

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
October 22, 2018

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds, President  
Teresa Ray, Vice-President  
Benny Abshier-Secretary  
Jason Due  
Steve Ecord  
Joey Rowe

MEMBERS ABSENT:

Randy Hughes

OTHERS PRESENT:

Don Hamilton                      Todd Moore                      Megan Whitworth  
Bryan Finch                      Amanda Stubblefield

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| 1. | Prayer by Don Hamilton.  | Prayer                                     |
| 2. | Motion by Steve Ecord, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously.   | Approve Minutes                            |
| 3. | Motion by Benny Abshier, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried unanimously.   | Approve Bills,<br>Payroll & Exp.           |
| 4. | Did not have the district's financial audit report for the 2017-2018 school year.  | Audit Report                               |
| 5. | Motion by Teresa Ray, seconded by Joey Rowe, to discuss and approve an 8 <sup>th</sup> grade class rank policy. Motion carried unanimously.  | 8 <sup>th</sup> Grade Class<br>Rank Policy |
| 6. | Motion by Benny Abshier, seconded by Steve Ecord, to approve the Groveton Elementary Targeted Improvement Plan. Motion carried unanimously.  | Elem. Targeted<br>Improvement              |
| 7. | Motion by Teresa Ray, seconded by Benny Abshier, to approve a performance pay stipend of \$300.00 for non-professional employees. Motion carried unanimously.                                      | Performance Pay                            |
| 8. | Motion by Steve Ecord, seconded by Jason Due, to approve the purchase of 2 chrome book carts. Motion carried unanimously.  | Chrome Carts                               |
| 9. | The board went into closed session under the Texas open Meeting Act, Texas Code Section 551.074 to discuss personnel at 7:27 p.m. The board reconvened at 8:20 p.m. and took the following action. | Closed Session                             |

10. Motion by Benny Abshier, seconded by Teresa Ray, to adjourn. Motion carried unanimously.

Adjourn

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President

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Secretary