

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
July 22, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

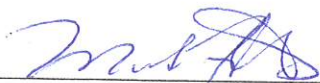
Joey Rowe
Teressa Ray

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore Amanda Stubblefield
Jana Bowling Amanda Moore

1. Prayer by Don Hamilton Prayer
2. Motion by Steve Ecord, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. 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 Jason Due, seconded by Steve Ecord to approve the bills, payroll and budget expenditures. Motion carried 4-0-1. Approve Bills
Payroll & Exp.
4. First hearing on Update 113. No action taken. Update 113
5. Motion by Benny McClain, seconded by Benny Abshier, for the board to review and approve the current Investment Policy. Motion carried unanimously. Invest. Policy
6. Motion by Benny McClain, seconded by Jason Due, to approve the 2019-2020 student handbook. Motion carried unanimously. Approve Student
Handbook
7. Motion by Benny Abshier, seconded by Jason Due, to approve the 2019-2020 employee handbook. Motion carried unanimously. Approve Empl.
Handbook
8. Discussed the proposed budget and tax rate for the 2019-2020 school year. No action taken. Tax Rate

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| 9. | Motion by Benny McClain, seconded by Steve Ecord, to set the date of August 26, 2019 to approve the proposed budget and set the tax rate for the 2019-2020 school year. Motion carried unanimously. | Set Date
for Budget & Tax
Rate |
| 10. | Motion by Jason Due, seconded by Benny Abshier, to approve the local policy DNA. Motion carried unanimously. | Local Policy DNA |
| 11. | Motion by Steve Ecord, seconded by Benny McClain, to table updating the Salary schedule #3. Motion carried unanimously. | Salary Sch. Update |
| 12. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters at 7:40 p.m. The board reconvened in open session at 8:17 p.m. and took the following action . | Closed Session |
| 13. | Motion by Benny McClain, seconded by Jason Due, to accept the resignations of Jerry Mullins, Lauren Haney, Anna Torregrossa and Meghann Parker. Motion carried unanimously. | Resignations |
| 14. | Motion by Steve Ecord, seconded by Benny Abshier, to hire Sabrina Gallaway, Maggie Fetzer, Marcie Gentry and Michael Zimmerman as teachers. Motion carried unanimously. | New Hires |
| 15. | Motion by Benny McClain, seconded by Benny Abshier, to hire Timothy Bush as a teacher/coach. Motion carried unanimously. | New Hire |
| 16. | Motion by Jason Due, seconded by Steve Ecord, to hire Krissann Watson for the HTCSSA, as a part time professional employee. Motion carried unanimously. | Coop Hire |
| 17. | Motion by Benny Abshier, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary