

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
March 20, 2023

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds- President  
Steve Ecord- Vice-President  
Benny Abshier- Secretary  
Benny McClain  
Jason Due  
Sam Shanafelt

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Rebecca Huff

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| 1. | Prayer by Jim Dillard.                                                                                                                                                                                                                                         | Prayer                |
| 2. | Motion by Benny McClain, seconded by Sam Shanafelt, 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 Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Bills, Payroll & Exp. |
| 4. | Motion by Sam Shanafelt, seconded by Steve Ecord, to approve the Quarterly Investment Report. Motion carried unanimously.                                                                                                                                      | Quart. Inv. Report    |
| 5. | Motion by Benny McClain, seconded by Benny Abshier, to approve Update 120. Motion carried unanimously.                                                                                                                                                         | Update 120            |
| 6. | Motion by Benny McClain, seconded by Jason Due, to authorize the superintendent to execute contracts during the months of April, May, June, July and August. Motion carried unanimously.                                                                       | Authorize Supt        |
| 7. | The board went into closed session 6:57 p.m. under the Texas Open Meeting Act, Texas Gov. Code 551.074 to discuss contracts and other personnel matters. The board reconvened at 7:36 p.m. and took the following action.                                      | Closed Session        |

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| 8.  | Motion by Benny McClain, seconded by Benny Abshier to accept resignations from Robert Love, Meghann Parker and Eden Dillard. Motion carried unanimously.                           | Resignations   |
| 9.  | Motion by Steve Ecord, seconded by Sam Shanafelt, to approve the contracts of the Houston Trinity County Coop employees for the 2023-2024 school year. Motion carried unanimously. | Coop Contracts |
| 10. | Motion by Benny Abshier, seconded by Jason Due, to extend all contracts for Groveton ISD for the 2023-2024 school year. Motion carried unanimously.                                | All Contracts  |
| 11. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously.                                                                                          | Adjourn        |

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President

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Secretary