

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
May 22, 2023

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Benny McClain

OTHERS PRESENT:

Rebecca Huff Steven Lee
Liz Ledbetter Brittany Barrett

1. Prayer by Jim Dillard Prayer
2. Motion by Benny Abshier , seconded by Joey Rowe, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. Motion by Jason Due, seconded by Sam Shanafelt to approve bills, payroll and budget expenditures. Motion carried unanimously. Approve Bills
4. Hear the (SHAC) School Health Advisory Committee's annual report. SHAC Report
5. Motion by Jason Due, seconded by Steve Ecord, to approve construction of new structure behind the Ag building for Huff Welding. Motion carried unanimously. Approve Constr.
6. Approve roof repair of the elementary gym locker room. Voting tabled. Repairs
7. Administer the Oath of Office to elected and re-elected board members Jason Due and Steven Lee. Oath of Office
8. Motion by Jason Due, seconded by Sam Shanafelt, to keep the board as is. Motion carried unanimously. School Board
9. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 6:10 p.m. and reconvened at 6:41 p.m. and took the following action. Closed Session

- | | | |
|-----|--|----------------|
| 10. | Motion by Benny Abhsier, seconded by Steven Lee, to accept the resignation of Karson Patton. Motion carried unanimously. | Resignation |
| 11. | Motion by Steve Ecord, seconded by Jason Due, to approve contracts for Augustus Moore, Ralph Wilson, Norma Stewart, Rochella Moore, Douglass Sanchez Jessica Shepherd and Angie Smith. Motion carried unanimously. | Approve Contr. |
| 12. | Motion by Steve Ecord, seconded by Sam Shanafelt, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary