

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

February 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, February 26, 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).

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. First hearing on Local Policy Update 110
- VII. Discuss and possible approval for Georgia Pacific to put a sign in the gym
- VIII. Discuss and possible approval for a policy for coaches having their CDL license to drive a bus
- IX. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss administrator's contracts and other personnel matters
- X. Action on high school principal, elementary principal, assistant high school principal, athletic director, assistant superintendent, special education coop director and other personnel matters.
- XI. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
January 22, 2018

Meeting called to order by the president, Ivy Evans.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Anthony Lowery

OTHERS PRESENT:

Don Hamilton	Phil Gersbach	Liz Ledbetter
Todd Moore	Bryan Finch	Steve Ecord

1. Prayer by Don Hamilton. Prayer
2. Motion by Teressa 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 Randy Hughes, to approve bills, payroll and budget expenditures. Motion carried unanimously. Approve Bills Payroll & Exp.
4. Motion by Mark Folds, seconded by Teressa Ray, to accept the resignation of board member Ivy Evans. Motion carried unanimously. Resignation
5. Motion by Randy Hughes, seconded by Benny Abshier, to appoint Stephen Ecord to fill the vacancy created by the resignation of Ivy Evans. Motion carried unanimously. Fill Position

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| 6. | The Oath of Office was administered to Stephen Ecord by Elizabeth Ledbetter. | Oath of Office |
| 7. | Motion by Benny Abshier, seconded by Randy Hughes, to reorganize the board as follows: President-Benny McClain , Vice-President-Mark Folds and Secretary-Teresa Ray. Motion carried unanimously. | Reorganize Board |
| 8. | The board was given an update on construction project. No action taken. | Constr. Update |
| 9. | Motion by Mark Folds, seconded by Teresa Ray, to approve Update 109. Motion carried unanimously. | Update 109 |
| 10. | Motion by Benny Abshier, seconded by Teresa Ray, to approve the 2017-2018 campus and district plans. Motion carried unanimously. | Approve Campus & District Plan |
| 11. | Motion by Randy Hughes, seconded by Mark Folds, to order the board election to be held on May 5, 2018 for the full three year terms currently held by Mark Folds and Benny Abshier and the unexpired term currently held by Ivy Evans. Early voting will be held at the administration office from 8:00 a.m. until 4:00 p.m. on April 23, 24, 25, 26, 27, 28, 30 and May 1, 2018. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or email mbenton@grovetonisd.net . Motion carried unanimously. | Board Election |
| 12. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the superintendent's contract and other personnel matters at 7:28 p.m. The board reconvened in open session at 8:24 p.m. and took the following action: | Closed Session |
| 13. | Motion by Benny Abshier, seconded by Randy Hughes, to extend the superintendent's three year contract. Motion carried unanimously. | Contract |
| 14. | Motion by Steve Ecord, seconded by Mark Folds, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary