

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
December 16, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Don Hamilton Bryan Finch Liz Ledbetter
Todd Moore Jim Dillard

1. Prayer by Don Hamilton. Prayer
2. The board recognized the 2019 coaches and football team. Recognize Team
3. Open meeting to hear the report on the F.I.R.S.T. rating No action. F.I.R.S.T.
4. Motion by Benny McClain, seconded by Steve Ecord, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
5. 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 Teresa Ray, to approve bills, payroll and budgeted expenditures. Motion carried 6-0-1. Approve Bills
Payroll & Exp.
6. Motion by Steve Ecord, seconded by Benny McClain, to approve the Quarterly Investment Report. Motion carried unanimously. Approve Quart.
Inv. Report
7. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.082 involving of a public school child at 7:30 p.m. The board reconvened at 7:50 p.m. and took the following action. Closed Session
8. Motion by Teresa Ray, seconded by Benny McClain, to uphold the administrations' decision. Motion carried unanimously. Decision

9. First hearing on TASB Policy Update 114. No action taken. Update 114
10. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to evaluate the superintendent at 8:06 p.m. The board reconvened at 8:53 p.m. and took the following action. Closed Session
11. Motion by Benny Abshier, seconded by Jason Due, to accept the resignation of Lynette Hill to retire. Motion carried unanimously. Resignation
12. Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. Adjourn

President

Secretary

December 16, 2019 Board Meeting Guest

Bryan Finch
Jim Dillard
Toddy Moore
Liz Ledbetter
Coach Steubing
Braxton Terry
Martin Chavez
Cole Dewitt
Trenton Torregrossa
Travion Bloodworth
Malachi Stewart
Kaleb Coots
Davarrio Horace
Reese White
Like Taylor
Ramiro Gonzalez
Cade Steubing
King Jones
Chase Blair
Trey Brooks
Ross Modeland
Riley Modeland
Ryan Luna
Ryan Turner
David Ayala
Jaylen Lewis
Josh Stephens
Wyatt Hajovsky
Kade Rosser
Jonathan Taylor
Coach Sexton
Krystle Page
Daniel Brooks

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

January 27, 2020
7:00 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, January 27, 2020, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

GROVETON INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
January 27, 2020
7:00 p.m.
AGENDA

- I. Call to order
- II. Prayer
- III. Recognition of the Jr. High All Region Band
- IV. Approve minutes from previous meeting
- V. Approve bills, payroll and budgeted expenditures
- VI. Presentation of plans for the baseball/softball dressing rooms
- VII. Second hearing on TASB Policy Update 114
- VIII. Approve a policy for the procedures for the control of head lice in the classroom
- IX. Order board election to be held on May 2, 2020 for the full three year terms currently held by Jason Due and Joey Rowe. Early voting will be held at the administration building from 8:00 a.m. until 4:00 p.m. on April 20-24, 27-28. The early voting clerk's official address is P.O. Box 728, Groveton, Tx. 75845 or email mbenton@grovetonisd.net.
- X. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss the superintendent's contract and other personnel matters.
- XI. Action on superintendent's contract and other personnel matters
- XII. Adjourn