

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

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President  
Benny McClain, Vice-President  
Mark Folds, Secretary  
Randy Hughes  
Anthony Lowery  
Benny Abshier

MEMBERS ABSENT:

Teresa Ray

OTHERS PRESENT:

Todd Moore            Bryan Finch  
Don Hamilton        Phil Gersbach


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| 1. | Prayer by Anthony Lowery.   | Prayer                                     |
| 2. | Motion by Anthony Lowery, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously.  | Approve Minutes                            |
| 3. | Benny McClain of McClain's Hardware stated that his business had bills in the expenditures and would abstain from discussion and vote. Motion by Randy Hughes, seconded by Anthony Lowery, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Bills,<br>Payroll and Expenditures |
| 4. | First hearing on TASB Local Policy Update 107. No action taken.   | TASB Local Policy<br>Update 107            |
| 5. | Motion by Benny McClain, seconded by Benny Abshier, to approve the purchase of North Magee Street from West 4 <sup>th</sup> Street to West 5 <sup>th</sup> Street from the City of Groveton for \$1,440.00. Motion carried unanimously.                             | Property Purchase<br>Of Street             |
| 6. | Motion by Anthony Lowery, seconded by Mark Folds, to approve document RFP No. 1 including weights and criteria for the selection of a Construction Manager-at Risk. Motion carried unanimously.   | Const. Manager<br>At-Risk Criteria         |
| 7. | Motion by Benny Abshier, seconded by Anthony Lowery, for the board to review the qualifications for Construction Manager-at-Risk and name the leading candidates. The candidates are Cox Contractors, Inc., Berry and   | Name Leading<br>Const. Manager-At<br>Risk  |

Clay, Inc. and J.E. Kingham Construction Company. Motion carried unanimously.

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| 8.  | Motion by Benny McClain, seconded by Randy Hughes, to interview the leading candidates at the next board meeting. Motion carried unanimously.   | Interview Candidates            |
| 9.  | Motion by Mark Folds, seconded by Benny Abshier, to cancel the board election for May 6, 2017 due to no opposition to the current positions.  | Cancel Board Election           |
| 10. | Motion by Randy Hughes, seconded by Anthony Lowery, to approve the Quarterly Investment Report.   | Approve Quart. Inv. Report      |
| 11. | Motion by Benny Abshier, seconded by Anthony Lowery, to approve the instructional materials allotment and TEKS Certification for the 2017-2018 school year. Motion carried unanimously.   | Approve Instr. Materials Allot. |
| 12. | The board went into closed session at 7:44 p.m. under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss professional teaching personnel. The board came out of closed session at 8:48 p.m. and took the following action:<br><br>Motion by Randy Hughes, seconded by Anthony Lowery, to accept the resignation of Melinda Strong. Motion carried unanimously.<br><br>Motion by Benny McClain, seconded by Mark Folds, to hire the attached list of Houston-Trinity County Shared Services personnel. Motion carried unanimously.<br><br>Motion by Benny Abshier, seconded by Anthony Lowery, to hire the attached list of elementary teachers. Motion carried unanimously.<br><br>Motion by Mark Folds, seconded by Benny Abshier, to hire the attached list of Jr. – Sr. High teachers. Motion carried unanimously. | Closed Session                  |
| 17. | Motion by Anthony Lowery, seconded by Randy Hughes, to adjourn. Motion carried unanimously.   | Adjourn                         |



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President



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Secretary