

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

November 15, 2021

6:30 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, November 15, 2021, at 6:30 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. Pledge
- IV. Recognize State Cross Country Qualifiers
- V. Approve minutes from previous meeting
- VI. Approve bills, payroll and budgeted expenditures
- VII. Open meeting to hear report on F.I.R.S.T. rating
- VIII. Report on student enrollment and UIL snapshot numbers
- IX. Set date to evaluate the superintendent and the instrument to be used
- X. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel
- XI. Reconvene for motion, voting and official actions.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
October 25, 2021

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Todd Moore Christy Ecord
Jim Dillard Andrew Krenek

1. Prayer by Jim Dillard Prayer
2. Motion by Benny Abshier, seconded by Joey Rowe, 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 voting. Motion by Teresa Ray seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Bills, Payroll & Exp.
4. Motion by Jason Due, seconded by Joey Rowe, to approve deed correction and final purchase price. Motion carried unanimously. Deed Correction
5. Motion by Benny McClain, seconded by Benny Abshier, to approve the new construction. Motion carried unanimously. Approve New Const.
6. The board went into closed session under the Texas Open Meetings Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters at 8:30 p.m. and reconvened at 9:30 p.m. and took the following action. Closed Session
7. Motion by Teresa Ray, seconded by Jason Due, to accept the resignation of Virginia Redden. Motion carried unanimously. Resignation

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

Adjourn

President

Secretary