

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 18, 2024

Meeting called to order by the president, Steve Ecord.

MEMBERS PRESENT:

Steve Ecord, President
Jason Due, Vice-President
Sam Shanafelt, Secretary
Steven Lee
Kurt Minter
Robyn Watts

MEMBERS ABSENT:

OTHERS PRESENT:

Liz Ledbetter Molly Abele

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| 1. | Prayer by Jim Dillard. | Prayer |
| 2. | Motion by Sam Shanafelt, seconded by Kurt Minter, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | Motion by Jason Due, seconded by Steven Lee, to approve bills, payroll and budget expenditures. Motion carried unanimously. | Approve Bills,
Payroll & Exp. |
| 4. | Motion by Robyn Watts, seconded by Sam Shanafelt, to approve the Quarterly Investment Report. Motion carried unanimously. | Approve Quarterly
Inv. Report |
| 5. | Motion by Jason Due, seconded by Sam Shanafelt, to approve the district's financial audit for the 2023-2024 school year. Motion carried unanimously. | Approve Audit |
| 6. | Motion by Kurt Minter, seconded by Robyn Watts, to order board election to be held on May 3, 2025 for the full three year terms currently held by Steve Ecord, Sam Shanafelt and an additional position at large. Motion carried unanimously. | Board Elec. Date |
| 7. | Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel matters at 7:10 p.m. and reconvened at 8:12 p.m. and took the following action. | Closed Session |
| 8. | Motion by Sam Shanafelt, seconded by Kurt Minter, to extend the superintendent's contract for one additional year. Motion carried unanimously. | Contract Extension |

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9. Motion by Robyn Watts, seconded by Kurt Minter, to hire Aliseeya McKay for teaching position. Motion carried unanimously. New Hire
 10. Motion by Jason Due, seconded by Steven Lee, to adjourn. Motion carried unanimously. Adjourn

President

Secretary