

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
September 23, 2024

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

MEMBERS ABSENT:

Robyn Watts

OTHERS PRESENT:

None

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| 1. | Prayer by Jim Dillard. | Prayer |
| 2. | Motion by Steven Lee, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. | Minutes |
| 3. | Motion by Sam Shanafelt , seconded by Kurt Minter, to approve the bills, payroll and budget expenditures. Motion carried 5-0-1. | Bills,Payroll
And Expenditures |
| 4. | Motion by Steven Lee, seconded by Kurt Minter, to approve the Quarterly Investment Report. Motion carried unanimously. | Quart. Inv. Report |
| 5. | Motion by Jason Due, seconded by Kurt Minter, to approve the Local Cybersecurity Grant Resolution. Motion carried unanimously. | Cyber Grant Res. |
| 6. | Motion by Sam Shanafelt, seconded by Kurt Minter, to approve the ESL Program Evaluation. Motion carried unanimously. | ESLProgram |
| 7. | Motion by Jason Due, seconded by Sam Shanafelt, to approve grounds keeping services from Due Lawn Care for the 2024-2025 school year. Motion carried unanimously. | Lawn Service |
| 8. | The board went into closed session at 7:13 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and reconvened at 8:04 p.m. and took the following actions. | Closed Session |

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| 9. | Motion by Jason Due, seconded by Sam Shanafelt, to approve selling of vehicles for \$4,850.00. Motion carried unanimously. | Vehicle Sales |
| 10. | Motion by Sam Shanafelt, seconded by Jason Due, to approve the 1 st payment for baseball and softball construction updates and improvements. Motion carried unanimously. | Constr. Payment |
| 11. | Motion by Steven Lee, seconded by Sam Shanafelt, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary