

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
January 22, 2018

Meeting called to order by the president, Ivy Evans.

MEMBERS PRESENT:

Ivy Evans- President  
Benny McClain- Vice-President  
Mark Folds- Secretary  
Randy Hughes  
Benny Abshier  
Teresa Ray

MEMBERS ABSENT:

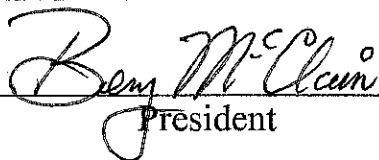
Anthony Lowery

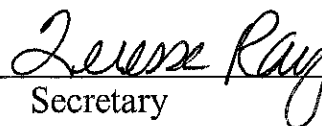
OTHERS PRESENT:

Don Hamilton	Phil Gersbach	Liz Ledbetter
Todd Moore	Bryan Finch	Steve Ecord

1. Prayer by Don Hamilton. Prayer
2. Motion by Teresa Ray, seconded by Benny Abshier, 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 Randy Hughes, to approve bills, payroll and budget expenditures. Motion carried unanimously. Approve Bills Payroll & Exp.
4. Motion by Mark Folds, seconded by Teresa Ray, to accept the resignation of board member Ivy Evans. Motion carried unanimously. Resignation
5. Motion by Randy Hughes, seconded by Benny Abshier, to appoint Stephen Ecord to fill the vacancy created by the resignation of Ivy Evans. Motion carried unanimously. Fill Position

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| 6.  | The Oath of Office was administered to Stephen Ecord by Elizabeth Ledbetter.  | Oath of Office                 |
| 7.  | Motion by Benny Abshier, seconded by Randy Hughes, to reorganize the board as follows: President-Benny McClain , Vice-President-Mark Folds and Secretary-Teresa Ray. Motion carried unanimously.  | Reorganize Board               |
| 8.  | The board was given an update on construction project. No action taken.   | Constr. Update                 |
| 9.  | Motion by Mark Folds, seconded by Teresa Ray, to approve Update 109. Motion carried unanimously.  | Update 109                     |
| 10. | Motion by Benny Abshier, seconded by Teresa Ray, to approve the 2017-2018 campus and district plans. Motion carried unanimously.  | Approve Campus & District Plan |
| 11. | Motion by Randy Hughes, seconded by Mark Folds, to order the board election to be held on May 5, 2018 for the full three year terms currently held by Mark Folds and Benny Abshier and the unexpired term currently held by Ivy Evans. Early voting will be held at the administration office from 8:00 a.m. until 4:00 p.m. on April 23, 24, 25, 26, 27, 28, 30 and May 1, 2018. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or email mbenton@grovetonisd.net . Motion carried unanimously. | Board Election                 |
| 12. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the superintendent's contract and other personnel matters at 7:28 p.m. The board reconvened in open session at 8:24 p.m. and took the following action:   | Closed Session                 |
| 13. | Motion by Benny Abshier, seconded by Randy Hughes, to extend the superintendent's three year contract. Motion carried unanimously.  | Contract                       |
| 14. | Motion by Steve Ecord, seconded by Mark Folds, to adjourn. Motion carried unanimously.  | Adjourn                        |

  
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 President

  
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 Secretary