

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 14, 2015

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President
Benny McClain-Vice President
W.H. Holcombe- Secretary
Randy Hughes
Benny Abshier
Mark Folds
Anthony Lowery

MEMBERS ABSENT:

None

OTHERS PRESENT:


Don Hamilton Todd Moore Kristi Lowery
Bryan Finch Jack Ledbetter

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Anthony Lowery, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | Motion by Benny Abshier, seconded by Mark Folds, to amend the budget. Function 81 for new construction. See attached. Motion carried unanimously. | Amend 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 Randy Hughes, seconded by Anthony Lowery, to approve bills, payroll and budgeted expenditures. Motion carried 6-0-1. | Bills, Payroll and Expenditures |
| 5. | Motion by Benny McClain, seconded by Anthony Lowery, to approve the purchase of servers and chrome books from Dell. Motion carried unanimously. | Dell Purchase Approval |
| 6. | Motion by Anthony Lowery, seconded by Mark Folds, to approve the Quarterly Investment Report. Motion carried unanimously. | Quart. Inv. Report |
| 7. | Second hearing on TASB Local Policy Update 103. No action. | Update 103 |
| 8. | Heard update on Mary Miles estate . Motion by Benny Abshier, seconded by Randy Hughes, to appraise property and put out for bids with a minimum appraised | Miles Estate |

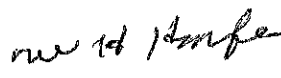
bid. Motion carried unanimously.

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| 9. Open meeting to hear report on the F.I.R.S.T. rating. | F.I.R.S.T. Report |
| 10. Update on disposition of the Dial house. No action. | Dial House |
| 11. The board went into closed session under the Texas Open Meeting Act Texas Gov. Code Section 551.074 at 7:50 p.m. to evaluate the superintendent and to discuss other personnel matters. The board came out of closed session at 9:28 p.m. and took the following action:

Motion by Benny McClain, seconded by Benny Abshier, to hire Karri Rasbeary as an Elementary Special Education teacher.
Motion carried unanimously. | Closes Session |
| 12. Motion by Randy Hughes, seconded by Anthony Lowery, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary

Groveton Independent School District

REQUESTS FOR AMENDMENTS
To General Operating Budget

To: Don Hamilton

From: Liz Ledbetter

Date: December 14, 2015

Debit		Credit		Justification
Account Number	Amount	Account Number	Amount	
199-34-6311-99-999-699000	\$ 40,000.00	199-81-6629-11-999-699000	\$ 70,000.00	Increase for New Construction
199-34-6319-99-999-699000	\$ 5,000.00			
199-34-6399-99-999-699000	\$ 5,000.00			
199-11-6319-11-001-611000	\$ 2,500.00			
199-11-6319-11-102-611000	\$ 2,500.00			
199-41-6211-11-701-699000	\$ 5,000.00			
199-51-6219-11-999-699000	\$ 5,000.00			
199-51-6319-11-999-699000	\$ 5,000.00			

Liz Ledbetter
Signature of Individual Submitting Request

Don Hamilton
Superintendent's Approval

Dean Lee
Board President's Approval

Liz Ledbetter
Business Manager's Approval

1-6-16
Date of Transfer