

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
January 18, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Randy Hughes

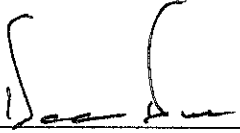
OTHERS PRESENT:

Don Hamilton            Chris Edwards  
Todd Moore  
Bryan Finch

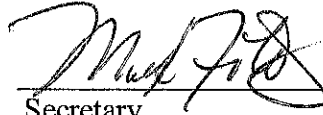
1. Prayer by Anthony Lowery. Prayer
2. Motion by Anthony Lowery, seconded by Mark Folds, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and vote. Motion by Mark Folds, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Approve Bills Payroll and Expenditures
4. Motion by Benny McClain, seconded by Anthony Lowery, to approve Local Policy Update 103. Motion carried unanimously. Local Policy Update 103
5. The board heard an update on the Mary Miles property. No action taken. Miles Estate
6. Motion by Anthony Lowery, seconded by Benny Abshier, to approve the Campus and District plans. Motion carried unanimously. Campus & District Plans
7. The board went into closed session at 7:22 p.m. under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss superintendent contract and other personnel matters and Texas Gov. Code Section 551.076 to discuss security issues. The board came out of closed session at 9:08 p.m. and took the following action. Closed Session

Motion by Benny McClain, seconded by Anthony Lowery, to extend the Superintendent's three year contract from September 1, 2016 to August 31, 2019.  
Motion carried unanimously.

8. Motion by Benny Abshier, seconded by Mark Folds, to adjourn. Motion carried Adjourn  
unanimously.



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President



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Secretary