

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
May 24, 2021

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Teresa Ray-Vice-President
Benny Abshier-Secretary
Jason Due
Steve Ecord
Benny McClain

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Don Hamilton Rebecca Huff Virginia Redden
Jim Dillard Steven Huff

1. Prayer by Don Hamilton. Prayer
2. Motion by Benny McClain, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. Motion by Benny Abshier, seconded by Benny McClain, to amend the budget as presented. Motion carried unanimously. Amend Budget
4. Benny McClain of McClain's Hardware stated that his business had bills in the expenditures and would abstain from discussion and vote. Motion by Jason Due, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Approve Bills
Payroll & Budget
Exp.
5. Heard the School Health Advisory Committee's annual report by Virginia Redden. No action. Annual Report
6. Motion by Steve Ecord, seconded by Benny McClain, to approve a Resolution of the Board regarding ESSER III and Policy CB (local) state and federal revenue sources. Motion carried unanimously. Approve Resolution
7. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:17 p.m. and reconvened at 7:56 p.m. and took the following action. Closed Session
8. Motion by Benny McClain, seconded by Steve Ecord, to accept the resignations of James Price and Hunter Hartmann. Motion carried unanimously. Resignations

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| 9. Motion by Teresa Ray, seconded by Jason Due, to hire Rebecca Huff, Angela K. Richey and Britton Stovall. Motion carried unanimously. | New Hires |
| 10. Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary