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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
August 22, 2022

Meeting called to order by the president, Mark Folds

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Joey Rowe

OTHERS PRESENT:

Liz Ledbetter  
Rebecca Huff

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| 1. | Prayer by Jim Dillard.  | Prayer                  |
| 2. | Motion by Benny McClain, seconded by Sam Shanafelt, 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 vote. Motion by Bennie Abshier, seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 5-0-1. | Bills, Payroll and Exp. |
| 4. | Motion by Benny Abshier, seconded by Jason Due, to amend the budget. Motion carried unanimously.  | Amend Budget            |
| 5. | Second hearing on TASB Policy Update 119. No action.  | Update 119              |
| 6. | Motion by Steve Ecord, seconded by Jason Due, to discuss and approve the 2022-2023 District Improvement Plan. Motion carried unanimously.   | District Imp. Plan      |
| 7. | Public hearing of the proposed 2022-2023 school year budget and tax rate required to fund the proposed budget. No action.   | Tax Rate                |
| 8. | Motion by Jason Due, seconded by Sam Shanafelt to approve the 2022-2023 school year budget. Motion carried unanimously.   | Budget                  |
| 9. | Motion by Benny Abshier, seconded by Steve Ecord, to approve the resolution setting the tax rate to fund the GISD budget at \$0.8656 per \$100.00. Motion carried   | Set Tax Rate            |

unanimously.

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| 10. | Motion by Jason Due, seconded by Benny Abshier, to approve the certified tax rolls for Houston and Trinity Counties. Motion carried unanimously.  | Certified Tax Roll |
| 11. | Motion by Benny McClain, seconded by Jason Due, to approve Option 2 review and approve property and casualty insurance for 2022-2023. Motion carried unanimously.                           | Ins.               |
| 12. | Motion by Steve Ecord, seconded by Sam Shanafelt to discuss and possibly approve a board resolution to extend the employee emergency paid sick leave. (5 days). Motion carried unanimously. | Sick Leave         |
| 13. | An update on the beginning of school was presented. No action.  | Update             |
| 14. | The board went into closed session under the Texas Open Meeting Act., Texas Gov. Code Section 551.074 at 7:16 p.m. and reconvened at the 8:15 p.m. and took the following action.           | Closed Session     |
| 15. | Motion by Steve Ecord, seconded by Benny Abshier, to adjourn. Motion carried unanimously.   | Adjourn            |

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President

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Secretary