

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
February 15, 2016

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton	Elizabeth Ledbetter
Todd Moore	Elizabeth Holcombe
Bryan Finch	Teressa Ray

1. Prayer by Don Hamilton. Prayer
2. Motion by Mark Folds, 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 Randy Hughes, seconded by Mark Folds, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Payroll Bills & Exp.
4. Motion by Anthony Lowery, seconded by Benny Abshier, to accept the resignation of W.H. Holcombe. Motion carried unanimously. Resignation
5. Motion by Benny McClain, seconded by Anthony Lowery, to appoint Teressa Ray for the unexpired term for W. H. Holcombe and was sworn in by Elizabeth Ledbetter. Motion carried unanimously. Appoint Board Member
6. Motion by Benny McClain, seconded by Randy Hughes, to elect Mark Folds as secretary. Motion carried unanimously. Elect Secretary
7. Motion by Mark Folds, seconded by Randy Hughes, to order the board election to Board Election


be held on May 7, 2016 for the terms currently held by Dean Due, Randy Hughes and Teressa Ray. Early voting will be held at the administration building from 8:00 a.m. till 4:00 p.m. on April 25, 26, 27, 28, 29 and May 2, 3, 2016. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845. Motion carried unanimously.

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| 8. | Motion by Anthony Lowery, seconded by Benny Abshier, to nominate James Due for the Trinity County Appraisal District Board of Directors. Motion carried unanimously. | Tri. Co. Appraisal Board Nomination |
| 9. | Motion by Anthony Lowery, seconded by Benny Abshier, to approve putting the 38 acres of land from the Mary Miles estate up for bids with a minimum bid of \$125,000.00. Motion carried unanimously. | Estate Bid |
| 10. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss administrator's contracts and other personnel matters at 7:28 p.m. The board came out of closed session at 8:27 p.m. and took the following action:

Motion by Randy Hughes, seconded by Mark Folds, to extend the contract for Vicki Branch, the Director of the Houston-Trinity Co. Shared Services Coop, by one year. Motion carried unanimously.

Motion by Benny Abshier, seconded by Anthony Lowery, to extend the contracts for Bryan Finch, Jim Dillard and Todd Moore by one year. Motion carried unanimously.

Motion by Benny McClain, seconded by Mark Folds, to hire Sarah Steubing as a teacher and Richard Steubing as a teacher/coach for the 2016-2017 school year. Motion carried unanimously. | Closed Session |
| 11. | Motion by Randy Hughes, seconded by Anthony Lowery, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary