

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
May 18, 2020

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton	Jim Dillard	Amanda Stubblefield
Todd Moore	Jack Ledbetter	
Bryan Finch	Liz Ledbetter	

1. Prayer by Don Hamilton. Prayer
2. Security Awareness Training Training
3. Motion by Benny McClain, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
4. Motion by Benny McClain, seconded by Teresa Ray, to approve bills, payroll and Budget expenditures. Motion carried unanimously. Approve Bills Payroll,Exp.
5. Motion by Jason Due, seconded by Steve Ecord, to approve the missed school day waiver. Motion carried unanimously. Waiver
6. Motion by Steve Ecord, seconded by Joey Rowe, to approve a revised 2020-2021 school calendar. Motion carried unanimously. 20-21 Calendar
7. Discuss high school graduation procedures. No action taken. Graduation Proc.
8. The oath of office was administered to Jason Due and Joey Rowe by Elizabeth Ledbetter. Oath

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| 9. | Motion by Benny McClain, seconded by Joey Rowe, for the board officers to remain the same. President - Mark Folds, Vice-Pres. - Teressa Ray, Secretary - Benny Abshier. Motion carried unanimously. | Board Officers |
| 10. | Motion by Benny Abshier, seconded by Jason Due, to approve the Instructional Materials Allotment and TEKS certification. Motion carried unanimously. | Approve Allot. & Cert. |
| 11. | Motion by Benny McClain, seconded by Joey Rowe, to approve a contract with Heartwood Custom Homes and approve for the superintendent to hire sub-contractors to complete the elementary cafeteria classroom project. Motion carried unanimously. | Construction Contract |
| 12. | Motion by Benny McClain, seconded by Teressa Ray, to discuss building trades and auto mechanics roof. Approved for the superintendent to proceed if we find an acceptable contractor to seal the roof. Motion carried unanimously. | Approval of Roof Project |
| 13. | The board went into closes session at 8:04 p.m. and reconvened at 8:22 p.m. and took the following action. | Closed Session |
| 14. | Motion by Steve Ecord, seconded by Benny Abshier, to hire Amy Parson, Karson Patton, Jodi Baughman and Kali Butler as teachers. Motion carried unanimously. | Hiring |
| 15. | Motion by Benny McClain, seconded by Benny Abshier, to hire James Hutson as a teacher/coach. Motion carried unanimously. | Hiring |
| 16. | Motion by Joey Rowe, seconded by Steve Ecord, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary