MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES Groveton Independent School District May 21, 2025

Meeting called to order by the president, Steve Ecord.

MEMBERS PRESENT:

Steve Ecord- President Jason Due-Vice President Sam Shanafelt-Secretary Robyn Watts Steven Lee

MEMBERS ABSENT:

Kurt Minter

OTHERS PRESENT:

Anthony Lowery Liz Ledbetter Brittany Barrett Chandra Lee

1.	Prayer by Jim Dillard.	Prayer
2.	Motion by Steven Lee, seconded by Jason Due, to approve minutes from previous meeting. Motion carried unanimously.	Approve Min.
3.	Motion by Steven Lee, seconded by Sam Shanafelt, to approve bills, payroll and budget expenditures. Motion carried unanimously.	Approve Bills Payroll & Exp.
4.	Hear annual report from the School Health Advisory Committee presented by Chandra Lee.	SHAC
5.	Administer Oath of Office for Steve Ecord, Sam Shanafelt and Anthony Lowery.	Oath of Office
6.	Motion by Anthony Lowery, seconded by Robyn Watts to keep the board as is. Motion carried unanimously.	Board
7.	The board went into closed session 7:00 p.m. under the Texas Open Meeting Act, Texas Gov. Code 551.074 to discuss personnel matters. The board reconvened at 7:57 p.m. and took the following action.	Closed Session
3	Motion by Sam Shanafelt, seconded by Steven Lee, to accept the resignations of	Resignation

Amy Blair and Andrew Krenek. Motion carried unanimously.

Motion by Steven Lee, seconded by Robyn Watts, to adjourn. Motion carried unanimously.

Adjourn

President

Secretary