

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
March 10, 2022

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Todd Moore Amanda Stubblefield Lindsey Woodard
Rebecca Huff Matthew Woodard

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 Minutes
3. Motion by Jason Due, seconded by Benny McClain, to approve the updated Groveton ISD Dyslexia and Related Disorders District Procedures. Motion carried unanimously. District Proc.
4. Motion by Steve Ecord, seconded by Jason Due, to cancel the board election for May 7, 2022 due to no opposition. Motion carried unanimously. Cancel Election
5. Motion by Benny Abshier, seconded by Joey Rowe, to approve the updated pay scales for the position of athletic director and elementary assistant principal. Motion carried unanimously. Pay Scales
6. Motion by Steve Ecord, seconded by Teressa Ray, to hire Matthew Woodard for new athletic director. Motion carried unanimously. Hiring
7. Motion by Jason Due, seconded by Benny Abshier, to hire Lindsey Woodard for elementary teacher position. Motion carried unanimously. Hiring
8. Motion by Benny McClain, seconded by Jason Due, to hire Jeremy Gentry for district librarian position. Motion carried unanimously. Hiring

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| 9. | Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 6:46 p.m. and reconvened at 8:15 p.m. to take the following actions. | Closed Session |
| 10. | Motion by Benny McClain, seconded by Joey Rowe, to accept the resignations of Mike Zimmerman, Sharlotte Schauer and Richard Steubing. Motion carried unanimously. | Resignations |
| 11. | Motion by Steve Ecord, seconded by Teresa Ray, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary