

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
July 27, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President
Benny Abshier-Secretary
Jason Due
Steve Ecord
Benny McClain
Joey Rowe

MEMBERS ABSENT:

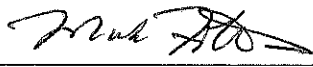
Teressa Ray

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore Amanda Stubblefield
Jim Dillard Todd Moore

1. Prayer by Don Hamilton Prayer
2. Motion by Benny McClain, seconded by Joey Rowe , to approve minutes from previous meeting. Motion carried unanimously. Minutes
3. Motion by Jason Due, seconded by Steve Ecord, to amend the budget. Motion carried unanimously. Amend Budget
4. Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and vote. Motion by Benny Abshier , seconded by Joey Rowe, to approve the bills, payroll and budget expenditures. Motion carried 5-0-1. Approve Bills
Payroll & Exp.
5. Motion by Benny McClain, seconded by Jason Due, to approve the 2020-2021 student handbook with the changes. Remove semester tests. Motion carried unanimously. Approve 20-21
Student Handbook
6. Motion by Benny Abshier, seconded by Joey Rowe, to approve the 2020-2021 employee handbook. Motion carried unanimously. Approve Employee
Handbook
7. Motion by Joey Rowe, seconded by Steve Ecord, to approve moving the August board meeting to Thursday, August 27, 2020. Motion carried unanimously. Aug. Board Meeting

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| 8. | Discussed the proposed budget and tax rate for the 2020-2021 school year.
No action taken. | Tax Rate &
Proposed Budget |
| | Motion by Benny McClain, seconded by Benny Abshier, to set the date of August 27, 2020, to approve the proposed budget and set the tax rate for the 2020-2021 school year. Motion carried unanimously. | Set Date
for Budget & Tax
Rate |
| 10. | First hearing on Update 115. No action taken. | Update 115 |
| 11. | Motion by Steve Ecord, seconded by Joey Rowe, to review and approve the Investment Policy. Motion carried unanimously. | Inv. Policy |
| 12. | Motion by Steve Ecord, seconded by Jason Due, to approve a resolution regarding exclusion from extracurricular activities and elective courses. Option 2. Motion carried unanimously. | Exclusion |
| 13. | Motion by Benny McClain, seconded by Benny Abshier, for the authority of the superintendent to submit attestations for asynchronous instruction. Motion carried unanimously. | Asynchronous
Instr. |
| 14. | Discuss asynchronous instruction for at-home learners. | Asynchronous
Instr. |
| 15. | The board went into closed session at 8:52 p.m. and reconvened at 9:21 p.m. and took the following action. | Closed Session |
| 5. | Motion by Jason Due, seconded by Steve Ecord, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary