

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 17, 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
Benny McClain

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton
Todd Moore

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Benny McClain, 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 Teresa Ray, seconded by Joey Rowe, to approve bills, payroll and budgeted expenditures. Motion carried 6-0-1. | Approve Bills
Payroll & Exp. |
| 4. | Motion by Benny McClain, seconded by Steve Ecord, to approve the Quarterly Investment Report. Motion carried unanimously. | Approve Quart.
Inv. Report |
| 5. | Motion by Steve Ecord, seconded by Benny Abshier, to approve a letter of engagement with Axley and Rode for auditing services for the 2018-2019 school year. Motion carried unanimously. | Approve Audit
Services |
| 6. | Motion by Benny McClain, seconded by Joey Rowe, to designate \$1,000,000.00 fund balance for construction and \$500,000.00 for technology. Motion carried unanimously. | Designate Money
To Fund Balance |
| 7. | The board went into closed session under the Texas Open Meetings Act, Tex. Gov. Code Section 551.074 to discuss the evaluation of the superintendent and other | Closed Session |

personnel matters at 7:30 p.m. The board reconvened at 8:22 p.m. and took the following action.

8. Motion by Steve Ecord, seconded by Benny McClain, to adjourn. Motion carried unanimously.

Adjourn

President

Secretary