

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
July 24, 2023

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Steve Ecord- Vice Pres.
Benny Abshier- Secretary
Benny McClain
Steven Lee

MEMBERS ABSENT:

Jason Due
Sam Shanafelt

OTHERS PRESENT:

Rebecca Huff

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| 1. | Prayer by Jim Dillard | Prayer |
| 2. | Motion by Benny Abshier, seconded by Steve Ecord , to approve minutes from previous meeting. Motion carried unanimously. | Minutes |
| 3. | Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and vote. Motion by Steven Lee , seconded by Benny Abshier, to approve the bills, payroll and budget expenditures. Motion carried 4-0-1. | Approve Bills
Payroll & Exp. |
| 4. | Motion by Benny McClain, seconded by Benny Abshier, to approve the 2023-2024 student handbook. Motion carried unanimously. | Approve Student
Handbook |
| 5. | Motion by Steven Lee, seconded by Benny McClain, to approve the 2023-2024 employee handbook. Motion carried unanimously. | Approve Employee
Handbook |
| 6. | Motion by Benny Abshier, seconded by Steve Ecord, to set the date to approve the proposed budget and tax rate for the 2023-2024 school year. Motion carried unanimously. | Set Date for
Budget and Tax
Rate |
| 7. | Motion by Steve Lee, seconded by Steve Ecord, to approve proposed stipend increases for the 2023-2024 school year. Motion carried unanimously. | Stipends |
| 8. | Motion by Benny McClain, seconded by Benny Abshier, to approve the 2023-2024 professional development plan. Motion carried unanimously. | Pro. Dev. Plan |

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| 9. | Motion by Benny McClain, seconded by Steve Lee, to approve the 2023-2024 return to school plan. Motion carried unanimously. | Return to School Plan |
| 10. | Conduct public hearing on ESSA Grant. No action taken. | ESSA Grant |
| 11. | Motion by Benny Abshier, seconded by Steve Ecord, to approve the 2023-2024 District Needs Assessment and Improvement Plan. Motion carried unanimously. | District Needs Assess. |
| 12. | Motion by Benny Abshier, seconded by Steven Lee, to approve the 2023-2024 Campus Needs Assessment and Improvement Plan. Motion carried unanimously. | Campus Needs |
| 13. | The board went into closed session at 7:39 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and reconvened at 7:57 p.m. and took the following actions. | Closed Session |
| 14. | Motion by Benny McClain, seconded by Steven Lee, to approve the contract for Ho. Tr. Co. Shared Services employee Leah Minter. Motion carried unanimously. | New Hire |
| 15. | Motion by Benny Abshier, seconded by Steven Lee, to accept the resignation of John McDonald. Motion carried unanimously. | Resignation |
| 16. | Motion by Benny McClain, seconded by Steve Ecord, to hire Katherine Davis as a teacher for the 2023-2024 school year. Motion carried unanimously. | New Hire |
| 17. | Motion by Steve Ecord, seconded by Benny McClain, to adjourn the meeting. Motion carried unanimously. | Adjourn |

President

Secretary