

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
April 24, 2023

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Rebecca Huff

1. Prayer and pledge led by Jim Dillard. Prayer
2. Motion by Joey Rowe, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Steve Ecord, seconded by Benny Abshier, to approve the bills, payroll and budget expenditures. Motion carried unanimously. Approve Payroll Bills & Exp.
4. Motion by Jason Due, seconded by Sam Shanafelt, to approve the TEKS Certification form for the 2023-2024 school year. Motion carried unanimously. TEKS Cert.
5. Motion by Sam Shanafelt, seconded by Joey Rowe, to approve the renewal program service agreement from Powell Law Group. Motion carried unanimously. Powell Law
6. Motion by Benny Abshier, seconded by Jason Due, to approve the purchase of generator for the school cafeteria. Motion carried unanimously. Café Generator
7. Motion by Joey Rowe, seconded by Steve Ecord, to approve the Letter of Engagement for Axley and Rode to perform school audit for the 2023-2024 school year. Motion carried unanimously. Axley and Rode
8. Motion by Benny Abshier, seconded by Sam Shanafelt, to approve extending the depository contract with Citizens State Bank with one abstaining. Motion carried 6-0-1. Depository Contract

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| 7.  | The board went into closed session at 7:05 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and business matters. The board reconvened at 7:40 p.m. and took the following action. | Closed Session |
| 8.  | Motion by Benny Abshier, seconded by Sam Shanafelt, to approve a new Local salary 2 pay scale. Motion carried unanimously.   | Salary Scale   |
| 9.  | Motion by Jason Due, seconded by Steve Ecord, to approve Rhonda Lowery for Elementary Principal. Motion carried unanimously.   | New Hire       |
| 10. | Motion by Joey Rowe, seconded by Jason Due, to accept the resignation of Chris Driskell and Jordan Driskell. Motion carried unanimously.   | Resignations   |
| 11. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously.  | Adjourn        |

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President

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Secretary