

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 15, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Benny Abshier
Anthony Lowery

OTHERS PRESENT:

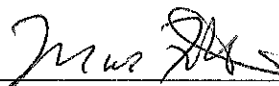
Don Hamilton
Todd Moore

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Teressa Ray, 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 Teressa Ray, to approve bills, payroll and budgeted expenditures. Motion carried 4-0-1. | Bills, Payroll and Expenditures |
| 4. | Open meeting to hear report on F.I.R.S.T. rating. No action taken. | F.I.R.S.T |
| 5. | Motion by Randy Hughes, seconded by Benny McClain, to approve the Quarterly Investment Report. Motion carried unanimously. | Quart. Inv. Report |
| 6. | Motion by Benny McClain, seconded by Mark Folds, to approve the letter of engagement for the school audit for the 2016-2017 school year with Belt, Harris, Pechacek for \$15,000.00 plus TEA filing fee. Motion carried unanimously. | Approve Audit Serv. |
| 7. | Second hearing on TASB policy FFA (local). No action taken. | FFA (local) |
| 8. | Motion by Mark Folds, seconded by Randy Hughes, to approve TASB policy FFC (local). Motion carried unanimously. | FFC (local) |

9. Motion by Benny McClain, seconded by Randy Hughes, to approve an agreement with Architect Mark Strong for proposed cafeteria project (Option 2). Motion carried unanimously. Approve Architect
10. Motion by Randy Hughes, seconded by Teresa Ray, to designate \$3,000,000.00 of the fund balance to construction and to designate \$500,000.00 of the fund balance to technology. Motion carried unanimously. Designate Fund Balance to Constr. & Technology
11. The board went into closed session at 7:50 p.m. under the Texas Open Meeting Act, Tex. Gov. Code Section 551.074 to discuss personnel and to evaluate the superintendent. The board came out of closed session at 8:57 p.m. and took the following action. Closed Session
12. Motion by Randy Hughes, seconded by Mark Folds, to adjourn. Motion carried unanimously. Adjourn



President



Secretary