

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
April 17, 2017

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due- President
Benny McClain-Vice-President
Mark Folds- Secretary
Benny Abshier
Randy Hughes
Teressa Ray

MEMBERS ABSENT:

Anthony Lowery


OTHERS PRESENT:

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| Don Hamilton | Bryan Finch | Britt Patterson | Larry Fifer |
| Todd Moore | Jack Ledbetter | Rick Davis | Kenneth Jones |
| Janny Berry | Steven Berry | Sandy Cox | |

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| 1. | Prayer by Don Hamilton | Prayer |
| 2. | Presentation by Barry and Clay for Construction Manager-at-Risk. No action taken. | Barry & Clay Presentation |
| 3. | Presentation by Cox Contractors. No action taken. | Cox Presentation |
| 4. | Motion by Randy Hughes, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. | Approve Previous Minutes |
| 5. | Motion by Benny Abshier, seconded by Teressa Ray, to approve bills, payroll and budget expenditures. Benny McClain abstained from discussion and voting since his business, McClain's Hardware, had bills in the budget. Motion carried 5-0-1. | Approve Bills, Payroll and Budget |
| 6. | Second hearing on Update 107. No action taken. | Second Hearing Update 107 |
| 7. | Motion by Benny McClain, seconded by Mark Folds to adopt a board resolution to be a District of Innovation. Motion carried unanimously. | Board Resolution |
| 3. | The board held a public hearing to consider developing an innovation plan. No action taken. | Public Hearing |
| 9. | Motion by Benny McClain, seconded by Teressa Ray, to appoint an Innovation | Appoint Committee |

Plan Committee consisting of Don Hamilton, Todd Moore, Bryan Finch, Phil Gersbach, Jim Dillard and Dorothy Kennedy. Motion carried unanimously.

10. Motion by Benny Abshier, seconded by Randy Hughes, to pay \$50.00 per day under Policy DEC Local concerning reimbursement for leave upon separation. Motion carried unanimously. Leave Upon Sep. Reimb.
11. Discussed the proposals for Construction Manager-at-Risk. No action taken. Discuss Const. Manager-at-Risk
12. The board went into closed session under Texas Open Meeting Act, Texas Gov. Code at 9:10 p.m. and came out at 10:16 p.m. and took the following action : Closed Session
- Motion by Mark Folds, seconded by Teressa Ray , to hire Victoria Roberson as cosmetology teacher. Motion carried unanimously.
- Motion by Benny McClain, seconded by Randy Hughes, to accept the resignation of Jane Fortenberry, Motion carried unanimously.
13. Motion by Benny Abshier, seconded by Benny McClain, to adjourn. Motion carried unanimously. Adjourn



President



Secretary