

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
March 22, 2021

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Teressa Ray

OTHERS PRESENT:

Don Hamilton            Amanda Stubblefield  
Jim Dillard              Tony Farkas

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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.  | Approve Min.                       |
| 3. | Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and voting. Motion by Joey Rowe, seconded by Jason Due, to approve bills, payroll and expenditures. Motion carried 5-0-1. | Approve Bills,<br>Exp. And Payroll |
| 4. | Motion by Benny McClain, seconded by Steve Ecord, to approve the Quarterly Investment Report. Motion carried unanimously.  | Approve Quart.<br>Inv. Report      |
| 5. | Motion by Benny Abshier, seconded by Joey Rowe, to approve Update 116. Motion carried unanimously.   | Update 116                         |
| 6. | Motion by Benny McClain, seconded by Jason Due, to approve the 2021-2022 school calendar. Motion carried unanimously.  | Approve 21-22<br>School Calendar   |
| 7. | Motion by Jason Due, seconded by Steve Ecord, to approve the purchase of a 71 passenger bus from Longhorn Bus Sales. Motion carried unanimously.   | Bus Purchase                       |
| 8. | Discussion to leave safety protocols as is. No action taken.   | Safety Protocols                   |
| 9. | Motion by Benny McClain, seconded by Joey Rowe, to discuss renewing public hearing and developing an innovation plan. Motion carried unanimously.  | Renew Public<br>Hearing            |

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| 10. | Motion by Steve Ecord, seconded by Jason Due, to appoint an Innovation Plan Committee. Motion carried unanimously.   | Innovation Plan Committee     |
| 11. | Motion by Joey Rowe, seconded by Benny McClain, to approve the TASB Policy FFA (local). Motion carried unanimously.  | TASB Polciy                   |
| 12. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:30 p.m. and reconvened at 7:52 p.m. and took the following action. | Closed Session                |
| 13. | Motion by Benny McClain, seconded by Benny Abshier, to approve hiring the list of Houston-Trinity County Shared Service employees as presented. Motion carried unanimously.  | Approve Hiring Coop Employees |
| 14. | Motion by Steve Ecord, seconded by Jason Due, to hire the list of Elementary teachers presented. Motion carried unanimously.   | Hiring of Elem. Teachers      |
| 15. | Motion by Joey Rowe, seconded by Benny Abshier, to hire the list of Jr.- H.S. teachers as presented. Motion carried unanimously.   | Hiring of Jr. Sr. Teachers    |
| 16. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously.  | Adjourn                       |

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President

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Secretary