

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
November 18, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Teressa Ray- Vice Pres.

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore

1. Prayer by Don Hamilton. Prayer
2. Motion by Jason Due, seconded by Benny McClain , to approve minutes from previous meeting. Motion carried unanimously. Approve
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 Joey Rowe, to approve the bills, payroll and budget expenditures. Motion carried unanimously. Bills, Payroll And Expend.
4. Motion by Benny McClain, seconded by Jason Due, to approve the GISD Translation Policy. Motion carried unanimously. GISD Trans. Policy
5. Motion by Benny Abshier, seconded by Benny McClain, to approve the GISD Gifted/Talented Plan. Motion carried unanimously. Gifted/Talented Plan

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| 6. | Board cast votes for the Trinity County and Houston County Appraisal Districts board members as follows: | Votes |
| | <ul style="list-style-type: none">• Trinity county as follows: James Due -300 votes, Ivy Evans-300 votes, Doug Page-300 votes, Rudy Wilkson- 114 votes. Monty Huffman-0 votes.
• Houston County as follows: Dick Bridges-5 votes, Kathi Calvert-5 votes, Tod English-3 votes, W.F. (Red) Kitchens-5 votes, Tommy Lundy-5 votes, Terry Stubblefield,-0 votes. | |
| 7. | Motion by Benny McClain, seconded by Benny Abshier, to set the date of December 16, 2019 to evaluate the superintendent and to use the local appraisal instrument. Motion carried unanimously. | Date Set to Evaluate Supt. |
| 8. | Motion by Jason Due, seconded by Joey Rowe, to approve purchasing exterior doors for the high school from Overhead Door Company. Motion carried unanimously. | Door Purchase |
| 9. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary