

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 23, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton	Bryan Finch	Sam Shanafelt	Jason Chaplek
Todd Moore	Amanda Stubblefield	Natalie Parker	Emily Squires

1. Prayer by Don Hamilton. Prayer.
2. Motion by Benny Abshier, seconded by Benny McClain, 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 Joey Rowe seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Bills, Payroll & Exp.
4. Motion by Benny McClain, seconded by Teressa Ray, to approve the Quarterly Investment Report. Motion carried unanimously. Quart. Inv. Report
5. Motion by Steve Ecord, seconded by Benny Abshier, to approve raising substitute pay to \$75.00 per day for non-degreed substitutes, \$85.00 for an associates degreed substitute and \$100.00 for substitutes with a bachelors degree. Motion carried unanimously. Increase Sub Pay
6. Motion by Benny McClain, seconded by Teressa Ray, to nominate the following people for Trinity County Appraisal District Board of Directors: Ivy Evans, Rudy Wilkison, Doug Page and James Due. Motion carried unanimously. Tr. Co. Appraisal Directors Nominees
7. Motion by Joey Rowe, seconded by Steve Ecord, to approve TASB Local Policy TASB Local Update

Update 113. Motion carried unanimously.

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| 8. Motion by Benny Abshier, seconded by Jason Due, to approve a contract with Lufkin Region Day School Program for the Deaf. Motion carried unanimously. | Approve Contract |
| 9. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:26 p.m. The board reconvened at 8:05 p.m. and took the following action. | Closed Session |
| 10. Motion by Jason Due, seconded by Steve Ecord, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary