

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
January 25, 2021

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton Sam Shanafelt
Amanda Stubblefield

1. Prayer by Don Hamilton. Prayer
2. Motion by Benny McClain, seconded by Jason Due, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. 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 bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Bills
Payroll and
Expenditures
4. Motion by Teresa Ray, seconded by Joey Rowe, to approve a competitive sealed proposal for concrete work with Slabs on Grade. Motion carried unanimously. Sealed Bid
5. Motion by Benny McClain, seconded by Teresa Ray, to order board election to be held on May 1, 2021, for the full three year terms currently held by Benny Abshier and Mark Folds. Early voting will be held at the Administration Building from 8:00 a.m. until 4:00 p.m. on April 19-23 and April 26-27. The early voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or email mbenton@grovetonisd.net. Election
6. First hearing on TASB Policy Update 116. No action taken Update 116

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| 7. | Motion by Benny Abshier, seconded by Steve Ecord, to amend the school calendar. Motion carried unanimously. | Amend Calendar |
| 8. | Motion by Jason Due, seconded by Steve Ecord, to approve a resolution regarding extension of time to use the Emergency Paid Sick Leave for the 2020-2021 school year. Motion carried unanimously. | Approve Res. |
| 9. | The board went into closed session under the Texas Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 8:02 p.m. and reconvened at 9:01 p.m. and took the following action. | Closed Session |
| 10. | Motion by Teresa Ray, seconded by Steve Ecord, to accept the resignation of Don Hamilton. Motion carried unanimously. | Resignation |
| 11. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried Unanimously. | Adjourn |

President

Secretary