

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
June 26, 2023

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Benny McClain

OTHERS PRESENT:

Rebecca Huff

1. Prayer by Jim Dillard. Prayer
2. Motion by Benny Abshier, seconded by Sam Shanafelt, to approve minutes from previous meeting. Motion carried unanimously. Minutes
3. Motion by Jason Due, seconded by Steven Lee, to approve the bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Bills
Payroll & Exp.
4. Motion by Steven Lee, seconded by Steve Ecord, to approve the Quarterly Investment Report. Motion carried unanimously. Quart. Inv. Report
5. Motion by Sam Shanafelt, seconded by Jason Due, to approve the G/T program evaluation. Motion carried unanimously. G/T Program
6. Motion by Benny Abshier, seconded by Steven Lee, to remove Amanda Stubblefield and add Rhonda Lowery to the elementary activity account signature card. Motion carried unanimously. Signature Card
7. Motion by Jason Due, seconded by Steve Ecord to approve Del Rio Paint and Power Washing Company to power wash all structures and paint school structures. Motion carried unanimously. Paint & PW Co.

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| 8. | The board went into closed session at 7:36 p.m. under the Texas Open Meeting Act, Texas Gov. 551.074 to discuss personnel and reconvened at 8:24 p.m. and no actions were taken. | Closed Session |
| 9. | Motion by Benny Abshier, seconded by Jason Due, to accept resignation of Brittan Stovall. Motion carried unanimously. | Resignation |
| 10. | Motion by Sam Shanafelt, seconded by Steve Ecord, to approve Sword Door Company. Motion carried unanimously. | Door Company |
| 11. | Motion by Steven Lee, seconded by Benny Abshier, to approve the purchase of Kay Radio equipment. Motion carried unanimously. | Kay Radio |
| 12. | Motion by Steve Ecord, seconded by Steven Lee, to approve to reinvest CD's current rate. Motion carried unanimously. | CD Rate |
| 13. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary