

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
February 24, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Benny Abshier

OTHERS PRESENT:

Don Hamilton Amanda Stubblefield
Todd Moore Malcom McKinley
Bryan Finch

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Steve Ecord, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Teresa Ray, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Approve Payroll Bills & Exp. |
| 4. | Motion by Steve Ecord, seconded by Jason Due, to approve the bid of Alt.#2, Timberline Constructors, on the construction of baseball/softball dressing rooms. Motion carried unanimously. | Approve Constr. |
| 5. | Motion by Benny McClain, seconded by Teresa Ray, to approve TASB policy Update 114. Motion carried unanimously. | Approve Policy |
| 6. | Motion by Teresa Ray, seconded by Joey Rowe, to approve the 2019-2020 campus and district plans. Motion carried unanimously. | Approve Plan |
| 7. | The board went into closed session under the Texas Open Meeting Act, Texas | Closed Session |

Gov. Code Section 551.074 at 7:54 p.m. The board reconvened at 8:56 p.m. and took the following action.

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| 8. | Motion by Benny McClain, seconded by Steve Ecord, to accept the resignations of Frank Minton and Jodi Baughman. Motion carried unanimously. | Resignations |
| 9. | Motion by Jason Due, seconded by Teresa Ray, to extend Bryan Finch's contract by one year. Motion carried 3-2. | Contract Extension |
| 10. | Motion by Benny McClain, seconded by Steve Ecord, to extend Amanda Stubblefield's contract by one year. Motion carried unanimously. | Contract Extension |
| 11. | Motion by Teresa Ray, seconded by Benny McClain, to extend Jim Dillard's contract by one year. Motion carried unanimously. | Contract Extension |
| 12. | Motion by Benny McClain, seconded by Joey Rowe, to extend Richard Steubing's contract by one year. Motion carried unanimously. | Contract Extension |
| 13. | Motion by Steve Ecord, seconded by Teresa Ray, to extend Todd Moore's contract by one year. Motion carried unanimously. | Contract Extension |
| 14. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

March 23, 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, March 23, 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 payroll and budgeted expenditures
- V. Revise the 2019-2020 school calendar
- VI. Approve the 2020-2021 school calendar
- VII. Approve the Quarterly Investment Report
- VIII. Cancel the board election for May 2, 2020 due to no opposition to the current positions
- IX. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters.
- X. Reconvene for motions, voting or official action on professional teaching personnel
- XI. Adjourn