

GROVETON INDEPENDENT SCHOOL DISTRICT
GROVETON, TEXAS
Regular Meeting of the Board of Trustees

March 25, 2019

7:00 p.m.

Notice is hereby given that a regular meeting of the Board of Trustees of the Groveton Independent School District will be held on Monday, March 25, 2019, at 7:00 p.m. in the board room at the administration building, 207 N. Main, Groveton, Texas 75845.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

AGENDA

- I. Call to order
- II. Prayer
- III. Approve minutes from previous meeting
- IV. Amend budget
- V. Approve bills, payroll and budgeted expenditures
- VI. Approve Quarterly Investment Report
- VII. Approve Update 112
- VIII. Approve school calendar for the 2019-2020 school year
- IX. Cancel board election for May 4, 2019 due to no opposition to the current positions
- X. Approve the purchase of 2 school buses
- XI. Approve instructional materials allotment and TEKS Certification for the 2019-2020 school year
- XII. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters
- XIII. Reconvene for motions, voting or official action on professional teaching personnel
- XIV. Adjourn

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
Groveton Independent School District
February 25, 2019

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton
Todd Moore
Bryan Finch

1. Prayer by Don Hamilton. Prayer
2. Motion by Teresa Ray, seconded by Benny McClain, to approve minutes from previous meeting. Motion carried unanimously. Approve Minutes
3. Benny McClain stated that his business, McClain's Hardware, had bills in the expenditures and would abstain from discussion and vote. Motion by Benny Abshier, seconded by Steve Ecord, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. Approve Payroll Bills & Exp.
4. Second hearing on Update 112. No action taken. Update 112
5. The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 at 7:18 p.m. The board reconvened at 8:52 p.m. and took the following action. Closed Session
6. Motion by Benny McClain, seconded by Steve Ecord, to extend the contracts of Todd Moore, Amanda Stubblefield, Bryan Finch, Jim Dillard and Richard Steubing by one year. Motion carried unanimously. Contracts

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| 7. Motion by Benny Abshier, seconded by Steve Ecord, to extend the contract of Vicki Branch, the Houston-Trinity County Shared Services Director, by one year. Motion carried unanimously. | Contract |
| 8. Motion by Jason Due, seconded by Benny Abshier, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary