

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
October 28, 2024

Meeting called to order by the president, Steve Ecord

MEMBERS PRESENT:

Steve Ecord- President  
Sam Shanafelt-Secretary  
Steven Lee  
Kurt Minter  
Robyn Watts

MEMBERS ABSENT:

Jason Due

OTHERS PRESENT:

Rebecca Huff

1. Prayer by Jim Dillard Prayer
2. Motion by Steven Lee, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. Motion by Steven Lee, seconded by Robyn Watts, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Approve Bills, Payroll & Budget Exp.
4. Motion by Kurt Minter, seconded by Sam Shanafelt, to approve TASB Policy Update 123. Motion carried unanimously. TASB Policy Update
5. Motion by Steven Lee, seconded by Robyn Watts, to approve consent for multiple representation for the Houston-Trinity Co. Shared Services arrangement. Motion carried unanimously. Shared Services
6. Discuss public hearing, report review and summary of findings from the Intruder Detection Audit for the JR.-Sr. High school campus. Intruder Audit
7. Motion by Steven Lee, seconded by Kurt Minter, to approve the board meeting dates for November 20<sup>th</sup> and December 18<sup>th</sup>. Motion carried unanimously. Board Meeting Dates
8. The board went into closed session under the Texas Open Meetings Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters at 7:17 p.m. and reconvened at 8:16 p.m. and took the following action. Closed Session

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| 9.  | Motion by Steven Lee, seconded by Kurt Minter, to accept the resignation letters for Patricia Wilder and Amanda Moore. Motion carried unanimously. | Resignations |
| 10. | Motion by Steven Lee, seconded by Robyn Watts, to adjourn. Motion carried unanimously.   | Adjourn      |

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President

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Secretary