

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
July 30, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

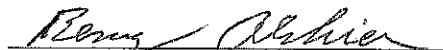
OTHERS PRESENT:

Don Hamilton
Todd Moore
Bryan Finch

1. Prayer by Don Hamilton Prayer
2. Motion by Benny Abshier, seconded by Jason Due , to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Motion by Joey Rowe, seconded by Benny McClain, to increase health insurance payment to \$378.00. Motion carried unanimously. Health Ins.
4. Motion by Joey Rowe, seconded by Teresa Ray, to approve the local salary schedules. Motion carried unanimously. Salary Sch.
5. The board went into closed session at 7:33 p.m. under the Texas Open Meeting Act, Texas Closed Session
Gov. Code Section 551.074 to discuss professional personnel and administrative issues. The board reconvened at 9:27 p.m. and took the following action.
6. Motion by Jason Due, seconded by Steve Ecord, to approve Local salary schedule 3 to increase each step by \$1,800.00 per year. Motion carried unanimously. Approve Sch. 3
7. Motion by Benny Abshier, seconded by Steve Ecord, to adjourn. Motion carried unanimously. Adjourn



President



Secretary