

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
June 28, 2021

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Don Hamilton	Bryan Finch	Tony Farkas
Jim Dillard	Krystal Page	Natalie Haislip

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| 1. | Prayer by Don Hamilton.  | Prayer                          |
| 2. | Motion by Benny McClain, seconded by Steve Ecord, to approve minutes from previous meeting. Motion carried unanimously.  | 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 Benny Abshier, seconded by Teressa Ray, to approve bills, payroll, and budget expenditures. Motion carried 6-0-1. | Approve Bills, Payroll and Exp. |
| 4. | Motion by Joey Rowe, seconded by Steve Ecord, to approve the Quarterly Investment Report. Motion carried unanimously.  | Quarterly Inv. Report           |
| 5. | Motion by Jason Due, seconded by Benny Abshier, to approve the G/T Program Evaluation. Motion carried unanimously.   | G/T Program                     |
| 6. | Motion by Steve Ecord, seconded by Teressa Ray, to accept bids from Houston County for struck off property for the Jno Scott AB 916,1.00 acre from Kavyu LLC for \$375.00. Motion carried unanimously.   | Bids                            |
| 7. | Public hearing on ESSER III Grant as presented by Jim Dillard.   | ESSER III Grant                 |
| 8. | The board went into closed session at 7:35 p.m. and reconvened at 8:20 p.m. and took the following action.   | Closed Session                  |

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| 9.  | Motion by Benny McClain, seconded by Steve Ecord, to accept the resignations of Bryan Finch, Paul Parsons and Roxie Mueller.<br>Motion carried unanimously.           | Resignations      |
| 10. | Motion by Benny Abshier, seconded by Teresa Ray, to hire Wayne Williams as an administrator. Motion carried unanimously.  | Hiring            |
| 11. | Motion by Jason Due, seconded by Joey Rowe, to approve purchasing 400 N. Magee Street from Benaviaes and Martha Lopez for \$20,000.00.<br>Motion carried unanimously. | Property Purchase |
| 12. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously.   | Adjourn           |

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President

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Secretary