

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

October 26, 2020

7:00 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, October 26, 2020, at 7:00 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. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Approve ESL Program Evaluation
- VI. Approve removing Amanda Moore and adding Breanna Abshier and Elizabeth Ledbetter to the signature card for the high school activity account
- VII. Approve the GISD Safety Audit
- VIII. Set the meeting dates for the November and December board meetings
- IX. Discuss setting board goals
- X. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel
- XI. Reconvene for motions, voting and official actions
- XII. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 28, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Teresa Ray- Vice-President
Benny Abshier- Secretary
Jason Due
Joey Rowe
Benny McClain

MEMBERS ABSENT:

Steve Ecord

OTHERS PRESENT:

Don Hamilton Bryan Finch Dorothy Kennedy
Jim Dillard Amanda Stubblefield

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Benny Abshier, 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 voting. Motion by Joey Rowe seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Bills, Payroll & Exp. |
| 4. | Update on opening of school. No action taken. | Update on Start Of School |
| 5. | Motion by Jason Due, seconded by Benny Abshier, to reimburse students 50 % of their tuition for the concurrent college classes that are offered through Angelina College during the school day. Motion carried unanimously. | AC Tuition Reimb. |
| 6. | Motion by Benny McClain, seconded by Teresa Ray, to approve Update 115. Motion carried unanimously. | Update 115 |
| 7. | Motion by Benny Abshier, seconded by Benny McClain, to approve the GISD asynchronous plan for remote instruction for use only in the event that we have to shut a class or campus down. Motion carried unanimously. | Asynchronous Plan |
| 8. | Motion by Joey Rowe, seconded by Teresa Ray, to approve the Quarterly | Approve Quart. Rep. |

Investment Report. Motion carried unanimously.

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| 9. | Motion by Benny McClain, seconded by Jason Due, on allowing businesses to advertise at school events. Tabled the item to obtain more information. | Advertisement |
| 10. | Discuss paving or concreting the baseball/softball complex. Need to get more information. No action taken. | Baseball/Softball |
| 11. | The board went into closed session at 8:34 p.m. and reconvened at 9:06 p.m. and took the following action. | Closed Session |
| 12. | Motion by Benny McClain, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary