

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
March 25, 2019

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:

None

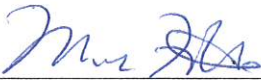
OTHERS PRESENT:

Don Hamilton            Bryan Finch  
Todd Moore             Amanda Stubblefield

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 1. | Prayer by Don Hamilton.                                                                                                                                                                                                                                         | Prayer                                     |
| 2. | Motion by Teresa Ray, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously.                                                                                                                                          | Approve Minutes                            |
| 3. | Motion by Benny McClain, seconded by Joey Rowe, to amend the budget. Motion carried unanimously.                                                                                                                                                                | Amend Budget                               |
| 4. | 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 Joey Rowe, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Approve Bills,<br>Payroll and Expenditures |
| 5. | Motion by Benny Abshier, seconded by Teresa Ray, to approve the Quarterly Investment Report. Motion carried unanimously.                                                                                                                                        | Quart. Inv. Report                         |
| 6. | Motion by Steve Ecord, seconded by Jason Due, to approve Update 112. Motion carried unanimously.                                                                                                                                                                | Update 112                                 |
| 7. | Motion by Jason Due, seconded by Teresa Ray, to approve the school calendar for the 2019-2020 school year. Motion carried unanimously.                                                                                                                          | Approve School<br>Calendar                 |
| 8. | Motion by Benny McClain, seconded by Benny Abshier, to cancel the board election for May 4, 2019 due to no opposition to the current positions. Motion                                                                                                          | Cancel Election                            |

carried unanimously.

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 9.  | No action taken on purchasing 2 school buses.                                                                                                                                                                                                        | Bus Purchases                   |
| 10. | Motion by Benny McClain, seconded by Steve Ecord, to approve the Instructional materials allotment and TEKS Certification for the 2019-2020 school year. Motion carried unanimously.                                                                 | Approve Allotment<br>TEKS Cert. |
| 11. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel at 7:30 p.m. The board reconvened in open session at 9:07 p.m. and took the following action. | Closed Session                  |
| 12. | Motion by Benny McClain, seconded by Steve Ecord, to hire the attached list of elementary teachers as recommended by the elementary principal. Motion carried unanimously.                                                                           | Elem Hires                      |
| 13. | Motion by Benny Abshier, seconded by Jason Due, to hire the attached list of Jr.-Sr. High teachers as recommended by the principal. Benny McClain opposed. Motion carried 6-0-1.                                                                     | Jr.-Sr. High Hires              |
| 14. | Motion by Steve Ecord, seconded by Benny McClain, to accept the letter of resignation from Tanya Rose. Motion carried unanimously.                                                                                                                   | Resignation                     |
| 15. | Motion by Benny McClain, seconded by Teresa Ray, to hire the attached List of Houston-Trinity County Shared Services employees as recommended by the superintendent. Motion carried unanimously.                                                     | Shared Service<br>Hires         |
| 16. | Motion by Teresa Ray, seconded by Joey Rowe, to adjourn. Motion carried unanimously.                                                                                                                                                                 | Adjourn                         |



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President



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Secretary