

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 25, 2017

Meeting called to order by the president, Ivy Evans.

MEMBERS PRESENT:

Ivy Evans- President
Benny McClain- Vice-President
Mark Folds- Secretary
Benny Abshier
Randy Hughes
Teresa Ray

MEMBERS ABSENT:

Anthony Lowery

OTHERS PRESENT:

Don Hamilton Phil Gersbach Stephen Berry
Todd Moore Bryan Finch

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| 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 Min. |
| 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 budget expenditures. Motion carried 5-0-1. | Approve Bills
Payroll and
Expenditures |
| 4. | Update on construction project. No action taken. | Construction Update |
| 5. | Motion by Benny McClain, seconded by Benny Abshier, to approve the LPAC report. Motion carried unanimously. | Approve LPAC |
| 6. | Motion by Mark Folds, seconded by Teresa Ray, to approve the Quarterly Investment Report. Motion carried unanimously. | Quart. Inv. Report |
| 7. | Motion by Benny McClain, seconded by Randy Hughes, to approve contract with Lufkin Region Day School Program for the Deaf. Motion carried unanimously. | Lufkin Region Day
School Program for
Deaf |
| 8. | Motion by Benny McClain, seconded by Mark Folds, to discuss and nominate | Nominate Candidates |

the following candidates for the Trinity County Appraisal District Board of Directors:
Ivy Evans, Rudy Wilkinson, Doug Page, Bobby Rushing and James Due.
Motion carried unanimously.

9. Motion by Benny Abshier, seconded by Teresa Ray, to approve a waiver for missed school days due to hurricane Harvey. Motion carried unanimously. Student Waiver
10. Motion by Mark Folds, seconded by Benny Abshier, to approve requesting a waiver for the reduction of minimum days of service for faculty members because of hurricane Harvey. Motion carried unanimously. Faculty Waiver
11. Motion by Teresa Ray, seconded by Randy Hughes, to approve a Groveton ISD Nit policy. Motion carried unanimously. Nit Policy
12. Motion by Benny McClain, seconded by Benny Abshier, to approve amending the Groveton High School course requirements in the student handbook. Motion carried unanimously. Amend Course Requirements
13. Motion by Benny Abshier, seconded by Randy Hughes, to approve putting 3 old buses up for bids. Motion carried unanimously. Bus Bids
14. Motion by Teresa Ray, seconded by Randy Hughes, to remove Gina Townsend from the elementary signature card. Motion carried unanimously. Signature Card
15. Motion by Benny McClain, seconded by Randy Hughes, to discuss and possibly nominate the following candidates for Houston County Appraisal District Board of Directors: Dick Bridges, Kathi Calvert, W.F. Kitchen, Patricia Lucas and Tommy Lundy. Motion carried unanimously. Nominate Candidates
16. The board went into closed session under the Texas Open Meeting Act, Gov. Code Section 551.074 to discuss personnel at 7:53 p.m. The board reconvened at 8:39 p.m. and took the following action:

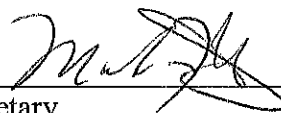
Motion by Mark Folds, seconded by Benny McClain, to accept the resignation of Shannon Cockrell. Motion carried unanimously.

Motion by Benny Abshier, seconded by Randy Hughes, to hire Ashley Myers as a teacher. Motion carried unanimously.

Closed Session
17. Motion by Mark Folds, seconded by Benny Abshier, to adjourn. Motion carried unanimously. Adjourn



President



Secretary