

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

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Steve Ecord-Vice President
Jason Due
Joey Rowe
Benny McClain
Sam Shanafelt

MEMBERS ABSENT:

Benny Abshier

OTHERS PRESENT:

Todd Moore Rebecca Huff

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| 1. | Prayer by Jim Dillard | Prayer |
| 2. | Motion by Benny McClain, seconded by Sam Shanafelt, 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 Steve Ecord, seconded by Sam Shanafelt, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Payroll Bills & Exp. |
| 4. | Motion by Steve Ecord, seconded by Sam Shanafelt, to cancel board election for May 6, 2023 due to no oppositions; the same number of open positions and candidates in an at-large election. Motion carried unanimously. | Cancel Election |
| 5. | Motion by Jason Due, seconded by Steve Ecord, to approve the 2023-2024 school calendar. Motion carried unanimously. | Approve 2023-2024 School Calendar |
| 6. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:54 p.m. The board reconvened at 8:56 p.m. and took the following action. | Closed Session |
| 7. | Motion by Jason Due, seconded by Sam Shanafelt, to accept resignation for Amanda Stubblefield, David Groce, Frances Jones and Bennie Lee. The board | Resignations |

approved compensation for the maximum number of allotted sick days for those employees who requested consideration for compensation under local policy. Motion carried unanimously.

Compensation
Approval

8. Motion by Benny McClain, seconded by Steve Ecord, to approve contracts for Houston Trinity County Shared Service employees Brettney King Anderson and Dana Lowery. Motion carried unanimously.

Contract Approvals

9. Motion by Steve Ecord, seconded by Sam Shanafelt, to adjourn. Motion carried unanimously.

Adjourn

President

Secretary