

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
November 20, 2024

Meeting called to order by the president, Steve Ecord

MEMBERS PRESENT:

Steve Ecord-President
Jason Due-Vice Pres.
Sam Shanafelt- Secretary
Steven Lee
Kurt Minter
Robyn Watts

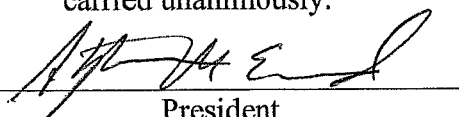
MEMBERS ABSENT:

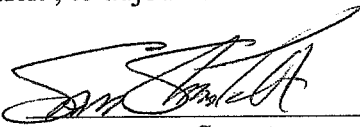
None

OTHERS PRESENT:

Todd Moore	Mary Lankford	Jordyn Hester
Rebecca Huff	Crystal Antley	Jannett Bautista
Mr. Bautista	Mrs. Bautista	Alenda Veng
Aubrey Alexander		

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| 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. | Motion by Steven Lee, seconded by Sam Shanafelt, to approve bills, payroll and expenditures. Motion carried unanimously. | Approve Bills, Payroll & Exp. |
| 4. | Motion by Robyn Watts, seconded by Kurt Minter, to approve the local instrument adopted by the board for the evaluation tool to be utilized for the evaluation of the superintendent contract. The date set is December 18, 2024. Motion carried unanimously. | Superintendent Evaluation |
| 5. | Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:40 p.m. and reconvened at 9:00 p.m. and took the following action. | Closed Session |
| 6. | Motion by Steven Lee, seconded by Sam Shanafelt , to adjourn. Motion carried unanimously. | Adjourn |


President


Secretary