

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
May 24, 2024

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Steve Ecord-Vice-President
Steven Lee
Jason Due
Sam Shanafelt

MEMBERS ABSENT:

Benny Abshier

OTHERS PRESENT:

Rebecca Huff	Kurt Minter	Robyn Watts
Liz Ledbetter	Brittany Barrett	

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| 1. | Prayer by Jim Dillard | Prayer |
| 2. | Motion by Steven Lee, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | Motion by Sam Shanafelt, seconded by Steven Lee, 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 Steven Lee, to approve repair bids by Bonner Roofing and Ferrara's to repair the Jr. High locker room facilities. Motion carried unanimously. | Bids |
| 6. | Motion by Sam Shanafelt, seconded by Steven Lee, to approve the superintendent to apply for missed school day waivers for the 2023-2024 school year. Motion carried unanimously. | Waiver |
| 7. | Administer the Oath of Office to new board members Kurt Minter and Robyn Watts. | Oath of Office |
| 8. | Motion by Jason Due, seconded by Sam Shanafelt, to appoint Steve Ecord as board president. Motion carried unanimously. | Pres. |
| 9. | Motion by Steven Lee, seconded by Robyn Watts, to appoint Jason Due as board vice-president. Motion carried unanimously. | V. Pres. |

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| 10. | Motion by Jason Due, seconded by Kurt Minter, to appoint Sam Shanafelt as board secretary. Motion carried unanimously. | Sec. |
| 11. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:25 p.m. and reconvened at 8:12 p.m. and took the following action. | Closed Session |
| 12. | Motion by Jason Due, seconded by Sam Shanafelt, to accept new contracts for Laura Anderson and Travis Roberts. Motion carried unanimously. | New Hires |
| 13. | Motion by Steven Lee, seconded by Steve Ecord, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary