

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

July 22, 2019
7:00 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, July 22, 2019, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

GROVETON INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
July 22, 2019
7:00 p.m.

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budget expenditures
- V. First hearing on Update 113
- VI. Review and approve the Investment Policy
- VII. Approve the 2019-2020 student handbook
- VIII. Approve the 2019-2020 employee handbook
- IX. Discuss proposed budget and tax rate for the 2019-2020 school year
- X. Set date to approve the proposed budget and tax rate for the 2019-2020 school year
- XI. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters
- XII. Reconvene for motions, voting and official actions
- XIII. Discuss updating local salary schedule 3
- XIV. Adjourn

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

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore Jana Bowling

1. Prayer by Don Hamilton Prayer
2. Motion by Benny McClain, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Minutes
3. Motion by Benny Abshier, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried unanimously. Approve Bills
4. Motion by Benny McClain, seconded by Steve Ecord, to approve the Quarterly Investment Report. Motion carried unanimously. Quart. Inv. Rep.
5. Motion by Teresa Ray, seconded by Benny Abshier, to remove Linda McClain and add Amanda Moore to the high school activity account signature card. Motion carried unanimously. Change Sign. Card
6. Motion by Benny Abshier, seconded by Steve Ecord, to approve the updated local salary schedule #5 for teachers, business manager, librarian, counselor, technology director and nurse. Motion carried unanimously. Approve Salary Schedules
7. Motion by Teresa Ray, seconded by Benny McClain, to approve the local salary Schedules 1, 2, 6, 7, and cafeteria director, teacher aides, custodians, cafeteria workers, principal secretaries, human resources, groundskeeper, mechanic, and custodian supervisor. Motion carried unanimously. Approve Salary Schedules

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| 8. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for the discussion of professional teaching personnel and other personnel matters at 7:25 p.m. The board reconvened at 8:07 p.m. and took the following action. | Closed Session |
| 9. | Motion by Teresa Ray, seconded by Steve Ecord, to accept the resignations of Linda McClain, Revette Hamilton and Lina Snyder. Motion carried unanimously. | Accept Resign. |
| 10. | Motion by Benny McClain, seconded by Jason Due, to hire Lauren Haney as a teacher/coach and Jessica Adams as a teacher. Motion carried unanimously. | Approve Hires |
| 11. | Motion by Benny Abshier, seconded by Steve Ecord, to hire Lina Snyder as a counselor for the Houston-Trinity County Shared Services. Motion carried unanimously. | Approve Hire |
| 12. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary