

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
October 28, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

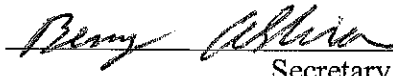
Don Hamilton	Todd Moore	Liz Ledbetter	Molly Abele
Bryan Finch	Amanda Stubblefield	Natalie Parker	

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| | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Teresa Ray, seconded by Joey Rowe, 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 voting. Motion by Benny Abshier, seconded by Teresa Ray, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Bills, Payroll and Exp. |
| 4. | Motion by Benny McClain, seconded by Jason Due, to approve the district's financial audit report for the 2018-2019 school year. Motion carried unanimously. | Approve Audit Report |
| 5. | Motion by Steve Ecord, seconded by Joey Rowe, to approve the updated Targeted Improvement Plan for Groveton Elementary. Motion carried unanimously. | Targeted Impr. Plan |
| 6. | Motion by Benny Abshier, seconded by Steve Ecord, to approve the performance pay of \$300.00 for non-professional employees. Motion carried unanimously. | Perf. Pay |
| 7. | Motion by Benny McClain, seconded by Jason Due, to approve the LPAC report. Motion carried unanimously. | LPAC |
| 8. | The board held a public hearing on the Texas Academic Performance Report. No action taken. | Tx. Academic Perf. Report |

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| 9. | Motion by Joey Rowe, seconded by Jason Due, to approve the Parent Involvement Policy for both campuses and the district Parent Involvement Policy. Motion carried unanimously. | Parent Inv.
Plans |
| 10. | Motion by Benny McClain, seconded by Steve Ecord, to set the school board meeting date for November 18 and December 16. Motion carried unanimously. | Set Board
Meetings |
| 11. | Motion by Jason Due, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary