

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
January 24, 2022

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Teresa Ray- Vice-President
Benny Abshier- Secretary
Benny McClain
Steve Ecord
Jason Due

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Jim Dillard	Todd Moore	Andrew Krenek	Molly Abele
Rebecca Huff	Liz Ledbetter	Christy Ecord	

1. Prayer by Jim Dillard Prayer
2. Motion by Teresa Ray, seconded by Benny McClain, 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 Jason Due, seconded by Steve Ecord , to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Approve Bills
Payroll and
Expenditures
4. Motion by Benny McClain, seconded Benny Abshier, to approve the Campus Improvement Plan. Motion carried unanimously. Campus Imp
Plan
5. Motion by Benny Abshier, seconded by Jason Due, to order board election to be held on May 7, 2022, for the full three year terms currently held by Benny McClain, Teresa Ray and Steve Ecord. Early voting will be held at the Administration Building from 8:00 a.m. until 4:00 p.m. on April 25-29 and May 2-3, 2022. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or email mbenton@grovetonisd.net. Motion carried unanimously. Election
6. Motion by Jason Due, seconded by Teresa Ray, to accept the district's financial audit report for the 2020-2021 school year. Motion carried unanimously. Audit

- | | | |
|----|--|----------------|
| 7. | The board went into closed session under the Texas Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:05 p.m. and reconvened at 7:50 p.m. and took the following action. | Closed Session |
| 8. | Motion by Benny McClain, seconded by Jason Due, to approve contracts for Dakota Yates and Leah Minter. Motion carried unanimously. | Contracts |
| 9. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

February 28, 2022

6:30 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, February 28, 2022 at 6:30 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

AGENDA

- I. Call to Order
- II. Prayer
- III. Pledge
- IV. Approve minutes from previous meeting
- V. Approve bills, payroll and budgeted expenditures
- VI. Update on student enrollment
- VII. Approve TASB Policy Update 118
- VIII. Discuss the renewal of the Groveton ISD District of Innovation Plan
- IX. Open bids and discuss the removal of the physical structures located on West Fifth Street and North Magee Avenue.
- X. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the superintendent's contract, administrator's contracts, and other personnel matters.
- XI. Reconvene for motion, voting, and official actions.
- XII. Action on superintendent, assistant superintendent, high school principal, Jr/Sr. high school dean of students, elementary principal, elementary dean of students, special education co-op director, special education co-op co-director.
- XIII. Adjourn.