

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
March 27, 2025

Meeting called to order by the president, Steve Ecord.

MEMBERS PRESENT:

Steve Ecord- President
Jason Due- Vice-President
Sam Shanafelt-Secretary
Steven Lee
Kurt Minter
Robyn Watts

MEMBERS ABSENT:

OTHERS PRESENT:

Rebecca Huff

- | | | |
|----|---|---------------------------------|
| 1. | Prayer by Jim Dillard. | Prayer |
| 2. | Motion by Sam Shanafelt, seconded by Steven Lee, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | Motion by Steven Lee seconded by Kurt Minter, to approve bills, payroll and budget expenditures. Motion carried unanimously. | Approve Bills
Payroll & Exp. |
| 4. | Motion by Robyn Watts, seconded by Kurt Minter, to approve the Quarterly Investment Report. Motion carried unanimously. | Quart. Inv. |
| 5. | Motion by Jason Due, seconded by Sam Shanafelt, to approve update 124. Motion carried unanimously. | Update 124 |
| 6. | Motion by Jason Due, seconded by Kurt Minter, to approve the financial advisory agreement with Lucas Janda at Frost Bank. Motion carried unanimously. | Financial Adv. |
| 7. | Motion by Steven Lee, seconded by Kurt Minter to approve changes to the 2024-2025 school calendar. Motion carried unanimously. | School Cal. |
| 8. | The board went into closed session 7:59 p.m. under the Texas Open Meeting Act, Texas Gov. Code 551.074 to discuss contracts and other personnel matters. The board reconvened at 8:38 p.m. and took the following action. | Closed Session |

- | | | |
|-----|---|----------------|
| 9. | Motion by Robyn Watts, seconded by Sam Shanafelt, to approve all existing contracts for Groveton ISD professionals. Motion carried unanimously. | Gisd Contracts |
| 10. | Motion by Jason Due, seconded by Steven Lee, to approve all contracts for the Houston Trinity County Shared Services. Motion carried unanimously. | Coop Contracts |
| 11. | Motion by Kurt Minter, seconded by Sam Shanafelt, to approve Morgan Connell as a professional employee for 2025-2026 school year. Motion carried unanimously. | New Hire |
| 12. | Motion by Steven Lee, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary