

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
October 19, 2015

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

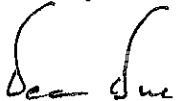
None

OTHERS PRESENT:

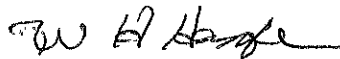
Don Hamilton	Jack Ledbetter	Steven Lee
Todd Moore	Darla Dear	Larry Beard
Bryan Finch	Liz Ledbetter	

- | | | |
|----|--|--|
| 1. | Prayer by Anthony Lowery. | Prayer |
| 2. | Motion by Mark Folds, seconded by Benny Abshier, to approve the district's 2014-2015 financial audit report. Motion carried unanimously. | Financial Audit Report |
| 3. | Motion by Anthony Lowery, seconded by Randy Hughes, 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 Randy Hughes, seconded by Anthony Lowery, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Approve Bills
Payroll and Budget Expenditures |
| 5. | The board opened the sealed bids on the property from the Mary Miles Estate and also on the three storage containers. Motion by Randy Hughes, seconded by Anthony Lowery, to award the sale of the 129 acre, more or less, tract of land to John Banks for \$235,500.00. Motion carried unanimously. | Sealed Bids |
| 6. | Motion by Benny McClain, seconded by Anthony Lowery, to award the sale of the storage containers to Steven Lee for \$1,620.00. Motion carried unanimously. | Sale of Open Bid |
| 7. | Motion by Benny Abshier, seconded by Anthony Lowery, to reject the sale of the 38 acre, more or less, tract of land. Motion carried unanimously. | Rejection of Bid |

- | | | |
|-----|--|---------------------------------------|
| 8. | Motion by Benny Abshier, seconded by Mark Folds, to table the sale of the house and 3.75 acres, more or less. Motion carried unanimously. | Table Bid |
| 9. | Motion by Anthony Lowery, seconded by Randy Hughes, to approve the purchase of technology equipment with E-Rate funds from East Texas Copy Systems. Motion carried unanimously. | Approval of Technology |
| 10. | Motion by Mark Folds, seconded by Benny Abshier, to approve a contract with Lufkin Region Day School Program for the Deaf. Motion carried unanimously. | Lufkin Region Day School for The Deaf |
| 11. | Motion by Benny McClain, seconded by Anthony Lowery, to approve a performance pay stipend for employees for the 2015-2016 school year. Motion carried unanimously. | Performance Stipend |
| 12. | The board heard the public report on the Highly Qualified Teacher Status. No action taken. | Highly Qualified Teacher Status |
| 13. | Discuss nomination of Houston County Appraisal District Board of Directors. No action taken. | Ho. Co. Appraisal Board |
| 14. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code section 551.074 to discuss personnel at 8:05 p.m. The board came out of closed session at 9:23 p.m. and took no action. | Closed Session |
| 15. | Motion by Anthony Lowery, seconded by Randy Hughes, to adjourn. | Adjourn |



President



Secretary