

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
November 16, 2020

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jason Due

OTHERS PRESENT:

Don Hamilton                  Amanda Stubblefield                  Tony Farkas  
Jim Dillard                      Kelly Sullivan

1. Prayer by Don Hamilton. Prayer
2. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.0821 and Section 551.071 at 7:02 p.m. and reconvened at 7:22 p.m. Closed Session
3. Motion by Benny Abshier, seconded by Benny McClain, to deny Kelly Sullivan's Level III Grievance Appeal. Motion carried 5-0-1. Steve Ecord abstained from voting. Appeal Denial
4. Motion by Benny McClain, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
5. Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and voting. Motion by Teresa Ray, seconded by Benny Abshier, to approve bills, payroll and expenditures. Motion carried 5-0-1. Approve Bills, Exp. And Payroll
6. Motion by Benny McClain, seconded by Joey Rowe, to approve a missed school day waiver. Motion carried unanimously. Waiver
7. Motion by Joey Rowe, seconded by Benny McClain, to set the date of December 17<sup>th</sup> to evaluate the superintendent and use the local instrument. Motion carried unanimously. Superintenden Evaluation

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| 8.  | Motion by Benny Abshier, seconded by Teresa Ray, to approve the Groveton Elementary Campus Targeted Improvement Plan. Motion carried unanimously.                            | Elem. Campus Improvement Plan |
| 9.  | Closes session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:50 p.m. and reconvened at 8:31 p.m. and took the following action | Closed Session                |
| 10. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously.  | Adjourn                       |

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President

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Secretary