

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
July 23, 2018

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Benny Abshier-Secretary
Jason Due
Steve Ecord
Joey Rowe

MEMBERS ABSENT:

Randy Hughes
Teresa Ray

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore Amanda Stubblefield

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| 1. | Prayer by Don Hamilton | Prayer |
| 2. | Motion by Jason Due, seconded by Benny Abshier , to approve minutes from previous meeting. Motion carried unanimously. | Minutes |
| 3. | Motion by Steve Ecord, seconded by Joey Rowe, to approve bills, payroll and budget expenditures. Motion carried unanimously. | Approve Bills
Payroll & Exp. |
| 4. | First hearing on TASB Policy Update 111. No action taken. | |
| 5. | Motion by Jason Due, seconded by Steve Ecord, to remove Benny McClain and to add Benny Abshier to sign checks on the general account. Motion carried unanimously. | Signature Card |
| 6. | Discuss the proposed budget and tax rate for the 2018-2019 school year. No action taken. | Budget & Tax Rate |
| 7. | Motion by Jason Due, seconded by Benny Abshier, to set the date of August 27, 2018 at 7:00 p.m. to approve the proposed budget and to set the tax rate for the 2018-2019 school year. Motion carried unanimously. | Set Date |
| 8. | Motion by Benny Abshier, seconded by Steve Ecord, to approve the Investment Policy. Motion carried unanimously. | Approve Inv. |

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| 9. | Motion by Benny Abshier, seconded by Jason Due, to approve the 2018-2019 student handbook. Motion carried unanimously. | Approve Student Handbook |
| 10. | Motion by Steve Ecord, seconded by Joey Rowe, to approve the 2018-2019 employee handbook. Motion carried unanimously. | Approve Empl. Handbook |
| 11. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss professional teaching personnel at 7:45 p.m. The board reconvened at 9:16 p.m. and took the following action. | Closed Session |
| 12. | Motion by Steve Ecord, seconded by Joey Rowe, to release Kelly Dial from her 2018-2019 contract. Motion carried unanimously. | Release of Contr. |
| 13. | Motion by Benny Abshier, seconded by Jason Due, to hire Kathy Durham, Marla Larsen, Eric Defriend and Austin Kimble. Motion carried unanimously. | New Hires |
| 14. | Motion by Joey Rowe, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary