

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
January 23, 2023

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Todd Moore
Rebecca Huff

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| 1. | Prayer by Jim Dillard | Prayer |
| 2. | Motion by Steve Ecord, seconded by Benny McClain, 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 Sam Shanafelt, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Approve Bills
Payroll and
Expenditures |
| 4. | Motion by Jason Due, seconded by Joey Rowe, to approve the Campus Improvement Plan. Motion carried unanimously. | Campus Imp.
Plan |
| 5. | The board went into closed session under the Texas Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 6:50 p.m. and reconvened at 7:24 p.m. and took the following action. | Closed Session |
| 6. | Motion by Benny McClain, seconded by Benny Abshier, to accept resignation for Stacy Vance. Motion carried unanimously. | Resignation |
| 7. | Motion by Benny McClain, seconded by Jason Due, to approve the contract and hiring of Emily Morgan. Motion carried unanimously. | Approve Contract |

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| 8. | Motion by Jason Due, seconded by Benny Abshier, to extend the superintendent's contract. Motion carried unanimously. | Extend Contract |
| 9. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary
