

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Groveton Independent School District

May 10, 2021

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Don Hamilton Jo Ann Kennedy Tim Coker
Jim Dillard Liz Ledbetter

- | | | |
|----|--|---------------------|
| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Canvass the election as presented by Tim Coker and Jo Ann Kennedy. | Canvass Election |
| 3. | Oath of office was administered to Mark Folds and Benny Abshier by Liz Ledbetter. | Oath of Office |
| 4. | Motion by Steve Ecord, seconded by Benny Abshier, to leave the current officers. Motion carried unanimously. | Leave Officers Same |
| 5. | The board went into closed session a 7:30 p.m. under Texas Gov. Code Section 551.074 for discussion of personal and reconvened at 8:03 p.m. and took the following action. | Closed Session |
| 6. | Motion by Benny McClain, seconded by Teresa Ray, to accept the resignation of Eric Defriend. Motion carried unanimously. | Resignation |
| 7. | Motion by Benny Abshier, seconded by Jason Due, to hire Raymond Woodard, Jr., Phoebe Henderson, Jodi Baughman and Crystal Antley. Motion carried unanimously. | Hiring |
| 8. | Motion by Steve Ecord, seconded by Benny McClain, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary