

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

Meeting called to order by the president, Benny McClain

MEMBERS PRESENT:

Benny McClain- President  
Mark Folds-Vice-President  
Teresa Ray-Secretary  
Benny Abshier  
Randy Hughes  
Steve Ecord

MEMBERS ABSENT:

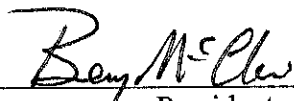
Anthony Lowery

OTHERS PRESENT:

Don Hamilton	Bryan Finch	Liz Ledbetter	Edgar Vander Stucken
Todd Moore	Jason Due	Virginia Redden	Alex Gonzales
Victoria Smith	Chasity Robins	Aliseeya Barnes	Shayla Vann
Madison Castro	Jessalyn Vander Stucken		

1. Prayer by Don Hamilton. Prayer
2. Motion by Teresa Ray, seconded by Mark Folds, 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 Benny Abshier, seconded by Steve Ecord, to approve bills, payroll and expenditures. Motion carried 5-0-1. Approve Budget Expenditures
4. Motion by Randy Hughes, seconded by Benny Abshier, to accept the resignation of Anthony Lowery as a board member. Motion carried unanimously. Resignation of Board Member
5. Motion by Mark Folds, seconded by Benny Abshier, to appoint Jason Due as a board member created by the resignation of Anthony Lowery. Motion carried unanimously. Appoint New Board Member
6. Oath of Office was administered by Elizabeth Ledbetter to Mark Folds, Benny Abshier, Steve Ecord and Jason Due. Oath of Office

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| 7.  | Motion by Randy Hughes, seconded by Steve Ecord, to leave the reorganized board as follows: President-Benny McClain, Vice-President-Mark Folds and Secretary-Teresa Ray. Motion carried unanimously.  | Reorganized Board          |
| 8.  | The board heard the School Health Advisory Committee's annual report. No action taken.  | Annual Report              |
| 9.  | The board heard a presentation by the GHS yearbook staff. No action taken.  | Presentation               |
| 10. | Motion by Benny Abshier, seconded by Teresa Ray, to authorize the superintendent to execute contracts during the months of June, July and August. Motion carried unanimously.   | Authorization of Contracts |
| 11. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 6:11 p.m.. The board reconvened at 7:00 p.m. and took the following action:<br><br><div style="margin-left: 40px;"> <p>Motion by Teresa Ray, seconded by Randy Hughes, to accept resignations of Sonya Stevenson, Lacey Driskell, William Mize Theresa Ashworth and Krystle Page. Motion carried unanimously.</p> </div> | Closed Session             |
| 12. | Motion by Mark Folds, seconded by Benny Abshier, to hire Rachel Arbuckle, Sarah Bird, Jana Bowling and Eva Broxson. Motion carried unanimously.   | Hire Employees             |
| 13. | Motion by Benny McClain, seconded by Teresa Ray, to adjourn. Motion carried unanimously.  | Adjourn                    |

  
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 President

  
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 Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
May 22, 2018

Meeting called to order by the president, Benny McClain.

MEMBERS PRESENT:

Benny McClain- President  
Mark Folds-Vice-President  
Teresa Ray -Secretary  
Benny Abshier  
Steve Ecord  
Randy Hughes  
Jason Due

MEMBERS ABSENT:

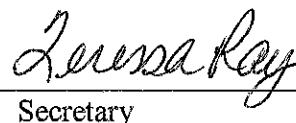
Anthony Lowery

OTHERS PRESENT:

Don Hamilton      Todd Moore      Steve Pierce

1. Senate Bill 1566 training conducted by Steve Pierce.
2. Motion by Mark Folds, seconded by Steve Ecord, to adjourn. Motion carried unanimously.

  
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President

  
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Secretary