

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
April 25, 2022

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Benny McClain

OTHERS PRESENT:

Todd Moore Rebecca Huff

1. Prayer and pledge led by Jim Dillard. Prayer
2. Motion by Benny Abshier, seconded by Teressa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Motion by Joey Rowe, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 5-0. Approve Bills, Payroll & Exp.
4. Motion by Benny Abshier, seconded by Teressa Ray, to approve the renewal of the program service agreement with Powell Law Group. Motion carried unanimously. Renewal
5. Motion by Jason Due , seconded by Joey Rowe, to accept bid to buy Freightliner bus from Thomas Bus. Motion carried unanimously. Bus Bid
6. Motion by Benny Abshier, seconded by Steve Ecord, to approve the renewal of the TASB Risk Management Interlocal Participation Agreement. Motion carried unanimously. Renewal
7. The board went into closed session at 7:06 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and business matters. The board reconvened at 8:26 p.m. and took the following action. Closed Session
8. Motion by Steve Ecord, seconded by Joey Rowe, to accept bid from Pro Tech for athletic track repair and resurfacing. Motion carried unanimously. Accept Bid

- |     |   |                   |
|-----|---|-------------------|
| 9.  | Motion by Benny Abshier, seconded by Joey Rowe, to accept bid from Symmetry on lights with 20 year warranty. Motion carried unanimously. Contract was recinded due to the inability of the contractor to fulfill contract agreement. New bids will be collected and reviewed at the next regular meeting. | Bid               |
| 10. | Motion carried by Teresa Ray, seconded by Jason Due, to accept the resignations of Connie Hunt, Gina Facio and Teresa Terry. Motion carried unanimously.  | Resignations      |
| 11. | Motion by Benny Abshier, seconded by Steve Ecord, to accept the resignations of Houston/Trinity Co. Shared Services employees Vicki Branch, Sarah Crow, Mary Krug, Lina Snyder. Motion carried unanimously.   | Coop Resignations |
| 12. | Motion by Steve Ecord, seconded by Teresa Ray, to approve contracts for Kevin Parker, Meghann Parker, Maggie Wheat, Johnnie Holley, Laura Fajardo and Markell Province. Motion carried unanimously.   | Approve Contracts |
| 13. | Motion by Steve Ecord, seconded by Teresa Ray, to adjourn. Motion carried unanimously.  | Adjourn           |

---

President

---

Secretary