

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
April 24, 2017

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due, President
Benny McClain-Vice President
Mark Folds-Secretary
Randy Hughes
Benny Abshier
Teresa Ray

MEMBERS ABSENT:


Anthony Lowery

OTHERS PRESENT:

Don Hamilton Jack Ledbetter
Todd Moore
Bryan Finch

1. Prayer by Don Hamilton Prayer
2. Motion by Randy Hughes, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. Motion by Benny Abshier, seconded by Mark Folds, to approve Local Policy Update 107. Motion carried unanimously. Local Policy Update 107
4. Motion by Mark Folds, seconded by Teresa Ray, to approve the 2017-2018 school calendar A. Motion carried unanimously. School Calendar
5. Motion by Mark Folds, seconded by Randy Hughes, to approve hiring Barry and Clay as Construction Manager-at-Risk based on the selection criteria and ranking. Motion carried unanimously. Constr. Manager-at Risk
6. Motion by Teresa Ray, seconded by Benny Abshier, to approve purchasing the new telecommunications service and equipment from Data Vox. Motion carried unanimously. Approve Telecom. Service
7. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters at 7:37 p.m. The board came out of closed session at 8:05 p.m. and took the following action. Closed Session

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| 8. | Motion by Randy Hughes, seconded by Benny Abshier, to accept the resignations of Chrystal Smith and Kenneth Walker. Motion carried unanimously. | Resignations |
| 9. | Motion by Mark Folds, seconded by Benny McClain, to hire William Lance Mize as a teacher/coach. Motion carried unanimously . | Hire |
| 10. | Motion by Benny Abshier, seconded by Randy Hughes, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary