

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
March 27, 2024

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Steve Ecord- Vice-President
Jason Due
Sam Shanafelt
Steven Lee
Benny McClain

MEMBERS ABSENT:

Benny Abshier

OTHERS PRESENT:

1. Prayer by Jim Dillard. Prayer
2. Motion by Sam Shanafelt, seconded by Steve Ecord, 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 vote. Motion by Steven Lee seconded by Sam Shanafelt, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Bills, Payroll & Exp.
4. Motion by Steve Ecord, seconded by Jason Due, to approve the Quarterly Investment Report. Motion carried unanimously. Quart. Inv. Report
5. Motion by Steven Lee, seconded by Sam Shanafelt, to cancel the May 4, 2024 board election. Motion carried unanimously.
6. Motion by Jason Due, seconded by Steven Lee, to authorize the superintendent to execute contracts during the months of April, May, June, July and August. Motion carried unanimously. Authorize Supt.
7. The board went into closed session 7:05 p.m. under the Texas Open Meeting Act, Texas Gov. Code 551.074 to discuss contracts and other personnel matters. The board reconvened at 8:16 p.m. and took the following action. Closed Session

- | | | |
|-----|---|-----------------|
| 8. | Motion by Steven Lee, seconded by Jason Due, to approve the bid of Wahsega to update and replace existing intercom systems for each campus. Motion carried unanimously. | Intercom System |
| 9. | Motion by Steven Lee seconded by Steve Ecord, to approve all GISD contracts for the 2024-2025 school year with one exclusion. Motion carried unanimously. | Contracts |
| 10. | Motion by Sam Shanafelt, seconded by Steven Lee, to extend all contracts for HTCSS for the 2024-2025 school year. Motion carried unanimously. | Contracts |
| 11. | Motion by Steve Ecord, seconded by Steven Lee, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary