

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
June 24, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore Jana Bowling

1. Prayer by Don Hamilton Prayer
2. Motion by Benny McClain, seconded by Teresa Ray , to approve minutes from previous meeting. Motion carried unanimously. Minutes
3. Motion by Benny Abshier, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried unanimously. Approve Bills
4. Motion by Benny McClain, seconded by Steve Ecord, to approve the Quarterly Investment Report. Motion carried unanimously. Quart. Inv. Rep.
5. Motion by Teresa Ray, seconded by Benny Abshier, to remove Linda McClain and add Amanda Moore to the high school activity account signature card. Motion carried unanimously. Change Sign. Card
6. Motion by Benny Abshier, seconded by Steve Ecord, to approve the updated local salary schedule #5 for teachers, business manager, librarian, counselor, technology director and nurse. Motion carried unanimously. Approve Salary Schedules
7. Motion by Teresa Ray, seconded by Benny McClain, to approve the local salary Schedules 1, 2, 6, 7, and cafeteria director, teacher aides, custodians, cafeteria workers, principal secretaries, human resources, groundskeeper, mechanic, and custodian supervisor. Motion carried unanimously. Approve Salary Schedules

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| 8. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for the discussion of professional teaching personnel and other personnel matters at 7:25 p.m. The board reconvened at 8:07 p.m. and took the following action. | Closed Session |
| 9. | Motion by Teresa Ray, seconded by Steve Ecord, to accept the resignations of Linda McClain, Revette Hamilton and Lina Snyder. Motion carried unanimously. | Accept Resign. |
| 10. | Motion by Benny McClain, seconded by Jason Due, to hire Lauren Haney as a teacher/coach and Jessica Adams as a teacher. Motion carried unanimously. | Approve Hires |
| 11. | Motion by Benny Abshier, seconded by Steve Ecord, to hire Lina Snyder as a counselor for the Houston-Trinity County Shared Services. Motion carried unanimously. | Approve Hire |
| 12. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary