

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 17, 2020

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
Benny McClain
Joey Rowe

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton Liz Ledbetter Molly Abele
Jim Dillard

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Open meeting to hear the report on the F.I.R.S.T. rating No action. | F.I.R.S.T.
Rating |
| 3. | Motion by Benny McClain, seconded by Joey Rowe, to amend the budget.
Motion carried unanimously. | Amend Budget |
| 4. | Motion by Teresa Ray, seconded by Steve Ecord, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 5. | 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 Teresa Ray, to approve bills, payroll and budgeted expenditures. Motion carried unanimously. | Approve Bills
Payroll & Exp. |
| 6. | Motion by Benny McClain, seconded by Benny Abshier, to approve the Quarterly Investment Report. Motion carried unanimously. | Approve Quart.
Inv. Report |
| 7. | Motion by Jason Due, seconded by Steve Ecord, to approve the district's financial audit report for the 2019-2020 school year. Motion carried unanimously. | Approve Audit
Report |
| 8. | Motion by Benny Abshier, seconded by Jason Due, to approve the changes to the student cell phone policy. Motion carried unanimously. | Approve Cell
Phone Usage |

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| 9. | Motion by Benny McClain, seconded by Steve Ecord, to approve changes to Policy (FFA) Local: Wellness Policy. Motion carried unanimously. | Approve Policy Changes |
| 10. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:40 p.m. and reconvened at 9:12 p.m. | Closed Session |
| 11. | Motion by Benny McClain, seconded by Benny Abshier, to approve resolution for RFP for concrete work. Motion carried unanimously. | Approve Resolution |
| 12. | Motion by Jason Due, seconded by Joey Rowe, to approve purchasing a small trip bus. Motion carried unanimously. | Approve Trip Bus Purchase |
| 13. | Motion by Benny McClain, seconded by Teresa Ray, to approve the purchase of interactive flat panels. Motion carried unanimously. | Approve Flat Panel Purchase |
| 14. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary