

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 16, 2021

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Todd Moore
Rebecca Huff

1. Prayer by Jim Dillard. Prayer
2. Motion by Jason Due , seconded by Joey Rowe, 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 vote. Motion by Benny Abshier, seconded by Teresa Ray, to approve bills, payroll and budgeted expenditures. Motion carried unanimously. Approve Bills Payroll & Exp.
4. Motion by Benny McClain, seconded by Joey Rowe, to approve the Quarterly Investment Report. Motion carried unanimously. Approve Quar. Inv. Report
5. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel matters at 6:40 p.m. and reconvened at 8:50 p.m. and took the following action. Closed Session
6. Motion by BennyAbshier, seconded by Steve Ecord, to accept the resignation of Raymond Woodard. Motion carried unanimously. Resignation
7. Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. Adjourn

President

Secretary