

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
February 22, 2024

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Steve Ecord- Vice-President
Benny McClain
Jason Due
Sam Shanafelt
Steven Lee

MEMBERS ABSENT:

Benny Abshier

OTHERS PRESENT:

Rebecca Huff Liz Ledbetter
Todd Moore Krystle Page

1. Prayer by Jim Dillard. Prayer
2. Motion by Jason Due, seconded by Steven Lee, 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 Sam Shanafelt, seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Bills, Payroll & Exp.
4. Motion by Jason Due, seconded by Steven Lee, to approve the 2024-2025 school calendar. Motion carried unanimously. School Calendar
5. Motion by Steven Lee, seconded by Steve Ecord, to approve Tim Coker as the presiding judge for the May 4, 2024 board election. Motion carried unanimously. Election Judge
6. The board went into closed session 6:54 p.m. under the Texas Open Meeting Act, Texas Gov. Code 551.074 to discuss administration contracts and other personnel matters. The board reconvened at 8:45 p.m. and took the following action. Closed Session
7. Motion by Sam Shanafelt, seconded by Steven Lee, to approve all administrative contracts. Motion carried unanimously. Contracts

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| 8. | Motion by Steve Ecord, seconded by Jason Due, to approve contracts for the HTCSS Special Education Co-op Director and Co-op Co. Director. Motion carried unanimously. | Contracts |
| 9. | Motion by Steven Lee, seconded by Sam Shanafelt, to approve contracts for Mike Waldie and Amy Waldie. Motion carried unanimously. | Contracts |
| 10. | Motion by Jason Due, seconded by Steve Ecord, to approve the new athletic director pay scales. Motion carried unanimously. | Pay Scales |
| 11. | Motion by Jason Due, seconded by Steve Ecord, to accept the resignation of Maria Maldonado and approve her request for compensation for accumulated days. Motion carried unanimously. | Resignation |
| 12. | Motion by Steve Ecord, seconded by Steven Lee, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary