

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
June 22, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds, President  
Teresa Ray, Vice-President  
Benny Abshier, Secretary  
Jason Due  
Benny McClain  
Joey Rowe

MEMBERS ABSENT:

Steve Ecord

OTHERS PRESENT:

Don Hamilton            Bryan Finch  
Jim Dillard             Virginia Redden

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|----|---|------------------------------------|
| 1. | Prayer by Don Hamilton  | Prayer                             |
| 2. | Motion by Benny McClain, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously.   | Minutes                            |
| 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 Teresa Ray, to approve bills, payroll, and budget expenditures. Motion carried 5-0-1. | Approve Bills,<br>Payroll and Exp. |
| 4. | The School Health Advisory Committee gave their annual report. No action taken.   | Annual Report                      |
| 5. | Motion by Benny McClain, seconded by Teresa Ray, to approve the Quarterly Investment Report. Motion carried unanimously.  | Quart. Inv. Report                 |
| 6. | Motion by Joey Rowe, seconded by Jason Due, to approve the G/T program Evaluation. Motion carried unanimously.  | G/T Eval.                          |
| 7. | Motion by Jason Due, seconded by Benny Abshier, to approve the ESL program evaluation. Motion carried unanimously.  | ESL Prog.                          |
| 8. | Gave a update on the baseball/softball concession stand and the elementary classroom project. No action taken.  | Construction<br>Update             |

9. The board went into closed session at 7:38 p.m. and reconvened at 8:23 p.m. and took the following action. Closed Session
10. Motion by Joey Rowe, seconded by Jason Due, to adjourn. Motion carried unanimously. Adjourn

  
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President

  
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Secretary