

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
February 8, 2021

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Don Hamilton Tony Farkas
Jim Dillard

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Teresa Ray, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. | Approve Min. |
| 3. | The board went into closed session at 7:02 p.m. under the Texas Gov. Code Section 551.074 for discussion regarding finalist for the position of Superintendent of Schools. | Closed Session |
| 4. | The board reconvened at 7:48 p.m. and took the following action. | Reconvened |
| 5. | Motion by Benny McClain, seconded by Steve Ecord, to name Jim Dillard as Lone Finalist for the position of Superintendent of Schools. Motion carried unanimously. | Name Lone Finalist |
| 6. | Motion by Benny McClain, seconded by Joey Rowe, to appoint Tim Coker as presiding election judge. Motion carried unanimously. | Election Judge |
| 7. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary