

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
January 16, 2017

Meeting called to order by the president, Dean Due.

MEMBERS PRESENT:

Dean Due- President
Benny McClain- Vice-President
Mark Folds- Secretary
Anthony Lowery
Teresa Ray

MEMBERS ABSENT:

Benny Abshier
Randy Hughes

OTHERS PRESENT:

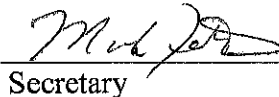
Don Hamilton Phil Gersbach
Todd Moore Bryan Finch

1. Prayer by Don Hamilton. Prayer
2. Motion by Anthony Lowery, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and vote. Motion by Mark Folds, seconded by Teresa Ray, to approve bills, payroll and budget expenditures. Motion carried 4-0-2. Approve Bills Payroll and Expenditures
4. Motion by Anthony Lowery, seconded by Mark Folds, to approve the campus and district plans. Motion carried unanimously. Approve Campus & District Plans
5. Motion by Teresa Ray, seconded by Benny McClain, to approve TASB policy FFA (local). Motion carried unanimously. Approve TASB Policy FFA(local)
6. Motion by Anthony Lowery, seconded by Mark Folds, to order board election to be held on May 6, 2017 for the terms currently held by Anthony Lowery and Benny McClain. Early voting will be held at the administration building from 8:00 a.m. till 4:00 p.m. on April 24, 25, 26, 27, 28 and May 1, 2, 2017. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or e-mail melody_benton@grovetonisd.net. Board Election
7. Motion by Benny Abshier, seconded by Anthony Lowery, to adopt a board resolution

- opposing the A-F Accountability Rating System for Texas Public Schools. Motion carried unanimously. A-F Acct. Rating
8. Motion by Benny McClain, seconded by Teresa Ray, to approve a contract with Tommy Parks for attendance officer. Motion carried unanimously. Attendance Officer Contract
9. Discussed the differences of possibly hiring a construction manager or a general contractor for the cafeteria project. No action taken. Constr. Manager
10. The board went into closed session at 8:00 p.m. under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the superintendents' contract and other personnel matters. The board reconvened at 8:58 p.m. and took the following action . Closed Session
11. Motion by Anthony Lowery, seconded by Mark Folds, to extend the superintendent's three year contract from September 1, 2017 to August 31, 2020. Motion carried unanimously. Superint. Contract
12. Motion by Benny McClain, seconded by Teresa Ray, to adjourn. Motion carried unanimously. Adjourn



President



Secretary