

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
March 23, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

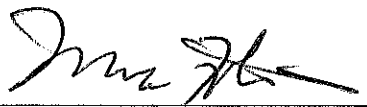
None

OTHERS PRESENT:

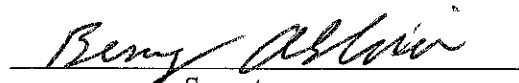
Don Hamilton Bryan Finch
Todd Moore Amanda Stubblefield

1. Prayer by Don Hamilton. Prayer
2. Motion by Joey Rowe, seconded by Steve Ecord, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Benny McClain of McClain's Hardware stated that his business had bills in the expenditures and would abstain from discussion and vote. Motion by Teressa Ray, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Bills, Payroll and Expenditures
4. Motion by Benny Abshier, seconded by Steve Ecord, to revise the 2019-2020 school calendar. Move spring break from the week of April 13-17 to the week of April 6-10. Motion carried unanimously. Revision of Calendar
5. Motion by Joey Rowe, seconded by Benny McClain, to approve the 2020-2021 school calendar with one change. Motion carried unanimously. Approve New Cal.
6. Motion by Benny Abshier, seconded by Steve Ecord to approve the Quarterly Investment Report. Motion carried unanimously. Approve Report
7. Motion by Benny McClain, seconded by Joey Rowe, to cancel the board election for May 2, 2020 due to no opposition to the current positions. Motion carried unanimously. Board Election Cancellation

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| 8. | Motion by Jason Due, seconded by Benny Abshier, to approve the addendum changes 1 and 5 to the baseball/softball restrooms plans. Motion carried unanimously. | Contruction Chg. |
| 9. | The board went into closed session at 7:33 p.m. and reconvened at 8:29 p.m. and took the following action. | Closed Session |
| 10. | Motion by Benny McClain, seconded by Teressa Ray, to accept the resignations of Edgar VanderStucken, Sarah Brooks and Krisann Watson. Motion carried unanimously. | Resignations |
| 11. | Motion by Steve Ecord, seconded by Benny McClain, to hire Dana Lowery for the Coop and James Price as a teacher. Motion carried unanimously. | Hires |
| 12. | Motion by Steve Ecord, seconded by Benny Abshier, to extend the contracts of the list of elementary teachers. Motion carried unanimously. | Elem Contracts |
| 13. | Motion by Teressa Ray, seconded by Jason Due, to extend the contracts of the list of Jr. Sr. High teachers. Motion carried unanimously. | Jr.Sr. High Contracts |
| 14. | Motion by Benny McClain, seconded by Steve Ecord, to extend the contracts of Coop employees. Motion carried unanimously. | Coop Contracts |
| 15. | Motion by Joey Rowe, seconded by Steve Ecord, to adjourn. Motion carried unanimously. | Adjourn |



President



Secretary