

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
April 28, 2025

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Steve Ecord, President
Jason Due, Vice President
Sam Shanafelt, Secretary
Kurt Minter
Robyn Watts

MEMBERS ABSENT:

Steven Lee

OTHERS PRESENT:

Rebecca Huff Anthony Lowery

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| 1. | Prayer and pledge led by Jim Dillard. | Prayer |
| 2. | Motion by Robyn Watts, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | Motion by Jason Due, seconded by Kurt Minter, to approve the bills, payroll and budget expenditures. Motion carried unanimously. | Approve Bills,
Payroll & Exp. |
| 4. | Motion by Sam Shanafelt, seconded by Robyn Watts, to approve the Highly Qualified Instructional Materials for 25-26 school year. Motion carried unanimously. | Highly Qualified
Instr. Materials |
| 5. | Motion by Jason Due, seconded by Sam Shanafelt, to approve the Instructional Materials Allotment and TEKS Certification for the 25-26 school year. Motion carried unanimously. | Instr. Materials
TEKS Cert. |
| 6. | Motion by Kurt Minter, seconded by Jason Due, to approve program service agreement from Powell Law Group. Motion carried unanimously. | Powell Law |
| 7. | Motion by Jason Due, seconded by Robyn Watts, to approve the letter of engagement for the school audit for the 25-26 school year. Motion carried unanimously. | School Audit |
| 8. | Motion by Kurt Minter, seconded by Sam Shanafelt, to approve renovations to the high school football field and drainage systems by Hella's. Motion carried unanimously. | FB Renovation |

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| 9. | The board went into closed session at 7:39 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and business matters. The board reconvened at 8:04 p.m. and took the following action. | Closed Session |
| 10. | Motion by Robyn Watts, seconded by Kurt Minter, to accept the resignations of Forrest Reddick, Yvonne Harris, Maria Plotts, Matthew Gholston, Chesney Neely and Lucas Martin. Motion carried unanimously. | Resignations |
| 11. | Motion by Sam Shanafelt, seconded by Jason Due, to approve paying Maria Plotts for her unused sick days. Motion carried unanimously. | Sick Days |
| 12. | Motion by Robyn Watts, seconded by Sam Shanafelt, to approve contract for Brandi Rogers at the Ho. Tr. Co. Shared Services. Motion carried unanimously. | Contract |
| 13. | Motion by Kurt Minter, seconded by Sam Shanafelt, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary