

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
February 27, 2025

Meeting called to order by the president, Steve Ecord.

MEMBERS PRESENT:

Steve Ecord- President  
Sam Shanafelt-Secretary  
Robyn Watts  
Steven Lee

MEMBERS ABSENT:

Jason Due  
Kurt Minter

- |    |  |                                 |
|----|--|---------------------------------|
| 1. | Prayer by Jim Dillard.   | Prayer                          |
| 2. | Motion by Robyn Watts, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously.  | Approve Min.                    |
| 3. | Motion by Steven Lee, seconded by Robyn Watts, to approve bills, payroll and budget expenditures. Motion carried unanimously.  | Approve Bills<br>Payroll & Exp. |
| 4. | Motion by Robyn Watts, seconded by Sam Shanafelt, to cancel the board election for May 3, 2025. Motion carried unanimously.  | Cancel Election                 |
| 5. | Motion by Steven Lee, seconded by Robyn Watts, to approve the 2025-2026 school calendar. (Calendar B) Motion carried unanimously.  | School Calendar                 |
| 6. | Motion by Sam Shanafelt, seconded by Robyn Watts, to authorize the superintendent to execute contracts during the months of April, May, June, July and August. Motion carried unanimously.   | Authorization                   |
| 7. | The board went into closed session 6:48 p.m. under the Texas Open Meeting Act, Texas Gov. Code 551.074 to discuss administration contracts and other personnel matters. The board reconvened at 7:25 p.m. and took the following action. | Closed Session                  |
| 8. | Motion by Sam Shanafelt, seconded by Steven Lee, to accept the resignation of Forrest Reddick. Motion carried unanimously.   | Resignation                     |

Motion by Steven Lee, seconded by Robyn Watts, to approve administration contracts for the Special Education Director and Special Education Co-Director. Motion carried unanimously.

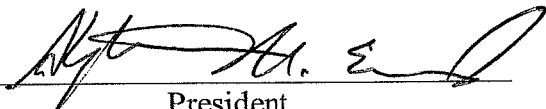
Sp. Ed. Contracts

10. Motion carried by Robyn Watts, seconded by Sam Shanafelt, to approve all Administration contracts for GISD administrators. Motion carried unanimously.

GISD Contracts

11. Motion by Steven Lee, seconded by Sam Shanafelt, to adjourn. Motion carried unanimously.

Adjourn

  
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President  
\_\_\_\_\_  
Secretary