

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
October 17, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Anthony Lowery


OTHERS PRESENT:

Don Hamilton	Todd Moore	Phil Gersbach
Bryan Finch	John Reynolds	

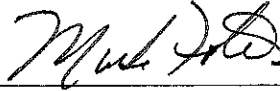
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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | The board had Team of Eight Board Training by ESC 6 field representative John Reynolds. No action taken | Board Training |
| 3. | Motion by Benny Abshier, seconded by Mark Folds, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 4. | 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 Teressa Ray, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Bills |
| 5. | Motion by Benny McClain, seconded by Randy Hughes, to approve a contract with Lufkin Region Day School Program for the Deaf. Motion carried unanimously. | Deaf Prog. |
| 6. | Motion by Randy Hughes, seconded by Benny Abshier, to approve a performance pay stipend of \$600.00 for professional employees and \$300.00 for all other employees. Motion carried unanimously. | Stipend |
| 7. | Review the LPAC report. No action taken. | LPAC Report |
| 8. | Motion by Benny McClain, seconded by Teressa Ray, to set the November board meeting date to Thursday, November 17, 2016 and the December meeting date to Thursday, December 15, 2016. Motion carried unanimously. | Board Meeting Date Change |
| 9. | The board went into closed session under the Texas Open Meeting Act, Texas | Closed Session |

Gov. Code Section 551.074 to discuss personnel at 8:28 p.m. The board reconvened at 8:59 p.m. and took the following action.

10. Motion by Benny McClain, seconded by Randy Hughes, to adjourn. Motion carried Adjourn
unanimously.



President



Secretary