

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
October 23, 2017

Meeting called to order by the president, Ivy Evans.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

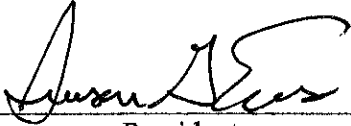
Anthony Lowery
Randy Hughes

OTHERS PRESENT:

Don Hamilton	Todd Moore	Steve Pierce
Bryan Finch	Phil Gersbach	

- | | | |
|----|--|----------------------|
| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Benny Abshier, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | The board heard an update on the cafeteria construction project. No action taken. | Café Construction |
| 4. | Team of Eight Board Training by ESC 6 field agent Steve Pierce. No action taken. | Board Training |
| 5. | Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Mark Folds, seconded by Teresa Ray, to approve bills, payroll and budget expenditures. Motion carried 4-0-1. | Approve Bills |
| 6. | Motion by Benny Abshier, seconded by Benny McClain, to approve a performance pay stipend of \$600.00 for professional employees and \$300.00 for non-professional employees. Motion carried unanimously. | Performance Stipend |
| 7. | Motion by Benny McClain, seconded by Teresa Ray, to approve an early release waiver for December 21 and 22, 2017, March 15 and 21, 2018 and May 30 and 31, 2018. Motion carried unanimously. | Early Release Waiver |
| 8. | Motion by Benny Abshier, seconded by Mark Folds, to approve joining the EPIC 6 purchasing coop. Motion carried unanimously. | Approve EPIC 6 |

9. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 8:30 p.m. The board reconvened at 8:53 p.m. and took the following action. Closed Session
10. Motion by Benny McClain, seconded by Mark Folds, to adjourn. Motion carried unanimously. Adjourn



President



Secretary