

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
August 23, 2021

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

Mark Folds-President
Benny Abshier- Secretary
Jason Due
Steve Ecord
Benny McClain

MEMBERS ABSENT:

Teressa Ray
Joey Rowe

OTHERS PRESENT:

Don Hamilton	Amanda Stubblefield	Liz Ledbetter	Krystle Page
Jim Dillard	Rebecca Huff	Tony Farkas	

1. Prayer by Don Hamilton. Prayer
2. Motion by Benny McClain, seconded by Steve Ecord, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. Motion by Benny McClain, seconded by Benny Abshier, to amend the budget as attached. Motion carried unanimously. Amend Budget
4. Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Steve Ecord, seconded by Jason Due, to approve bills, payroll and budget expenditures. Motion carried 4-0-1. Bills, Payroll and Exp.
5. Second hearing on TASB Policy Update 117. No action.. Update 117
6. The board was given the notice of intent to apply for the ESSER II Grant. No action taken. ESSER II Grant
7. Public hearing on the ESSER II Grant. No action taken. Public Hearing
8. The board discussed the Emergency Paid Sick Leave of the FFCRA. No action taken. Emergency Leave
9. Public hearing of the proposed 2021-2022 school year budget and tax rate required to fund the proposed budget. Budget & Tax Rate
10. Motion by Jason Due, seconded by Benny Abshier, to approve the 2021-2022 Approve Budget

school year budget. Motion carried unanimously.

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| 11. | Motion by Benny McClain seconded by Benny Abshier, to approve the resolution setting the tax rate to fund the GISD budget at \$0.9041 per \$100. Motion carried unanimously. | Approve Resolution |
| 12. | Motion by Benny Abshier, seconded by Jason Due, to approve the certified tax rolls for Houston and Trinity counties. Motion carried unanimously. | Approve Tax Roll |
| 13. | Motion by Benny McClain, seconded by Benny Abshier, to approve the amended 2020-2021 District Improvement Plan and the 2021-2022 District Improvement Plan. Motion carried unanimously. | District Impr.
Plan |
| 14. | The board was given an update on the beginning of school. No action taken. | Update of Start |
| 15. | The board went into closed session under the Texas Open Meeting Act., Texas Gov. Code Section 551.074 at 8:00 p.m. and reconvened at the 8:54 p.m. and took the following action. | Closed Session |
| 16. | Motion by Benny McClain, seconded by Steve Ecord, to hire Rosa Davis for 70 days for the Houston-Trinity County Shared Services. | Hiring |
| 17. | Motion by Steve Ecord, seconded by Jason Due, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary