

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

April 22, 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, April 22, 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. Approve bills, payroll and budgeted expenditures
- V. Approve the purchase of 2 school buses
- VI. Approve the purchase of a suburban ~
- VII. Approve extending the depository contract with Citizens State Bank
- VIII. Set date for May board meeting
- IX. Discuss building a dressing room, restrooms, concession stand at the baseball/softball complex
- X. Discuss hiring an architect for the plans
- XI. Closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel and other personnel matters
- XII. Reconvene for motions, voting or official actions
- XIII. Adjourn

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

Meeting called to order by the president, Mark Folds.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Don Hamilton Bryan Finch
Todd Moore Amanda Stubblefield

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| 1. | Prayer by Don Hamilton. | Prayer |
| 2. | Motion by Teresa Ray, seconded by Benny Abshier, to approve minutes from previous meeting. Motion carried unanimously. | Approve Minutes |
| 3. | Motion by Benny McClain, seconded by Joey Rowe, to amend the budget. Motion carried unanimously. | Amend Budget |
| 4. | Benny McClain of McClain's Hardware stated that his business had bills in the expenditures and would abstain from discussion and vote. Motion by Benny Abshier, seconded by Joey Rowe, to approve bills, payroll and budget expenditures. Motion carried 6-0-1. | Approve Bills,
Payroll and Expenditures |
| 5. | Motion by Benny Abshier, seconded by Teresa Ray, to approve the Quarterly Investment Report. Motion carried unanimously. | Quart. Inv. Report |
| 6. | Motion by Steve Ecord, seconded by Jason Due, to approve Update 112. Motion carried unanimously. | Update 112 |
| 7. | Motion by Jason Due, seconded by Teresa Ray, to approve the school calendar for the 2019-2020 school year. Motion carried unanimously. | Approve School
Calendar |
| 8. | Motion by Benny McClain, seconded by Benny Abshier, to cancel the board election for May 4, 2019 due to no opposition to the current positions. Motion | Cancel Election |

carried unanimously.

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| 9. | No action taken on purchasing 2 school buses. | Bus Purchases |
| 10. | Motion by Benny McClain, seconded by Steve Ecord, to approve the Instructional materials allotment and TEKS Certification for the 2019-2020 school year. Motion carried unanimously. | Approve Allotment
TEKS Cert. |
| 11. | The board went into closed session under the Texas Open Meeting Act, Texas Gov. Code Section 551.074 for discussion of professional teaching personnel at 7:30 p.m. The board reconvened in open session at 9:07 p.m. and took the following action. | Closed Session |
| 12. | Motion by Benny McClain, seconded by Steve Ecord, to hire the attached list of elementary teachers as recommended by the elementary principal. Motion carried unanimously. | Elem Hires |
| 13. | Motion by Benny Abshier, seconded by Jason Due, to hire the attached list of Jr.-Sr. High teachers as recommended by the principal. Benny McClain opposed. Motion carried 6-0-1. | Jr.-Sr. High Hires |
| 14. | Motion by Steve Ecord, seconded by Benny McClain, to accept the letter of resignation from Tanya Rose. Motion carried unanimously. | Resignation |
| 15. | Motion by Benny McClain, seconded by Teresa Ray, to hire the attached List of Houston-Trinity County Shared Services employees as recommended by the superintendent. Motion carried unanimously. | Shared Service
Hires |
| 16. | Motion by Teresa Ray, seconded by Joey Rowe, to adjourn. Motion carried unanimously. | Adjourn |

President

Secretary