

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
October 23, 2023

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Jim Dillard

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| 1. | Prayer by Jim Dillard | Prayer |
| 2. | Motion by Benny McClain, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | Benny McClain and Steven Lee stated that their businesses had bills in the expenditures and would abstain from discussion and vote. Motion by Benny Abshier, seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 5-0-2. | Approve Bills,
Payroll & Exp. |
| 4. | Motion by Sam Shanafelt, seconded by Jason Due, to approve the board nominations for the Trinity County Appraisal District. Motion carried unanimously. | Tri. Co. Appr. |
| 5. | Motion by Benny Abshier, seconded by Steve Ecord, to approve the board of director nominations for the Houston County Appraisal District. Motion carried unanimously. | Ho. Co. Appr. |
| 6. | The board went into closed session under the Texas Open Meetings Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters at 8:15 p.m. and reconvened at 9:13 p.m. and took the following action. | Closed Session |
| 7. | Motion by Benny McClain, seconded by Steven Lee, to purchase a new truck for the Ag department. Motion carried unanimously. | Truck Purchase |

8. Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously.

Adjourn

President

Secretary