

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

January 25, 2021

7:00 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, January 25, 2021, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budget expenditures
- V. Evaluate, discuss and possible approval of a competitive sealed proposal for concrete work
- VI. Order board election to be held on May 1, 2021, for the full three year terms currently held by Benny Abshier and Mark Folds. Early voting will be held at the Administration Building from 8:00 a.m. until 4:00 p.m. on April 19-23 and April 26-27. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or email mbenton@grovetonisd.net.
- VII. First hearing on TASB Policy Update 116
- VIII. Discuss and possible approval to amend the school calendar
- IX. Discuss and possible approval of a resolution regarding the extension of time to use Emergency Paid Sick Leave for the 2020-2021 school year.
- X. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss professional teaching personnel and other personnel matters.
- XI. Reconvene for motions, voting and official actions.
- XII. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 17, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton Liz Ledbetter Molly Abele
Jim Dillard

- | | | |
|----|---|---------------------------------|
| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Open meeting to hear the report on the F.I.R.S.T. rating No action. | F.I.R.S.T.
Rating |
| 3. | Motion by Benny McClain, seconded by Joey Rowe, to amend the budget.
Motion carried unanimously. | Amend Budget |
| 4. | Motion by Teresa Ray, seconded by Steve Ecord, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 5. | 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 Teresa Ray, to approve bills, payroll and budgeted expenditures. Motion carried unanimously. | Approve Bills
Payroll & Exp. |
| 6. | Motion by Benny McClain, seconded by Benny Abshier, to approve the Quarterly Investment Report. Motion carried unanimously. | Approve Quart.
Inv. Report |
| 7. | Motion by Jason Due, seconded by Steve Ecord, to approve the district's financial audit report for the 2019-2020 school year. Motion carried unanimously. | Approve Audit
Report |
| 8. | Motion by Benny Abshier, seconded by Jason Due, to approve the changes to the student cell phone policy. Motion carried unanimously. | Approve Cell
Phone Usage |

- | | | |
|-----|--|-----------------------------|
| 9. | Motion by Benny McClain, seconded by Steve Ecord, to approve changes to Policy (FFA) Local: Wellness Policy. Motion carried unanimously. | Approve Policy Changes |
| 10. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:40 p.m. and reconvened at 9:12 p.m. | Closed Session |
| 11. | Motion by Benny McClain, seconded by Benny Abshier, to approve resolution for RFP for concrete work. Motion carried unanimously. | Approve Resolution |
| 12. | Motion by Jason Due, seconded by Joey Rowe, to approve purchasing a small trip bus. Motion carried unanimously. | Approve Trip Bus Purchase |
| 13. | Motion by Benny McClain, seconded by Teresa Ray, to approve the purchase of interactive flat panels. Motion carried unanimously. | Approve Flat Panel Purchase |
| 14. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary