

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
October 26, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President  
Teresa Ray- Vice-President  
Jason Due  
Benny McClain  
Steve Ecord

MEMBERS ABSENT:

Joey Rowe  
Benny Abshier- Sec.

OTHERS PRESENT:

Don Hamilton  
Jim Dillard

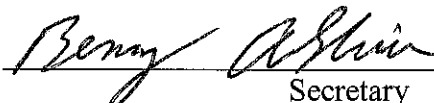
1. Prayer by Don Hamilton. Prayer
2. Motion by Benny McClain, seconded by Jason Due, to approve minutes from previous meeting. Motion carried unanimously, Approve Min.
3. Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and voting. Motion by Teresa Ray seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 4-0-1. Bills, Payroll & Exp.
4. Motion by Benny McClain, seconded by Teresa Ray, to approve the ESL Program Evaluation. Motion carried unanimously. ESL Program Evaluation
5. Motion by Benny McClain, seconded by Steve Ecord, to approve removing Amanda Moore and adding Breanna Abshier and Elizabeth Ledbetter to the signature card for the high school activity account. Motion carried unanimously. Signature Card
6. Motion by Jason Due, seconded by Teresa Ray, to approve the GISD Safety Audit. Motion carried unanimously. Safety Audit
7. Motion by Benny McClain, seconded by Jason Due, to set the date of Monday, November 16, 2020 and December 17, 2020 for the board meetings. Motion carried unanimously. Set Board Meeting Dates

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| 8.  | Discuss setting board goals. No action taken.   | Board Goals     |
|     | Motion by Benny McClain, seconded by Steve Ecord, to approve purchasing 20 Interactive flat panels. Motion carried unanimously.   | Purchase Panels |
| 10. | Motion by Jason Due, seconded by Steve Ecord, to approve the performance pay stipend of \$300.00 for non-professional employees. Motion carried unanimously.  | Perf. Stipend   |
| 11. | 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 7:31 p.m. and reconvened at 8:08 p.m. and took the following action. | Closed Session  |
| 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