

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
January 28, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton Amanda Stubblefield
Todd Moore Jason Chaplka

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Benny McClain, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 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 Jason Due, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Approve Bills
Payroll and
Expenditures |
| 4. | Open meeting to hear report on F.I.R.S.T rating. No action. | F.I.R.S.T. Rating |
| 5. | First hearing on TASB Policy Update 112. No action. | TASB Update 112 |
| 6. | Motion by Benny McClain, seconded by Steve Ecord, to approve the 2018-2019 Campus and District Improvement Plans. Motion carried unanimously. | Campus & District
Improvement Plan |
| 7. | Motion by Joey Rowe, seconded by Benny Abshier, to approve the District Procurement Policy for food services. Motion carried unanimously. | Dist. Procurement
Policy |
| 8. | Motion by Benny Abshier, seconded by Benny McClain, to order board election to be held on May 4, 2019 for the full three year terms currently held by | Board Election |

Steve Ecord, Teresa Ray and Benny McClain and the one year unexpired terms currently held by Jason Due and Joey Rowe. Early voting will be held at the administration building from 8:00 a.m. till 4:00 p.m. on April 22, 23, 24, 25, 26, 29 and 30, 2019. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or e-mail melody_benton@grovetonisd.net. Motion carried unanimously.

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| 9. | Motion by Benny McClain, seconded by Teresa Ray, to approve TASB Policy FFA (local). Motion carried unanimously | TASB Policy FFA
(local) |
| 10. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 8:00 p.m. to discuss the superintendent's contract and other personnel matters. The board reconvened at 9:04 p.m. and took the following action. | Closed Session |
| 11. | Motion by Jason Due, seconded by Benny McClain, to extend the superintendent's 3 year contract and place on step 22 local salary schedule 4. Motion carried unanimously. | Supt. Contract |
| 12. | Motion by Benny McClain, seconded by Steve Ecord, to adjourn. Motion And arried unanimously. | Adjourn |

President

Secretary

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

February 25, 2019
7:00 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, February 25, 2019, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.071 for private consultation with the board's attorney
- VI. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to hear complaints against personnel
- VII. Reconvene for motions, voting and official actions
- VIII. Second hearing on Update 112
- IX. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss administrator's contracts and other personnel matters
- X. Action on high school principal, elementary principal, assistant high school principal, athletic director, assistant superintendent, special education coop director and other personnel matters.
- XI. Adjourn