

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
March 28, 2022

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Jim Dillard
Rebecca Huff

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| 1. | Prayer by Jim Dillard. | Prayer |
| 2. | Motion by Benny McClain, seconded by Teressa Ray, 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 Benny Abshier seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Bills, Payroll & Exp. |
| 4. | Motion by Teressa Ray, seconded by Joey Rowe, to approve the Quarterly Investment Report. Motion carried unanimously. | Quart. Inv. Report |
| 5. | Motion by Jason Due, seconded by Joey Rowe, to approve the revisions to the 2021-2022 school calendar. Motion carried unanimously. | Calendar Revisions |
| 6. | Motion by Teressa Ray, seconded by Benny Abshier, to approve the 2022-2023 school calendar. Motion carried 4-2-1. | Approve 22-23 School Calendar |
| 7. | Motion by Benny Abshier, seconded by Benny McClain, to authorize the superintendent to execute contracts during the months of April, May, June, July and August. Motion carried unanimously. | Authorize Supt. |
| 8. | The board went into closed session 7:03 p.m. under the Texas Open Meeting Act, Texas Gov. Code 551.074 to discuss contracts and other personnel matters. The | Closed Session |

board reconvened at 8:25 p.m. and took the following action.

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| 9. | Motion by Benny McClain, seconded by Steve Ecord, to accept the resignation of Kale Dudding. Motion carried unanimously. | Resignation |
| 10. | Motion by Steve Ecord, seconded by Benny Abshier, to approve the contracts of the Houston Trinity County Coop employees. Motion carried unanimously. | Coop Contracts |
| 11. | Motion by Teresa Ray, seconded by Steve Ecord, to extend the contracts of the list of Jr. High / High teachers. Motion carried unanimously. | Jr.High./High
Contracts |
| 12. | Motion by Benny Abshier, seconded by Joey Rowe, to extend the contracts of elementary teachers. Motion carried unanimously. | Elem. Contracts |
| 13. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary