

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
March 2, 2021

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Don Hamilton Bryan Finch  
Jim Dillard

1. Prayer by Don Hamilton. Prayer
2. Motion by Teresa Ray, seconded by Benny Abshier, 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 vote. Motion by Jason Due seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Bills, Payroll & Expenditures
4. The board went into closed session at 7:10 p.m. under Texas Gov. Code Section 551.074 for discussion regarding employment of Jim Dillard as superintendent. The board reconvened at 7:24 p.m. and took the following action. Closed Session
5. Motion by Benny McClain, seconded by Benny Abshier, to hire Jim Dillard as Superintendent of Schools effective September 1, 2021 for 3 years. Motion carried unanimously. Approval of Hire
6. Second hearing on TASB Policy Update 116. No action. Policy Update
7. Motion by Jason Due, seconded by Benny Abshier, to approve the board goals. Motion carried unanimously. Approve Board Goals
8. Motion by Steve Ecord, seconded by Teresa Ray, to approve a missed school days Approve Waiver

waiver. Motion carried unanimously.

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| 9.  | The board went into closed session at 7:41 p.m. under the Texas Open Meeting Act, Texas Gov. Code Section 551.072 for deliberation regarding real property and Texas Gov. Code Section 551.074 to discuss administrator contracts and other personnel matters. The board reconvened at 9:01 p.m. and took the following action.             | Closed Session             |
| 10. | Motion by Benny McClain, seconded by Steve Ecord, to approve purchasing 382 N. Magee Avenue and 156 W. 5 <sup>th</sup> St. from Michael Jesse for \$65,000.00, 410 W. 5 <sup>th</sup> St. from Rebecca Jesse for \$40,000.00 and 418 N. and 430 N. Magee Avenue from Alton and Martha Mericle for \$140,000.00. Motion carried unanimously. | Property Purchase Approval |
| 11. | Motion by Benny Abshier, seconded by Teresa Ray, to accept the resignations of Dorothy Kennedy, Tanjela Finch and Kathy Lewis. Motion carried unanimously.  | Resignations               |
| 12. | Motion by Steve Ecord, seconded by Teresa Ray, to extend the contracts of Richard Steubing, Todd Moore and Amanda Stubblefield. Motion carried unanimously.   | Contracts                  |
| 13. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously.   | Adjourn                    |

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President

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Secretary