

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
August 29, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:


None

OTHERS PRESENT:

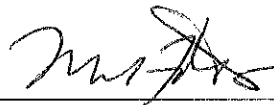
Don Hamilton Bryan Finch
Todd Moore Liz Ledbetter
Phil Gersbach Martha Mericle

1. Prayer by Anthony Lowery. Prayer
2. Motion by Bennie McClain, seconded by Anthony Lowery , to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Motion by Anthony Lowery, seconded by Randy Hughes, to amend the budget. Motion carried unanimously. Amend Budget
4. Motion by Mark Folds, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried unanimously. Approve Bills
5. Motion by Benny Abshier, seconded by Randy Hughes, to approve the 2016-2017 budget. Motion carried unanimously. Approve Budget
6. Motion by Randy Hughes, seconded by Anthony Lowery, to set the tax rate at \$1.04 per \$100.00 value. Motion carried unanimously. Tax Rate
7. Motion by Mark Folds, seconded by Teressa Ray, to approve the certified tax rolls for Houston and Trinity Counties. Motion carried unanimously. Approve Cert. Tax Rolls
8. Second hearing on TASB Local Policy Update 105. No action taken. Update 105

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| 9. | Second hearing on TASB Local Policy Update 106. No action taken. | Update 106 |
| 10. | The board was given an update on the beginning of school. No action taken. | Update on Beginning |
| 11. | The board discussed building a new cafeteria. No action taken. | Cafeteria |
| 12. | The board went into closed session under Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:54 p.m. to discuss personnel. The board reconvened at 8:56 p.m. and took the following action. | Closed Session |
| 13. | Motion by Randy Hughes, seconded by Anthony Lowery, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary