

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
November 17, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President  
Benny McClain, Vice-President  
Randy Hughes  
Mark Folds  
Benny Abshier  
Teresa Ray

MEMBERS ABSENT:

Anthony Lowery

OTHERS PRESENT:

Don Hamilton      Phil Gersbach  
Todd Moore        Liz Ledbetter  
Bryan Finch        Darla Dear

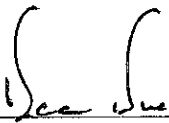
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| 1. | Prayer by Don Hamilton.  | Prayer  |
| 2. | Motion by Benny McClain, seconded by Benny Abshier, to approve the 2015-2016 financial audit report as presented by Belt Harris Pechacek. Motion carried unanimously.  | Approve Audit                                       |
| 3. | Motion by Randy Hughes, seconded by Mark Folds, to approve minutes from previous meeting. Motion carried unanimously.  | Approve Minutes                                     |
| 4. | Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Teresa Ray, seconded by Randy Hughes, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Bills<br>Payroll and Budget<br>Expenditures |
| 5. | Motion by Benny Abshier, seconded by Mark Folds, to set the date of December 15, 2016 to evaluate the superintendent and to use the same instrument that has been used. Motion carried unanimously.  | Superint. Eval.                                     |
| 6. | First hearing on TASB Policy FFA (local). No action taken.   | FFA(local)  |
| 7. | Board discussed possibility of building a cafeteria. No action taken.  | Cafeteria   |
| 8. | Motion by Benny McClain, seconded by Mark Folds, to approve purchasing a 2018 Thomas Built bus with 72 passenger capacity. Motion carried unanimously.   | Bus Purchase  |

9. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:31 p.m. to discuss the athletic director's contract and other personnel matters. The board came out of closed session at 8:31 p.m. and took the following action : Closed Session

Motion by Benny McClain, seconded by Teresa Ray, to extend the athletic director, Brandon Craus's contract for 2 years. July 1, 2017 to June 30, 2019. Motion carried unanimously.

Motion by Randy Hughes, seconded by Mark Folds, to hire Shannon Cockrell as special education teacher. Motion carried unanimously.

10. Motion by Benny Abshier, seconded by Randy Hughes, to adjourn. Motion carried unanimously. Adjourn



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President



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Secretary