

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

November 18, 2019

7:00 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 18, 2019, at 7:00 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. Approve minutes from the previous meeting
- IV. Approve bills, payroll and budget expenditures
- V. Approve the GISD translation policy
- VI. Approve the GISD G/T plan
- VII. Cast votes for Trinity County and Houston County Appraisal Districts board members
- VIII. Set date to evaluate the superintendent and the instrument to be used
- IX. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel
- X. Reconvene for motions, voting and official actions
- XI. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
October 28, 2019

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
Joey Rowe
Benny McClain

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton	Todd Moore	Liz Ledbetter	Molly Abele
Bryan Finch	Amanda Stubblefield	Natalie Parker	

1. Prayer by Don Hamilton. Prayer
2. Motion by Teresa Ray, seconded by Joey Rowe, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and voting. Motion by Benny Abshier, seconded by Teresa Ray, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Bills, Payroll and Exp.
4. Motion by Benny McClain, seconded by Jason Due, to approve the district's financial audit report for the 2018-2019 school year. Motion carried unanimously. Approve Audit Report
5. Motion by Steve Ecord, seconded by Joey Rowe, to approve the updated Targeted Improvement Plan for Groveton Elementary. Motion carried unanimously. Targeted Impr. Plan
6. Motion by Benny Abshier, seconded by Steve Ecord, to approve the performance pay of \$300.00 for non-professional employees. Motion carried unanimously. Perf. Pay
7. Motion by Benny McClain, seconded by Jason Due, to approve the LPAC report. Motion carried unanimously. LPAC
8. The board held a public hearing on the Texas Academic Performance Report. No action taken. Tx. Academic Perf. Report

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| 9. | Motion by Joey Rowe, seconded by Jason Due, to approve the Parent Involvement Policy for both campuses and the district Parent Involvement Policy. Motion carried unanimously. | Parent Inv.
Plans |
| 10. | Motion by Benny McClain, seconded by Steve Ecord, to set the school board meeting date for November 18 and December 16. Motion carried unanimously. | Set Board
Meetings |
| 11. | Motion by Jason Due, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary