

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
April 26, 2021

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

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Don Hamilton

1. Prayer by Don Hamilton. Prayer
2. Motion by Benny McClain, seconded by Teresa Ray, to approve minutes from previous meeting. Motion carried unanimously. Approve 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 Jason Due, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. Approve Bills, Payroll and Exp.
4. Discuss high school graduation. No action. Graduation
5. Motion by Steve Ecord, seconded by Benny Abshier, to approve the Instructional Materials Allotment and TEKS Certification for the 2021-2022 school year. Motion carried unanimously. Approval
6. Motion by Jason Due, seconded by Teresa Ray, to approve an addendum to the Dyslexia Program. Motion carried unanimously. Approve Addendum
7. Motion by Benny McClain, seconded by Steve Ecord, to designate \$3,500,000.00 for construction and \$500,000.00 for technology. Motion carried unanimously. Designate \$ For Const. & Tech.
8. Discuss the budget for the Trinity County Appraisal District. No action. Discuss Budget
9. Motion by Jason Due, seconded by Benny Abshier, to approve a letter of engagement with Axley and Rode for the school audit for the 2020-2021. Approve Audit Firm

school year. Motion carried unanimously.

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| 10. | Motion by Benny Abshier, seconded by Steve Ecord, to authorize the superintendent to execute contracts during the months of May, June, July and August. Motion carried unanimously. | Execute Contracts |
| 11. | Motion by Benny McClain, seconded by Teresa Ray. To set date of May 10, 2021 at 7:00 p.m. to canvass the election results. Motion carried unanimously. | Canvass Election Results |
| 12. | Motion by Teresa Ray, seconded by Benny Abshier, to approve extending the depository contract with Citizens State Bank. Motion carried unanimously. | Approve Dep. Cont. |
| 13. | The board went into closed session at 7:35 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and reconvened at 8:03 p.m. and took the following action. | Closed Session |
| 14. | Motion by Benny McClain, seconded by Benny Abshier, to accept the resignations of Lydia Dockens and Kerri Johnson. | Resignations |
| 15. | Motion by Jason Due, seconded by Steve Ecord, to hire Krystle Page, Kale Dudding and Amanda Moore. Motion carried unanimously. | Hire |
| 16. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary