

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
Groveton Independent School District  
December 21, 2023

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

Mark Folds, President  
Steve Ecord, Vice-President  
Sam Shanafelt  
Benny McClain  
Steven Lee

MEMBERS ABSENT:

Jason Due  
Benny Abshier

OTHERS PRESENT:

Liz Ledbetter            Molly Abele

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|----|---|------------------------------------|
| 1. | Prayer by Jim Dillard.  | Prayer                             |
| 2. | Motion by Bennie McClain, seconded by Steven Lee, to approve minutes from previous meeting. Motion carried unanimously.   | Approve Min.                       |
| 3. | Steven Lee stated that his business, Country Equipment had bills in the expenditures and would abstain from discussion and vote. Motion by Steve Ecord, seconded by Benny McClain, to approve bills, payroll and budget expenditures. Motion carried 4-0-1. | Approve Bills,<br>Payroll and Exp. |
| 4. | Motion by Benny McClain, seconded by Sam Shanafelt, to approve the Quarterly Investment Report. Motion carried unanimously.   | Approve Quarterly<br>Inv. Report   |
| 5. | Motion by Steven Lee, seconded by Benny McClain, to approve the district's financial audit for the 2022-2023 school year. Motion carried unanimously.   | Approve Audit                      |
| 6. | Motion by Sam Shanafelt, seconded by Benny McClain, to order board election to be held on May 4, 2024 . Motion carried unanimously.   | Board Elec. Date                   |
| 7. | Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 to discuss personnel matters at 6:56 p.m. and reconvened at 7:20 p.m. and took the following action to extend the superintendent's contract.                               | Closed Session                     |
| 8. | Motion by Steve Ecord, seconded by Sam Shanafelt, to adjourn. Motion carried unanimously.   | Adjourn                            |

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President

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Secretary