

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
January 22, 2024

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds, President
Steve Ecord, Vice-President
Jason Due
Sam Shanafelt
Benny McClain
Steven Lee

MEMBERS ABSENT:

Benny Abshier

OTHERS PRESENT:

Rebecca Huff

1. Prayer by Jim Dillard. Prayer
2. Motion by Bennie McClain, seconded by Sam Shanafelt, 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 Steven Lee, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Approve Bills, Payroll and Exp.
4. Motion by Steven Lee, seconded by Jason Due, to approve resolution Option 3. Motion carried unanimously. Option 3 Resolution
5. Motion by Steve Ecord, seconded by Benny McClain, to approve Policy Update 122. Motion carried unanimously. Policy Update
6. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel matters at 7:16 p.m. and reconvened at 8:57 p.m. and took the following action. Closed Session
7. Motion by Steve Ecord, seconded by Benny McClain, to accept the resignation of Matthew Woodard and Lindsey Woodard. Motion carried unanimously. Resignation
8. Motion by Steve Ecord, seconded by Sam Shanafelt, to approve agreement with architect David Golden (McKinley & Golden) for proposed upgrades and construction for baseball and softball fields. Motion carried unanimously. Architect Approval

9. Motion by Steve Ecord, seconded by Benny McClain, to adjourn. Motion carried unanimously. Adjourn

President

Secretary