

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

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Todd Moore
Jim Dillard

1. Prayer by Jim Dillard. Prayer
2. Motion by Benny Abshier, seconded by Benny McClain, 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 Teresa Ray seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Bills, Payroll & Exp.
4. Motion by Benny McClain, seconded by Benny Abshier, to approve TASB Policy Update 118. Motion carried unanimously. Policy Update 118
5. Motion by Steve Ecord, seconded by Jason Due, to approve a resolution to consider Groveton ISD as a District of Innovation. Motion carried unanimously. Approve Resolution
6. Motion by Jason Due, seconded by Benny Abshier, to accept the sealed bid with conditions of removal and cleanup of the physical property located on 418 N. Magee Avenue, Groveton, Texas 75845. Motion carried unanimously. Sealed Bids
7. The board went into closed session at 7:06 p.m. under the Texas Open Meeting Act, Texas Gov. Code 551.074 to discuss administrator contracts and other personnel matters. The board reconvened at 8:34 p.m. and took the following action. Closed Session
8. Motion by Benny McClain, seconded by Steve Ecord, to accept the resignation Resignation

- of Phoebe Henderson. Motion carried unanimously. Resignation
9. Motion by Benny McClain, seconded by Teresa Ray, to approve superintendent contract renewal for Jim Dillard. Motion carried unanimously. Contract Renewal
10. Motion by Benny Abshier, seconded by Joey Rowe, to approve administrative contract renewals for Rebecca Huff, Todd Moore, Wayne Williams, Amanda Stubblefield, Richard Steubing, Brettney King and Dana Lowery. Motion carried unanimously. Contract Renewals
11. Motion by Steve Ecord, seconded by Teresa Ray, to adjourn. Motion carried unanimously. Adjourn

President

Secretary