

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
March 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
Steve Ecord

MEMBERS ABSENT:

Randy Hughes
Anthony Lowery

OTHERS PRESENT:

Todd Moore Bryan Finch
Don Hamilton Phil Gersbach

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| 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 of McClain's Hardware stated that his business 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 4-0-1. | Approve Bills,
Payroll and Expenditures |
| 4. | Update on cafeteria construction project. No action taken. | Café Update |
| 5. | Motion by Mark Folds, seconded by Benny Abshier, to cancel the board election for May 5, 2018 due to no opposition to the current positions. Motion carried unanimously. | Cancel Board
Election |
| 6. | Motion by Teresa Ray, seconded by Mark Folds, to approve the Quarterly Investment Report. Motion carried unanimously. | Approve Report |
| 7. | Second hearing on Local Policy Update 110. No action taken. | Second Hearing |
| 8. | Motion by Benny Abshier, seconded by Steve Ecord, to approve the 2018-2019 school calendar. Motion carried unanimously | Approve 2018-2019
School Calendar |

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| 9. | Motion by Mark Folds, seconded by Teresa Ray, to discuss setting a date for board training on April 23, 2018 at 5:30 p.m. Motion carried unanimously. | Board Training |
| 10. | Motion by Benny Abshier, seconded by Mark Folds, to approve the instructional materials allotment and TEKS Certification for the 2018-2019 school year. Motion carried unanimously. | Approve TEKS Cert
And Material Allot. |
| 11. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for the discussion of professional teaching personnel and other personnel matters at 7:35 p.m. The board reconvened in open session at 9:07 p.m. and took the following action. | Closed Session |
| 12. | Motion by Mark Folds, seconded by Benny Abshier, to accept the resignation of Brandon Craus and Ashley Myers. Motion carried unanimously. | Resignations |
| 13. | Motion by Teresa Ray, seconded by Benny Abshier, to approve the contract extensions of the attached list of elementary professional personnel. Motion carried unanimously. | Approve Elem.
Extensions |
| 14. | Motion by Benny Abshier, seconded by Mark Folds, to approve the contract extensions of the attached list of Jr.-Sr. High professional personnel. Motion carried unanimously. | Approve Jr.Sr.
Extensions |
| 15. | Motion by Benny Abshier, seconded by Teresa Ray, to approve the contract extensions of the attached list of Houston-Trinity County Special Services Coop personnel. Motion carried unanimously. | Approve Coop
Personnel |
| 16. | Motion by Teresa Ray, seconded by Mark Folds, to pay Brandon Craus through June. Motion carried unanimously. | Craus Pay |
| 17. | Motion by Teresa Ray, seconded by Steve Ecord, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary