

GROVETON INDEPENDENT SCHOOL DISTRICT  
GROVETON, TEXAS  
Regular Meeting of the Board of Trustees  
September 28, 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, September 28, 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).

AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Approve bills, payroll and budgeted expenditures
- V. Update on opening of school
- VI. Discuss and possible approval to reimburse students enrolled in concurrent college classes offered through Angelina College
- VII. Approve Update 115
- VIII. Approve the GISD asynchronous plan
- IX. Approve the Quarterly Investment Report
- X. Discuss allowing businesses to advertise at school events
- XI. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel
- XII. Reconvene for motions, voting and official actions

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

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Don Hamilton	Amanda Stubblefield	Liz Ledbetter
Jim Dillard	Bryan Finch	

1. Prayer by Don Hamilton. Prayer
2. Motion by Teresa Ray, seconded by Jason Due, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. Motion by Benny Abshier, seconded by Joey Rowe, to amend the budget as attached. 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 Steve Ecord, seconded by Benny Abshier, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Bills, Payroll and Exp.
5. Held a public hearing on the proposed 2020-2021 school year budget and tax rate required to fund the proposed budget. No action Tax Rate
6. Motion by Jason Due, seconded by Teresa Ray, to approve the budget for the 2020-2021 school year. Motion carried unanimously. Approve Budget
7. Motion by Benny McClain, seconded by Benny Abshier, to approve the resolution setting the tax rate at .09664 to fund the 2020-2021 GISD budget. Motion carried unanimously. Approve Tax Rate
8. Motion by Teresa Ray, seconded by Joey Rowe, to approve the certified tax rolls for the Houston and Trinity Counties. Motion carried unanimously. Approve Certified Tax Rolls

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| 9.  | Motion by Benny Abshier, seconded by Benny McClain, to approve the property and casualty insurance for 2020-2021 with TASB. Motion carried unanimously.   | Approve Ins.     |
| 10. | Motion by Jason Due, seconded by Steve Ecord, to table reimbursing students enrolled in concurrent college classes offered through Angelina College on the GISD campus during the school year with 50 % of their tuition and fees if they make a C or better in the course. | Tuition Reimb.   |
| 11. | Heard a report on the Groveton Elementary Climate Survey. No action taken.  | Climate Survey   |
| 12. | Update on beginning of school. No action taken.   | Update on School |
| 13. | Motion by Benny McClain, seconded by Jason Due, to hire Kelli Duncan Thomason as a diagnostician for the Coop. Motion carried unanimously.  | Hiring           |
| 14. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously.   | Adjourn          |

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President

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Secretary