

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

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds, President  
Benny Abshier, Secretary  
Jason Due  
Steven Lee  
Sam Shanafelt

MEMBERS ABSENT:

Benny McClain  
Steve Ecord

OTHERS PRESENT:

David Golden          Robyn Watts

1. Prayer and pledge led by Jim Dillard. Prayer
2. Motion by Steven Lee, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Motion by Benny Abshier, seconded by Jason Due, to approve the bills, payroll and budget expenditures. Motion carried unanimously. Approve Bills, Payroll & Exp.
4. Motion by Sam Shanafelt, seconded by Steven Lee, to approve instructional materials allotment and TEKS certification form for the 2024-2025 school year. Motion carried unanimously. TEKS Cert.
5. Motion by Benny Abshier, seconded by Jason Due, to approve the renewal of the program service agreement from Powell Law Group. Motion carried unanimously. Powell Law
6. Motion by Jason Due, seconded by Steven Lee, to approve letter of engagement for the school audit for the 2024-2025 school year. Motion carried unanimously. School Audit
7. Motion by Steven Lee, seconded by Sam Shanafelt, to approve hiring of an armed security officer for the 2024-2025 school year. Motion carried unanimously. Security Officer
8. The board went into closed session at 8:13 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and business matters. The board reconvened at 9:05 p.m. and took the following action. Closed Session

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| 9.  | Motion by Steven Lee, seconded by Benny Abshier, to accept the resignations of Cameron Besetzney, Loren Besetzney, Paul Christian and Sandra Owens.<br>Motion carried unanimously.                     | Resignations |
| 10. | Motion by Sam Shanafelt, seconded by Jason Due, to approve the hiring of new employees, Chesney Neely, Matthew Gholston, Forrest Reddick, Lucas Martin and Caitlyn Antley. Motion carried unanimously. | New Hires    |
| 11. | Motion by Steven Lee, seconded by Sam Shanafelt, to approve all teacher contracts.<br>Motion carried unanimously.  | Contracts    |
| 12. | Motion by Jason Due, seconded by Benny Abshier, to approve the assistant principal pay scale. Motion carried unanimously.  | Pay Scale    |
| 13. | Motion by Steve Ecord, seconded by Steven Lee, to adjourn. Motion carried unanimously.   | Adjourn      |

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President

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Secretary