

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
February 26, 2018

Meeting called to order by the president, Benny McClain.

MEMBERS PRESENT:

Benny McClain President
Mark Folds-Vice President
Teresa Ray-Secretary
Benny Abshier
Randy Hughes
Steve Ecord

MEMBERS ABSENT:

Anthony Lowery

OTHERS PRESENT:

Don Hamilton Phil Gersbach
Todd Moore
Bryan Finch

- | | | |
|----|---|------------------------------|
| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Teresa Ray, seconded by Benny Abshier, 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 budget expenditures. Motion carried 5-0-1. | Approve Payroll Bills & Exp. |
| 4. | Update on construction project. No action taken. | Const. Update |
| 5. | First hearing on TASB Local Policy Update 110. No action taken. | First Hearing |
| 6. | Motion by Mark Folds, seconded by Randy Hughes, to approve Georgia Pacific to put a sign in the new gym. Motion carried unanimously. | Sign Approval |
| 7. | Discussed CDL license for coaches. No action taken. | CDL License |
| 8. | Motion by Mark Folds, seconded by Randy Hughes to approve changing TASB Local Policy BE. Motion carried unanimously. | Approve Chg. Policy BE |

- | | | |
|-----|---|----------------|
| 9. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss administrator contracts and other personnel matters at 7:40 p.m. The board reconvened in open session at 9:25 p.m. and took the following action. | Closed Session |
| 10. | Motion by Mark Folds, seconded by Teresa Ray to extend Bryan Finch, Jim Dillard and Todd Moore's contracts by one year. Motion carried unanimously. | Contracts |
| 11. | Motion by Benny Abshier, seconded by Randy Hughes, to extend Vicki Branch's contract by one year. Motion carried unanimously. | Contract |
| 12. | Motion by Randy Hughes, seconded by Mark Folds, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

MARCH 26, 2018
7:00 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, March 26, 2018, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

GROVETON INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
March 26, 2018
7:00 p.m.
AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Update on construction project
- VI. Cancel board election for May 5, 2018 due to no opposition to the current positions
- VII. Approve Quarterly Investment Report
- VIII. Second hearing on Local Policy Update 110
- IX. Approve the 2018-2019 school calendar
- X. Discuss setting a date for board training
- XI. Approve instructional materials allotment and TEKS Certification for the 2018-2019 school year.
- XII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters
- XIII. Reconvene for motions, voting or official action on professional teaching personnel
- XIV. Adjourn