

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
June 19, 2017

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

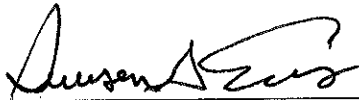
Anthony Lowery  
Randy Hughes

OTHERS PRESENT:

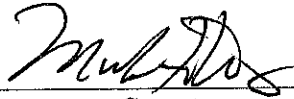
Don Hamilton      Bryan Finch      Liz Ledbetter  
Phil Gersbach      Ivy Evans

1. Prayer by Don Hamilton      Prayer
2. Motion by Randy Hughes, seconded by Teresa 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 Benny Abshier, seconded by Mark Folds, to approve bills, payroll and expenditures. Motion carried 4-0-1.      Approve Budget Expenditures
4. Motion by Benny Abshier, seconded by Mark Folds to accept the resignation of Dean Due as a board member. Motion carried unanimously.      Resignation of Board Member
5. Motion by Mark Folds, seconded by Teresa Ray, to appoint Ivy Evans in the vacant position. Motion carried unanimously.      Appoint Board Member
6. Oath of Office was administered to Ivy Evans by Elizabeth Ledbetter.      Oath of Office
7. Motion by Teresa Ray, seconded by Benny Abshier, to reorganize the board as follows. President- Ivy Evans, Vice-President-Benny McClain, Secretary-Mark Folds.      Reorganize Board
8. Motion by Mark Folds, seconded by Benny McClain, to approve the District of Innovation Plan. Motion carried unanimously.      Approve Dist. Of Innovation Plan

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| 9.  | First hearing for TASB Policy Update 108. No action taken.   | TASB Policy           |
| 10. | Motion by Benny McClain, seconded by Benny Abshier, to approve the Quarterly Investment Report. Motion carried unanimously.  | Quart. Inv. Report    |
| 11. | Motion by Benny McClain, seconded by Mark Folds, to set date for special called meeting . The date will be Monday, June 26, 2017, at 7:00 p.m. Motion carried unanimously.       | Special Board Meeting |
| 12. | Motion by Benny Abshier, seconded by Teresa Ray, to change TASB policy BE (local) to the 4 <sup>th</sup> Monday of the month. Motion carried unanimously.                        | TASB Policy           |
| 13. | Motion by Benny Abshier, seconded by Benny McClain, to approve the changes to local salary schedules 2, 4, 6 and 7. Motion carried unanimously.                                  | Salary Schedules      |
| 14. | The board went into closed session under Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:29 p.m. . The board reconvened at 8:10 p.m. and took the following action. | Closed Session        |
| 15. | Motion by Mark Folds, seconded by Teresa Ray to adjourn. Motion carried unanimously.   | Adjourn               |



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President



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Secretary