

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 24, 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
Randy Hughes

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Randy Hughes, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously, | Approve Min. |
| 3. | Motion by TeresaRay, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Bills & Budget Exp. |
| 4. | Motion by Randy Hughes, seconded by Benny Abshier, to approve TASB Policy Update 111. Motion carried unanimously. | Approve Update |
| 5. | Motion by Benny Abshier, seconded by Steve Ecord, to approve the LPAC report. Motion carried unanimously. | LPAC Report |
| 6. | Motion by Teresa Ray, seconded by Randy Hughes, to approve the Quarterly Investment Report. Motion carried unanimously. | Approve Quart. Inv. Report |
| 7. | Motion by Benny Abshier, seconded by Randy Hughes, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary