

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
August 28, 2023

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

Mark Folds-President
Steve Ecord-Vice Pres.
Benny Abshier- Secretary
Jason Due
Benny McClain
Steven Lee
Sam Shanafelt

MEMBERS ABSENT:

OTHERS PRESENT:

Liz Ledbetter
Rebecca Huff

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| 1. | Prayer by Jim Dillard. | Prayer |
| 2. | Motion by Benny McClain, seconded by Steve Ecord, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | Motion by Jason Due, seconded by Benny Abshier, to amend the budget. Motion carried unanimously. | Amend Budget |
| 4. | Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Bennie Abshier, seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Bills, Payroll and Exp. |
| 5. | Public hearing of the proposed 23-24 school year budget and tax rate required to fund the proposed budget. | Proposed Tax Rate And Budget |
| 6. | Motion by Sam Shanafelt, seconded by Jason Due, to approve the GISD budget for the 2023-2024 school year. Motion carried unanimously. | Approve Budget |
| 7. | Motion by Jason Due, seconded by Steven Lee, to approve the resolution setting the tax rate to fund the 23-24 budget. Motion carried unanimously. | Set Tax Rate |
| 8. | Motion by Steve Ecord, seconded by Benny McClain, to approve certified tax rolls for Houston and Trinity Counties. Motion carried unanimously. | Approve Tax Rolls |

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| 9. | Motion by Jason Due, seconded by Benny Abshier, to approve property and casualty insurance for the 2023-2024 school year. Motion carried unanimously. | Approve Ins. |
| 10. | Motion by Benny McClain, seconded by Steve Ecord, to approve the purchase of a school bus. Motion carried unanimously. | Approve Bus Purch. |
| 11. | The board went into closed session under the Texas Open Meeting Act. Texas Gov. Code Section 551.074 at 7:26 p.m. and reconvened at 8:02 p.m. and took the following action. | Closed Session |
| 12. | School security audit results were shared by Jim Dillard. | School Security |
| 13. | Motion by Jason Due, seconded by Benny McClain, to accept the resignation of Heather Mansel. Motion carried unanimously. | Resignation |
| 14. | Motion by Benny Abshier, seconded by Steve Lee, to accept the retirement of Shannon King and to compensate him for the 50 unused sick days. Motion carried unanimously. | Resignation |
| 15. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary