanimously. Approve Bus Purchase

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| 9. | Motion by Randy Hughes, seconded by Anthony Lowery, to cast the votes for the Trinity County and Houston County Appraisal Districts board members. Motion by Benny McClain, seconded by Benny Abshier, to give 5 votes each for Dick Bridges, Kathi Calvert, W.F. (Red) Kitchens, Patricia Lucas, and Tommy Lundy for the Houston County Appraisal District Board and to split 1062 votes evenly between Ivy Evans, Doug Page, James Due, Bobby Rushing and Rudy Wilkison for the Trinity County Appraisal District Board. Motion carried unanimously. | Ho. Tr. County
Appraisal Board
Votes |
| 10. | Motion by Benny McClain, seconded by Anthony Lowery, to set the date for December 21, 2017 to evaluate the superintendent and use the same locally adopted Instrument. Motion carried unanimously. | Set Date for
Superintendent
Evaluation |
| 11. | First hearing on Local Policy Update 109. No action taken. | Update 109 |
| 12. | Motion by Mark Folds, seconded by Teressa Ray, to set the date of the December Board meeting to be held on December 21, 2017 at 7:00 p.m. Motion carried unanimously. | Set Board
Meeting Date |
| 13. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel at 7:55 p.m. The board reconvened in open session at 8:40 p.m. and took the following action. | Closed Session |
| 14. | Motion by Randy Hughes, seconded by Benny McClain, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary