

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
April 27, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Don Hamilton
Todd Moore
Bryan Finch

1. Prayer by Don Hamilton. Prayer
2. Motion by Benny McClain, seconded by Benny Abshier, 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 Teressa Ray, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Bills, Payroll & Exp.
4. Motion by Benny Abshier, seconded by Steve Ecord, to approve purchasing a bus from Longhorn Bus Sales for \$98,198.00 Motion carried unanimously. Approve Bus Purchase
5. Motion by Benny McClain, seconded by Joey Rowe, to set the May board meeting date to Monday, May 18, 2020. Motion carried unanimously. Set May Board Meeting
6. Motion by Benny McClain, seconded by Teressa Ray, to approve waiver from the educator appraisal requirements due to COVID-19. Motion carried unanimously. Waiver
- Motion by Benny Abshier, seconded by Joey Rowe, to approve a resolution regarding grading and class rank policies during periods of school closure for seniors and use a working average. Motion carried unanimously. Grade & Rank Policies

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| 8. | Motion by Joey Rowe, seconded by Benny McClain, to approve a resolution regarding employee compensation during periods of school closure. Motion carried unanimously. | Empl. Comp. |
| 9. | Discuss graduation June 26, 2020 on football field at 8:00 p.m. | Graduation |
| 10. | Motion by Benny McClain, seconded by Benny Abshier, to authorize the superintendent to execute contracts during the months of May, June, July and August. Motion carried unanimously. | Authorize Superint.
To Execute Contracts |
| 11. | Motion by Benny McClain, seconded by Joey Rowe, to reject all bids on the cafeteria renovations. Motion carried unanimously. | Reject Bids |
| 12. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 8:10 p.m. The board reconvened at 8:47 p.m. and took the following action. | Closed Session |
| 13. | Motion by Benny McClain, seconded by Jason Due, to accept the resignation of Ty Haney. Motion carried unanimously. | Resign. |
| 14. | Motion by Benny Abshier, seconded by Teressa Ray, to hire Hunter Hartmann as a teacher/coach. Motion carried unanimously. | Hire |
| 15. | Motion by Steve Ecord, seconded by Joey Rowe, to adjourn. Motion carried unanimously. | Adjorn |



President



Secretary