

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
June 24, 2024

Meeting called to order by the president, Steve Ecord.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Kurt Minter

OTHERS PRESENT:

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| 1. | Prayer by Jim Dillard. | Prayer |
| 2. | Motion by Jason Due, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. | Minutes |
| 3. | Motion by Steven Lee, seconded by Sam Shanafelt, to approve the bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Payroll & Bills |
| 4. | Motion by Robyn Watts, seconded by Steven Lee, to approve the Quarterly Investment Report. Motion carried unanimously. | Quarterly Report |
| 5. | Motion by Jason Due, seconded by Robyn Watts, to approve the G/T program evaluation. Motion carried unanimously. | G/T Program |
| 6. | Motion by Jason Due, seconded by Steven Lee, to approve professional development plan. Motion carried unanimously. | Prof. Dev. Plan |
| 7. | Motion by Robyn Watts, seconded by Sam Shanafelt, to remove Mark Folds and Benny Abshier and add Jason Due and Sam Shanafelt to sign checks per auditor requirements. Motion carried unanimously. | Account Changes |
| 8. | Motion by Steven Lee, seconded by Jason Due, to approve concrete projects at the Jr. High /High School driveway. Motion carried unanimously. | Concrete Proj. |

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| 9. The board went into closed session at 6:20 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and reconvened at 7:15 p.m. and no actions were taken. | Closed Session |
| 10. Motion by Steven Lee, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary