

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
November 17, 2022

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Rebecca Huff Mary Lankford
Matthew Woodard Crystal Antley

1. Prayer by Jim Dillard. Prayer
2. Motion by Benny Abshier, seconded by Jason Due, to approve minutes from previous meeting. Motion carried unanimously. Approve Min.
3. Benny McClain stated that his business, McClain's Hardware had bills in the expenditures and would abstain from discussion and voting. Motion by Sam Shanafelt, seconded by Jason Due, to approve bills, payroll and expenditures. Motion carried 5-0-1. Approve Bills,
Exp. And Payroll
4. Motion by Benny Abshier, seconded by Steve Ecord, to approve local instrument adopted by the board for the evaluation tool to be utilized for the evaluation of the superintendent contract. The date set is December 15, 2022. Motion carried unanimously. Superintendent
Evaluation
5. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel at 7:03 p.m. and reconvened at 7:56 p.m. and took the following action. Closed Session
6. Motion by Steve Ecord, seconded by Benny McClain, to adjourn. Motion carried unanimously. Adjourn

President

Secretary