

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
May 16, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

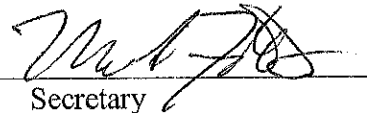
Don Hamilton Todd Moore
Virginia Redden Bryan Finch
Liz Ledbetter Eva Hibbard

1. Prayer by Anthony Lowery Prayer
2. Motion by Anthony Lowery, seconded by Terresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Benny McClain announced that his business, McClain's Hardware, had bills in the budget expenditures so he would abstain from the discussion and vote on these items. Motion by Benny Abshier, seconded by Mark Folds, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Bills,
Payroll and Budget
Expenditures
4. Heard the annual School Health Advisory Committee's report. No Action School Health Report
5. Oath of office was administered by Liz Ledbetter to Dean Due, Randy Hughes and Terresa Ray. Oath of Office
6. Motion by Anthony Lowery, seconded by Benny Abshier, to leave the board officers as is. Dean Due – President, Benny McClain-Vice Pres. and Mark Folds – Secretary. Motion carried unanimously. Reorganize Board
7. Motion by Benny McClain, seconded by Anthony Lowery, to authorize the superintendent to execute contracts during the months of June, July and August. Motion carried unanimously. Authorization of
Superintendent to
Execute Contracts

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| 8. | Motion by Mark Folds, seconded by Anthony Lowery, to approve Local Policy Update 104. Motion carried unanimously. | Local Policy Update
104 |
| 9. | Motion by Benny McClain, seconded by Randy Hughes, to approve Local Policy CKC. Motion carried unanimously. | Local Policy CKC |
| 10. | Motion by Anthony Lowery, seconded by Benny Abshier, to approve TASB Local Policy FO. Motion carried unanimously. | TASB Local Policy
FO |
| 11. | Motion by Randy Hughes, seconded by Anthony Lowery, to award a contract to Rite-Way Foundation to repair the concrete slab at the football field. Motion carried unanimously. | Foundation Repair |
| 12. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 and 551.076 at 7:30 p.m. The board returned to open session at 8:26 p.m. and took the following action : | Closed Session |
| | Motion by Anthony Lowery, seconded by Mark Folds, to extend the contracts of Sarah Brooks, Cole Wills and Kenneth Walker. Motion carried unanimously. | |
| | Motion by Mark Folds, seconded by Benny Abshier, to accept the resignation of Ashley Stephens. Motion carried unanimously. | |
| | Motion by Randy Hughes, seconded by Anthony Lowery, to hire Phil Gersbach as an administrator. Motion carried unanimously. | |
| 13. | Motion by Benny Abshier, seconded by Randy Hughes, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary