

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
August 29, 2024

Meeting called to order by the president, Steve Ecord.

MEMBERS PRESENT:

Steve Ecord-President
Jason Due-Vice Pres.
Sam Shanafelt- Secretary
Steven Lee
Robyn Watts

MEMBERS ABSENT:

Kurt Minter

OTHERS PRESENT:

Liz Ledbetter Rhonda Lowery
Rebecca Huff Todd Moore

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 Steven Lee, seconded by Sam Shanafelt, to approve bills, payroll and budget expenditures. Motion carried unanimously. Approve Bills
Payroll & Exp.
4. Motion by Jason Due, seconded by Steven Lee, to amend the budget. Motion carried unanimously. Amend Budget
5. Motion by Jason Due, seconded by Steven Lee, to review and approve the updated dyslexia and related disorders district procedures. Motion carried unanimously. Approve Proc.
6. Motion by Steven Lee, seconded by Robyn Watts, to approve the GISD budget for the 2024-2025 school year. Motion carried unanimously. Approve Budget
7. Motion by Robyn Watts, seconded by Jason Due, to approve the resolution setting the tax rate to fund the 2024-2025 GISD budget. Motion carried unanimously. Approve Tax Rate
8. Motion by Jason Due, seconded by Steven Lee, to approve the certified tax rolls for Houston and Trinity Counties. Motion carried unanimously. Approve Tax Rolls

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| 9. | Motion by Sam Shanafelt, seconded by Robyn Watts, to approve the updated salary schedules for the 2024-2025 school year. Motion carried unanimously. | Approve Salary Schedules |
| 10. | Motion by Steven Lee, seconded by Jason Due, to approve the purchase of a new school bus from Rush Truck Centers. Motion carried unanimously. | Purchase Bus |
| 11. | The board went into closed session under the Texas Open Meeting Act. Texas Gov. Code Section 551.074 at 8:02 p.m. and reconvened at 8:42 p.m. and took the following action. | Closed Session |
| 12. | Review and approve the final contract from Drewery Construction. Motion carried unanimously. | Drewery Construction |
| 13. | Motion by Steve Lee, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary