

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 21, 2015

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President
Benny McClain-Vice President
W.H. Holcombe-Secretary
Randy Hughes
Benny Abshier
Mark Folds
Anthony Lowery

MEMBERS ABSENT:

None

OTHERS PRESENT:

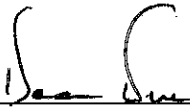
Don Hamilton Todd Moore
Bryan Finch Martha Mericle

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| 1. | Prayer by Anthony Lowery | Prayer |
| 2. | Motion by Anthony Lowery, seconded by Randy Hughes, 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 budgeted expenditures. Motion carried 6-0-1. | Approve Bills, Payroll and Expenditures |
| 4. | Presentation of LPAC report. No action taken. | LPAC |
| 5. | Motion by Anthony Lowery, seconded by Randy Hughes, to approve the Quarterly Investment Report. Motion carried unanimously. | Quarterly Inv. Report |
| 6. | Motion by Benny Abshier, seconded by Henry Holcombe, to approve the Investment Policy. Motion carried unanimously. | |
| 7. | Motion by Anthony Lowery, seconded by Randy Hughes to nominate John Reynolds, Rudy Wilkison, Ivy Evans, Bobby Rushing and Doug Page for the Trinity County Appraisal District Board of Directors. Motion carried unanimously. | Appraisal Board |
| 8. | The board went into closed session at 7:15 p.m. under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel matters. The board came out | Closed Session |

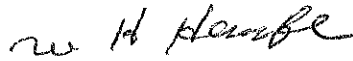
of closed session at 8:24 p.m. and took no action.

Motion by Anthony Lowery, seconded by Benny Abshier, to adjourn. Motion carried unanimously.

Adjourn



President



Secretary