

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
May 23, 2022

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
Benny McClain
Joey Rowe

MEMBERS ABSENT:

OTHERS PRESENT:

Rebecca Huff	Sam Shanafelt	Fallon Rivers	Debbie Shanafelt
Liz Ledbetter	Brittany Barrett	Lisa Sharp	Edgar Shanafelt

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| 1. | Prayer by Jim Dillard | Prayer |
| 2. | Motion by Benny McClain, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | Benny McClain of McClain's Hardware stated that his business had bills in the expenditures and would abstain from discussion and vote. Motion by Benny Abshier, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Approve Bills
Payroll & Budget
Exp. |
| 4. | Heard the School Health Advisory Committee's annual report by Brittany Barrett . No action. | Annual Report |
| 5. | Motion by Benny McClain, seconded by Steve Ecord, to approve final District of Innovation Plan. Motion carried unanimously. | Approve Plan |
| 6. | Motion by Jason Due, seconded by Benny Abshier, to approve instructional materials allotment and TEKS certification for the 2022-2023 school year. Motion carried unanimously. | Approve Inst.
Materials Allot. |
| 7. | Motion by Teresa Ray, seconded by Benny McClain, to approve final bid proposal and contract agreement for demolition and removal of all materials located on purchased properties. Motion carried unanimously. | Approve Bid |
| 8. | Motion by Joey Rowe, seconded by Steve Ecord, to approve new bid proposals for stadium light renovations. Motion carried unanimously. | Approve Lights |

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| 9. | Motion by Benny McClain, seconded by Jason Due, to approve purchase of new scoreboards in the competition gym. Motion carried unanimously. | Approve Purchase Of Scoreboard |
| 10. | Discuss acceptance of bid proposals for concrete work to be completed during summer work. | Bid Proposal |
| 11. | Oath of office was administered to Benny McClain, Steve Ecord and Sam Shanafelt by Liz Ledbetter. | Oath of Office |
| 12. | Nomination for the position of Vice President by Benny McClain, seconded by Jason Due, to nominate Steve Ecord as Vice President. | Nomination |
| 13. | Motion to cease nominations for Vice President by Benny Abshier, seconded by Joey Rowe. Motion carried unanimously. | Cease Motion |
| 14. | Move by Benny McClain, seconded by Benny Abshier, to appoint Steve Ecord as Vice President. Motion carried unanimously. | Approval of New V.P. |
| 15. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:18 p.m. and reconvened at 8:47 p.m. and took the following action. | Closed Session |
| 16. | Motion by Benny McClain, seconded by Steve Ecord, to hire Lindsey Woodard. Motion carried unanimously. | |
| 17. | Motion by Benny Abshier, seconded by Joey Rowe, to hire Jennifer Roberts and Cameron Besetzney. Motion carried unanimously. | |
| 18. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary