

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
February 25, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton
Todd Moore
Bryan Finch

1. Prayer by Don Hamilton. Prayer
2. Motion by Teresa Ray, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
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 Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Payroll Bills & Exp.
4. Second hearing on Update 112. No action taken. Update 112
5. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:18 p.m. The board reconvened at 8:52 p.m. and took the following action. Closed Session
6. Motion by Benny McClain, seconded by Steve Ecord, to extend the contracts of Todd Moore, Amanda Stubblefield, Bryan Finch, Jim Dillard and Richard Steubing by one year. Motion carried unanimously. Contracts

7. Motion by Benny Abshier, seconded by Steve Ecord, to extend the contract of Vicki Branch, the Houston-Trinity County Shared Services Director, by one year. Motion carried unanimously. Contract
8. Motion by Jason Due, seconded by Benny Abshier, to adjourn. Motion carried unanimously. Adjourn



President



Secretary