

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
August 28, 2017

Meeting called to order by the vice-president, Benny McClain.

MEMBERS PRESENT:

Benny McClain, Vice-President
Mark Folds-Secretary
Anthony Lowery
Benny Abshier
Randy Hughes
Teressa Ray

MEMBERS ABSENT:

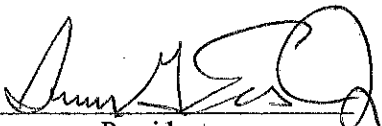
Ivy Evans

OTHERS PRESENT:

Don Hamilton Liz Ledbetter
Todd Moore Phil Gersbach
Bryan Finch Stephen Berry

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| 1. Open meeting to conduct a public hearing on the proposed 2017-2018 school year budget. | Public Hearing |
| 2. Conducted a public hearing on the proposed tax rate of \$1.04 required to fund the proposed 2017-2018 budget. | Public Hearing
On Tax Rate |
| 3. Prayer by Anthony Lowery. | Prayer |
| 4. Motion by Randy Hughes, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 5. Motion by Anthony Lowery, seconded by Teressa Ray, to amend the 2016-2017 budget. Motion carried unanimously. | Amend 16-17 Budget |
| 6. Motion by Benny Abshier, seconded by Mark Folds, to approve bills, payroll and budget expenditures. Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and voting. Motion carried 5-0-1. | Approve Bills, PR,
And Budget Exp. |
| 7. Motion by Anthony Lowery, seconded by Randy Hughes, to approve the 2017-2018 budget. Motion carried unanimously. | Approve 17-18
Budget |
| 8. Motion by Mark Folds, seconded by Randy Hughes, to approve the resolution setting the tax rate of \$1.04 to fund the 2017-2018 budget. Motion carried unanimously. | Setting Tax Rate |

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| 9. Motion by Benny Abshier, seconded by Anthony Lowery, to approve the certified tax rolls for Houston and Trinity Counties. Motion carried unanimously. | Approve Tax Roll |
| 10. The board was given an update on the beginning of school. No action taken. | New School Yr. Update |
| 11. The board was given an update on the new cafeteria project. No action taken. | New Café Update |
| 12. The board was given an update on the sky diving team that is coming to the September 15 th football game. No action taken. | Sky Team Update |
| 13. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:52 p.m. The board reconvened at 8:46 p.m. and took the following action. | Closed Session |
| 14. Motion by Mark Folds, seconded by Teresa Ray, to hire Shannon Klare as a teacher. Motion carried unanimously. | |
| 15. Motion by Anthony Lowery, seconded by Randy Hughes, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary