

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 15, 2022

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

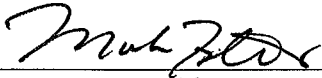
Rebecca Huff Liz Ledbetter Molly Abele

1. Prayer by Jim Dillard. Prayer
2. Motion by Benny McClain, seconded by Benny Abshier, 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 vote. Motion by Sam Shanafelt, seconded by Jason Due, to approve bills, payroll and budgeted expenditures. Motion carried Approve Bills
Payroll & Exp.
4. Motion by Benny McClain, seconded by Sam Shanafelt, to approve the Quarterly Investment Report. Motion carried unanimously. Approve Quarterly
Inv. Report
5. Motion by Benny Abshier, seconded by Jason Due, to approve the district's financial audit for the 2021-2022 school year. Motion carried unanimously. Approve Audit
6. Motion by Steve Ecord, seconded by Benny Abshier, to order board election to be held on May 6, 2023 for the full three year terms for two board positions. Motion carried unanimously. Board Elec. Date
7. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel matters at 6:50 p.m. and reconvened at 7:27 p.m. and took the following action. Closed Session
8. Motion by Benny McClain, seconded by Joey Rowe, to approve the purchase of properties on 128 W. Fifth St., Groveton Tx. 75845 from Isidoro Benavides and 303 North Main St., Groveton, Texas 75845 from James and Land Purchases

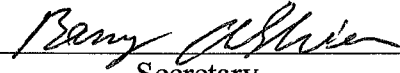
Melissa Kemper. Motion carried unanimously.

1.

Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried Adjourn
unanimously.



President



Secretary