

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
January 27, 2025

Meeting called to order by the president, Steve Ecord.

MEMBERS PRESENT:

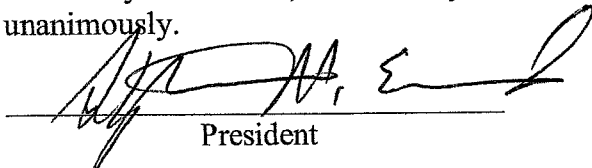
Steve Ecord, President
Jason Due, Vice-President
Sam Shanafelt, Secretary
Steven Lee
Kurt Minter

MEMBERS ABSENT:

Robyn Watts

OTHERS PRESENT:

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| 1. | Prayer by Jim Dillard. | Prayer |
| 2. | Motion by Kurt Minter, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | Motion by Steven Lee, seconded by Kurt Minter, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Bills,
Payroll & Exp. |
| 4. | Motion by Jason Due, seconded by Steven Lee, to approve Targeted Improvement Plan for Groveton Elementary. Motion carried unanimously. | Improvement
Plan |
| 5. | Motion by Jason Due, seconded by Steven Lee, to approve Targeted Improvement Plan for Groveton Jr./Sr. Motion carried unanimously. | Improvement
Plan |
| 6. | Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel matters at 7:05 p.m. and reconvened at 7:52 p.m. and took the following action. | Closed Session |
| 7. | Motion by Kurt Minter, seconded by Sam Shanafelt, to accept the resignation of Michael Waldie and Amy Waldie. Motion carried unanimously. | Resignation |
| 8. | Motion by Kurt Minter, seconded by Jason Due, to hire Scott Green as a professional employee and new athletic director. Motion carried unanimously. | New Hire |
| 9. | Motion by Steven Lee, seconded by Kurt Minter, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary