

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
March 21, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:


None

OTHERS PRESENT:

Todd Moore	Bryan Finch
Don Hamilton	Martha Mericle
Rachel Gallaway	Edgar Vander Stucken

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| 1. | Prayer by Anthony Lowery | Prayer |
| 2. | Motion by Anthony Lowery, seconded by Randy Hughes, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | Benny McClain of McClain's Hardware stated that his business 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 budget expenditures. Motion carried 6-0-1. | Approve Bills,
Payroll and Expenditures |
| 4. | Motion by Mark Folds, seconded by Benny Abshier, to cancel the board election for May 7, 2016 due to no opposition to the current positions. Motion carried unanimously. | Cancel Board
Election |
| 5. | First hearing on TASB Local Policy Update 104. No action taken. | TASB Update 104 |
| 6. | First hearing on TASB Local Policy CKC. No action taken. | TASB Update CKC |
| 7. | Motion by Benny Abshier, seconded by Anthony Lowery, to approve the Instructional Materials Allotment and TEKS Certification for the 2016-2017 school year. Motion carried unanimously. | Approve Instr. Allotment
TEKS |
| 8. | Motion by Mark Folds, seconded by Anthony Lowery, to approve the Quarterly Investment Report. Motion carried unanimously. | Quarterly Inv. Report |

9. Motion by Benny McClain, seconded by Randy Hughes, to approve the 2016-2017 school calendar. Calendar A was the one chosen for the upcoming school year. Motion carried unanimously. Approval of School Calendar
10. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss professional teaching personnel and other Personnel matters at 7:20 p.m. The board came out of closed session at 9:48 p.m. and took the following action: Closed Session
- Motion by Anthony Lowery, seconded by Mark Folds, to accept the resignations of Tennessee Brown, Cole Wills and John Bickham. Motion carried unanimously.
- Motion by Benny McClain, seconded by Benny Abshier, to hire the attached list of Houston Trinity County Shared Services employees. Motion carried unanimously.
- Motion by Benny Abshier, seconded by Anthony Lowery, to approve contracts for the attached list of elementary professional faculty. Motion carried unanimously.
- Motion by Randy Hughes, seconded by Mark Folds, to approve contracts for the attached list of Jr.- Sr. High professional faculty. Motion carried unanimously.
- Motion by Benny McClain, seconded by Anthony Lowery, to hire Edgar Vander Stucken as teacher/coach. Motion carried unanimously.
11. Motion by Randy Hughes, seconded by Benny Abshier, to adjourn. Motion carried unanimously. Adjourn



President



Secretary

2016-2017 Professional Contract Renewal

Junior High and High School

Anna	Torregrossa
Chris	Driskell
Jeremy	Gentry
Krystal	Page
Rogelyn	Andrews
Shella	Hannah
Deb	Turrentine
David	Gross
Kerri	Johnson
Bennie	Lee
Scott	Roberts
Ina	Dial
Maria	Plotts
Larry	Fortenberry
Christa	Ecord
Jason	Turrentine
Phil	Gersbach
Kathy	Lewis
Frank	Minton
Marge	Evans
Buddy	Reynolds
Vickie	Alsbrooks
Zach	Birdwell
Lydia	Dockens
Jane	Forentberry
Marcia	Gentry
Roxie	Mueller
Sheryl	Riley
Tanya	Rose
Judy	Seamans
Cory	Walters

Houston Trinity County Shared Services Contract Renewals for 2016-2017 School Year

Beckie Thorne - ½ time counselor

Brettney King - Diagnostician

Dana Hutcherson – OT Assistant

Darlene Thorne

Virginia Arbuckle

Jerry Mullins

Mary Bennett

Peggy Tickner

Rosa Davis

Sarah Crow

Sidney Bennett

Groveton Elementary School

P.O. Box 580
Groveton, Texas 75845
936-642-1182
Rachel Gallaway, Principal

I recommend the following teachers to be rehired for the 2016-2017 school year.

Kindergarten

Amber Hawkins
Heather Collins

1st Grade

Jennifer Due
Frances Jones
Jodi Baughman

2nd Grade

Kelly Dial
Rhonda Roberts
Rebecca Jesse

3rd Grade

Melinda Strong
Amy Blair
Sonja Stevenson

4th Grade

Theressa Ashworth
Emily McLaughlin
Stephanie Hammons

5th Grade

Lynette Hill
Amanda Stubblefield
Brandy Loftin

Special Education

Victoria Wiesman

Sp. Programs

Susan Kitchens

PE

Mary Lankford

Music/Asst. Band

Tabitha Donley

Pre-K

Revette Hamilton
Tara Thompson
Katherine Bonnin

School Nurse

Virginia Redden

Dean of Students

Paul Parsons

Librarian

Teresa Anderson

Groveton Independent School District

REQUESTS FOR AMENDMENTS
To General Operating Budget

To: Don Hamilton

From: Liz Ledbetter

Date: April 1, 2016

Debit		Credit		Justification
Account Number	Amount	Account Number	Amount	
199-41-6212-11-750-699000	\$ 3,755.00	199-53-6319-11-999-699000	\$ 25,255.00	Increase Technology Budget
199-41-6219-11-701-699000	\$ 10,000.00			
199-41-6399-11-701-699000	\$ 5,000.00			
199-41-6429-11-701-699000	\$ 1,500.00			
199-41-6649-00-701-699000	\$ 5,000.00			

Liz Ledbetter
Signature of Individual Submitting Request

Don Hamilton
Superintendent's Approval

[Signature]
Board President's Approval

Ledbetter
Business Manager's Approval

4-20-16
Date of Transfer