

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 26, 2022

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Rebecca Huff
Todd Moore

1. Prayer by Jim Dillard. Prayer
2. Motion by Benny McClain, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. Minutes
3. Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and vote. Motion by Benny Abshier, seconded by Jason Due, to approve the bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Bills
Payroll & Exp.
4. Motion by Benny McClain, seconded by Steve Ecord, to approve the Quarterly Investment Report. Motion carried unanimously. Quart. Inv. Report
5. Motion by Benny Abshier, seconded by Joey Rowe, to approve policy update 119. Motion carried unanimously. Update 119
6. Motion by Joey Rowe, seconded by Benny Abshier, to approve the Shared Services agreement with the Lufkin Regional Day School Program for the Deaf. Motion carried unanimously. Lufkin Reg. Day
School for Deaf
7. Motion by Jason Due, seconded by Sam Shanafelt, to approve the proposed changes to the 2022-2023 school calendar. Motion carried unanimously. Calendar Changes
8. Discuss the purchasing of a new 14 passenger bus. No action taken. Bus Purchase

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| 9. | Motion by Jason Due, seconded by Joey Rowe, to approve the CTE Instructional Waiver. Motion carried unanimously. | CTE Instr. Waiver |
| 10. | Motion by Benny McClain, seconded by Benny Abshier, to approve the motion to remove Don Hamilton and add Jim Dillard to any CD's and bank accounts. Motion carried unanimously. | Signature Card Changes |
| 11. | Motion by Benny Abshier, seconded by Joey Rowe, to approve the motion to remove Bryan Finch and add Todd Moore to the GISD Employee Scholarship Account. Motion carried unanimously. | Signature Card Changes |
| 12. | The board went into closed session at 7:15 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and reconvened at 8:32 p.m. and no actions were taken. | Closed Session |
| 13. | Motion by Steve Ecord, seconded by Joey Rowe, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary