

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 21, 2017

Meeting called to order by the president, Ivy Evans.

MEMBERS PRESENT:

Ivy Evans, President
Benny McClain, Vice-President
Randy Hughes
Benny Abshier
Teressa Ray

MEMBERS ABSENT:

Mark Folds
Anthony Lowery

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore Phil Gersbach

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Benny McClain, seconded by Teressa Ray, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Bennie Abshier, seconded by Randy Hughes, to approve bills, payroll and budgeted expenditures. Motion carried 4-0-1. | Bills, Payroll and Expenditures |
| 4. | Update on construction project. No action taken. | Const. Update |
| 5. | Open meeting to hear report on F.I.R.S.T. rating. No action taken. | F.I.R.S.T. rating |
| 6. | Motion by Benny McClain, seconded by Randy Hughes, to approve Quarterly Investment Report. Motion carried unanimously. | Quart. Inv. Report |
| 7. | Second hearing on local policy Update 109. No action taken. | Update 109 |
| 8. | Motion by Benny Abshier, seconded by Teressa Ray, to approve letter of engagement with Belt Harris for the school audit for the 2017-2018 school year. Motion carried unanimously. | Approve Belt Harris Audit Service |
| 9. | Motion by Benny McClain, seconded by Randy Hughes, to designate \$3,500,000.00 | Designate Funds |

of fund balance for construction and \$500,000 for technology. Motion carried unanimously.

10. The board went into closed session at 7:10 p.m. under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to evaluate the superintendent and discuss other personal matters. The board reconvened at 7:56 p.m. and took the following action :

Closed Session

Motion by Bennie McClain, seconded by Benny Abshier, to accept the resignation of Stephanie Hammond. Motion carried unanimously.

11. Motion by Randy Hughes, seconded by Benny McClain. Motion carried unanimously.

Adjourn



President



Secretary