

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
July 17, 2017

Meeting called to order by the president, Ivy Evans.

MEMBERS PRESENT:

Ivy Evans- President  
Mark Folds-Secretary  
Benny Abshier  
Randy Hughes  
Anthony Lowery  
Teressa Ray

MEMBERS ABSENT:

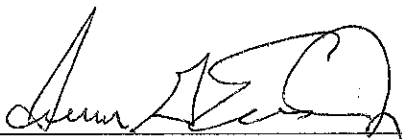
Benny McClain

OTHERS PRESENT:

Don Hamilton            Bryan Finch  
Todd Moore            Phil Gersbach

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| 1. | Prayer by Don Hamilton   | Prayer                                    |
| 2. | Motion by Anthony Lowery, seconded by Randy Hughes, to approve minutes from previous meeting. Motion carried unanimously.  | Minutes                                   |
| 3. | Motion by Benny Abshier, seconded by Mark Folds, to amend the budget by moving \$38,000 from 199 to fund 240. Motion carried unanimously.  | Amend Budget                              |
| 4. | Motion by Anthony Lowery, seconded by Teressa Ray, to approve bills, payroll and budget expenditures. Motion carried unanimously.  | Approve Bills<br>Payroll & Exp.           |
| 5. | Motion by Mark Folds, seconded by Anthony Lowery, to approve TASB Policy Update 108. Motion carried unanimously.   | Approve TASB<br>Update 108                |
| 6. | Motion by Teressa Ray , seconded by Benny Abshier, to approve the ESL Program Evaluation. Motion carried unanimously.  | Approve ESL<br>Program Eval.              |
| 7. | Motion by Anthony Lowery, seconded by Mark Folds, to review and approve the investment policy. Motion carried unanimously.   | Approve Invest.<br>Policy                 |
|    | Motion by Randy Hughes, seconded by Benny Abshier, to set the date of August 28, 2017 to have a public hearing and to approve the 2017-2018 proposed budget and to set the 2017-2018 tax rate. Motion carried unanimously. | Set Date for Public<br>Hearing & Tax Rate |

9. Motion by Anthony Lowery, seconded by Mark Folds, to approve the 2017-2018 student handbook. Motion carried unanimously. Approve Student Handbook
10. Motion by Teresa Ray, seconded by Randy Hughes, to approve the 2017-2018 employee handbook. Motion carried unanimously. Approve Employee Handbook
11. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:35 p.m.. The board reconvened at 8:03 p.m. and took the following action : Closed Session
- Motion by Benny Abshier, seconded by Teresa Ray to accept the resignations of Margaret Evans and Cole Wills. Motion carried unanimously.
- Motion by Anthony Lowery, seconded by Mark Folds, to hire Connie Hunt as a teacher. Motion carried unanimously.
- Motion by Benny Abshier, seconded by Randy Hughes, to hire Ty Haney as a teacher/coach. Motion carried unanimously
15. Motion by Anthony Lowery, seconded by Benny Abshier, to adjourn. Motion carried unanimously. Adjourn

  
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President

  
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Secretary