

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
November 16, 2015

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President
Benny McClain, Vice-President
Anthony Lowery
Mark Folds
Benny Abshier

MEMBERS ABSENT:


W.H. Holcombe
Randy Hughes

OTHERS PRESENT:

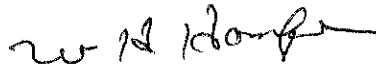
Don Hamilton Johnny Zolman
Todd Moore Martha Mericle
John Reynolds

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| | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Anthony Lowery, seconded by Mark Folds, 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 Mark Folds, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried 4-0-1. | Approve Bills
Payroll and Budget
Expenditures |
| 4. | Motion by Anthony Lowery, seconded by Benny McClain, to approve letter of engagement with Belt, Harris, Pechacek for the school audit for the 2015-2016 school year. Motion carried unanimously. | Approve Audit Firm |
| 5. | Motion by Benny Abshier, seconded by Anthony Lowery, to approve the school wellness policy. Motion carried unanimously. | Wellness Policy |
| 6. | First hearing on Update 103. No action taken. | Update 103 |
| 7. | Motion by Anthony Lowery, seconded by Mark Folds, to designate \$2,900,000.00 of the fund balance to construction and to designate \$500,000.00 of the fund balance to technology. Motion carried unanimously. | Fund Balance |
| | Motion by Benny Abshier, seconded by Benny McClain, to accept the bids on the Mary Miles house and 3.75 acres of \$35,000.00 from James Leslie. Motion carried unanimously. | Miles Estate |

9. Motion by Mark Folds, seconded by Anthony Lowery, to set the date of December 14th to evaluate the superintendent and to use the same instrument that has been used. Motion carried unanimously. Superintendent Evaluation
10. Motion by Anthony Lowery, seconded by Benny Abshier, to approve a resolution to cast the votes for the Houston County and Trinity County Appraisal District board members. The board had 22 votes to cast for Houston Co. Appraisal District and 11 to Stanley Pennington and 11 to Brenda Stubblefield. They had 1004 votes for Trinity Co. and gave John Reynolds and Ivy Evans 335 each and Doug Page 334. Motion carried unanimously. Appraisal Dist. Board
11. Motion by Anthony Lowery, seconded by Mark Folds, to give the Dial house to Olga Gonzalez to move it off the property within 60-90 days. Motion carried unanimously. Dial House
12. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 9:01 p.m. The board came out of closed session at 9:53 p.m. Closed Session
13. Motion by Anthony Lowery, seconded by Benny Abshier, to adjourn. Motion carried unanimously. Adjourn



President



Secretary