

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
November 27, 2023

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

Mark Folds-President
Benny Abshier- Secretary
Benny McClain
Jason Due
Sam Shanafelt
Steven Lee

MEMBERS ABSENT:

Steve Ecord

OTHERS PRESENT:

Rebecca Huff
Girls Cross Country Team

Mary Lankford
Crystal Antley

Jordyn Hester

1. Prayer by Jim Dillard. Prayer
2. Motion by Benny Abshier, seconded by Sam Shanafelt, 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 voting. Motion by Sam Shanafelt, seconded by Jason Due, to approve bills, payroll and expenditures. Motion carried 5-0-1. Approve Bills, Exp. And Payroll
4. Motion by Jason Due, seconded by Benny McClain, to approve the local instrument adopted by the board for the evaluation tool to be utilized for the evaluation of the superintendent contract. The date set is December 21, 2023. Motion carried unanimously. Superintendent Evaluation
5. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:07 p.m. and reconvened at 7:56 p.m. and took the following action. Closed Session
6. Motion by Benny McClain, seconded by Steven Lee, to adjourn. Motion carried unanimously. Adjourn

President

Secretary