

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
June 27, 2022

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds, President  
Steve Ecord, Vice-President  
Benny Abshier, Secretary  
Jason Due  
Benny McClain  
Joey Rowe

MEMBERS ABSENT:

Sam Shanafelt

OTHERS PRESENT:

Rebecca Huff

1. Prayer by Jim Dillard. Prayer
2. Motion by Benny McClain, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. Minutes
3. Benny McClain of McClain's Hardware stated that his business had bills in the expenditures and would abstain from discussion and vote. Motion by Joey Rowe, seconded by Jason Due, to approve bills, payroll, and budget expenditures. Motion carried 5-0-1. Approve Bills, Payroll and Exp.
4. Motion by Jason Due, seconded by Benny Abshier, to approve the G/T Program evaluation. Motion carried unanimously. G/T Program
5. Motion by Benny McClain, seconded by Steve Ecord, to approve the ESL Program evaluation. Motion carried unanimously. ESL Program
6. Motion by Benny Abshier, seconded by Joey Rowe, to approve the Quarterly Investment Report. Motion carried unanimously. Quarterly Inv.
7. Motion by Benny Abshier, seconded by Jason Due, to approve auditor renewal services from Asley & Rode. Motion carried unanimously. Auditor Renewal
8. Motion by Benny McClain, seconded by Jason Due, to approve Interlocal Interlocal ESC 10

Agreement between ESC 10 and Groveton ISD. Motion carried unanimously.

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| 9.  | Motion by Benny McClain, seconded by Joey Rowe, to remove Teresa Ray and add Steve Ecord to sign checks on the general account per auditor requirements. Motion carried unanimously.               | Signature Card Changes |
| 10. | Motion by Benny Abshier, seconded by Jason Due, to approve bid for concrete work for JH/HS campus. Motion carried unanimously.   | Bid                    |
| 11. | Approve the retification of the renewal of our DOI plan.   | DOI Plan               |
| 12. | Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:15 p.m. and reconvened at 9:05 p.m. and took the following actions.                     | Closed Session         |
| 13. | Motion by Jason Due, seconded by Benny McClain, to approve contracts for Jordyn Hester, Jordan Driskell, Laura Fajardo, Rhett Peterson, Mona McDaniel and Robert Love. Motion carried unanimously. | New Hires              |
| 14. | Motion by Benny Abshier, seconded by Steve Ecord, to accept the resignations from Natalie Haislip and James Hutson. Motion carried unanimously.  | Resignations           |
| 15. | Motion by Jason Due, seconded by Benny Abshier, to approve security Systems. Motion carried unanimously.   | Security Systems       |
| 12. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously.  | Adjourn                |

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President

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Secretary