

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

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

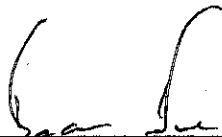
Anthony Lowery

OTHERS PRESENT:


Don Hamilton            Bryan Finch  
Todd Moore

1. Prayer by Don Hamilton Prayer
2. Motion by Randy Hughes, seconded by Teressa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Motion by Benny Abshier, seconded by Mark Folds, to amend the budget. Amend fund 240 by \$50,000.00. Motion carried unanimously. Amend Fund 240
4. Bennie 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 expenditures. Motion carried 5-0-1. Approve Budget Expenditures
5. Motion by Randy Hughes, seconded by Benny Abshier, to approve the G/T Program evaluation. Motion carried unanimously. G/T Program
6. Motion by Teressa Ray, seconded by Mark Folds, to approve the ESL program evaluation. Motion carried unanimously. ESL Program
7. Motion by Benny McClain, seconded by Randy Hughes, to authorize Phil Gersbach to sign checks on the elementary account. Motion carried unanimously. Authorize Signature
8. Motion by Mark Folds, seconded by Benny Abshier, to approve the 2016-2017 student handbook. Motion carried unanimously. Approve Student Handbook

9. Motion by Randy Hughes, seconded by Benny McClain, to approve the 2016-2017 employee handbook. Motion carried unanimously. Approve Empl. Handbook
10. Motion by Benny Abshier, seconded by Mark Folds, to approve the Investment Policy. Motion carried unanimously. Inv. Policy
11. Motion by Benny McClain, seconded by Randy Hughes, to set the date to hold the public hearing on the 2016-2017 budget and the proposed tax rate on August 15, 2016 and to approve the 2016-2017 budget and set the 2016-2017 tax rate on August 29, 2016. Motion carried unanimously. Public Hearing on Budget & Tax Rate
12. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel at 7:38 p.m. The board reconvened at 8:24 p.m. and took the following action: Closed Session
- Motion by Mark Folds, seconded by Benny Abshier, to hire Meghann Parker as a teacher and Lacey Driskell as a teacher/coach. Motion carried unanimously.
13. Motion by Randy Hughes, seconded by Benny McClain, to adjourn. Motion carried unanimously. Adjourn



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President



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Secretary