

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

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 Bryan Finch
Todd Moore Malcom McKinnley

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | The board recognized the Jr. High All Region Band members. No action. | Band Recogn. |
| 3. | Motion by Benny McClain, seconded by Jason Due, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 4. | Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and vote. Motion by Joey Rowe, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Approve Bills
Payroll and
Expenditures |
| 5. | Motion by Benny McClain, seconded by Jason Due, to approve the plan for the baseball/softball dressing rooms with the discussed changes. Motion carried unanimously. | New Construction |
| 6. | Second hearing on TASB Policy Update 114. No action. | Update 114 |
| 7. | Motion by Benny Abshier, seconded by Teresa Ray, to approve a local policy for the procedures for the control of head lice in the classroom. Motion carried unanimously. | Policy Approval |

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| 8. | Motion by Joey Rowe, seconded by Benny McClain, to order the board election to be held on May 2, 2020. Early voting will be held from 8:00 a.m. until 4:00 p.m. on April 20-24, 27-28. The voting clerk's official address is P.O. Box 728, Groveton, Texas 75845 or email mbenton@grovetonisd.net . Motion carried unanimously. | Board Election |
| 9. | Motion by Benny McClain, seconded by Joey Rowe, to nominate Larry Fortenberry for the Trinity County Appraisal District Board. Motion carried unanimously. | Tri. Co. Appraisal Board Nominee |
| 10. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 8:30 a.m. to discuss the superintendent's contract and other personnel matters. The board reconvened at 8:53 p.m. and took the following action. | Closed Session |
| 11. | Motion by Steve Ecord, seconded by Joey Rowe, to extend the superintendent's 3 year contract. Motion carried unanimously. | Supt. Contract |
| 12. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary