

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
February 20, 2017

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President  
Benny McClain-Vice President  
Mark Folds-Secretary  
Benny Abshier  
Teresa Ray  
Anthony Lowery

MEMBERS ABSENT:

Randy Hughes


OTHERS PRESENT:

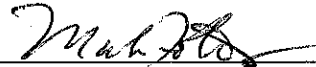
Don Hamilton  
Todd Moore  
Bryan Finch

- |    |   |                              |
|----|---|------------------------------|
| 1. | Prayer by Anthony Lowery.   | Prayer                       |
| 2. | Motion by Anthony Lowery, seconded by Teresa Ray, 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 Benny Abshier, seconded by Mark Folds, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Payroll Bills & Exp. |
| 4. | Motion by Anthony Lowery, seconded by Benny Abshier, to approve the updated Emergency Operations Plan.  | Update Emerg. Operation Plan |
| 5. | Reviewed delivery methods for construction contract. No action taken.   | Constr. Contract             |
| 6. | Motion by Mark Folds, seconded by Benny McClain, to approve using a Construction Manager-at-Risk in a two-step process. Motion carried unanimously.   | Constr.Mgr.                  |
| 7. | Motion by Mark Folds, seconded by Benny McClain, to approve the time frame and criteria for evaluation qualifications. Motion carried unanimously.  | Approve Eval. Qualification  |
| 8. | The board went into closed session under the Texas Open Meeting Act, Texas  | Closed Session               |

Gov. Code Section 551.074 at 7:27 p.m. to discuss administrators contracts and other personnel matters. The board came out of closed session at 8:46 p.m. and took the following action.

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|-----|---|---------------------|
| 9.  | Motion by Anthony Lowery, seconded by Mark Folds, to extend the High School Principals', Elementary Principal's and Assistant Superintendent's contracts by one year. Motion carried unanimously. | Contract Extensions |
| 10. | Motion by Benny McClain, seconded by Teresa Ray, to give the Special Education Coop Director a two year contract. Motion carried unanimously.   | Coop Dir. Contract  |
| 11. | Motion by Benny Abshier, seconded by Anthony Lowery to accept the resignation of Rebecca Jesse and Ina Grace Dial. Motion carried unanimously.  | Resignations        |
| 12. | Motion by Benny McClain, seconded by Mark Folds, to adjourn. Motion carried unanimously.  | Adjourn             |

  
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President

  
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Secretary