

Regular Meeting
Thursday, July 15, 2021 7:00 PM Central

Central Administration Office Board Room
13155 US Highway 175 E
LaRue, TX 75770

Patrick DeBusk: Present
Bryan Forester: Absent
Cornelius Hambrick: Present
Clayton Hamil: Present
Jacob Haynes: Present
Ryan Reynolds: Absent
Kyle Riley: Present
Present: 5, Absent: 2.

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

1.A) Invocation

1.B) Pledges

2. OPEN FORUM

3. CONSENT AGENDA

All items under this subheading can be adopted with one motion unless a trustee for discussion removes the item from the Consent Agenda

Approve as presented. This motion, made by Kyle Riley and seconded by Patrick DeBusk, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 7, Nay: 0

3.A) Consider Approval of June Meeting and July 1st Minutes.

3.B) Consider Approval of Monthly Financial Statement

3.C) Consider Approval of Monthly Check Payments

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1)

- 2021-2022 Budget Update
- Current Budget
- Weight Room Equipment
- Phone System
- Score Board for Softball
- HB 4545
- School Supplies for Students
- New At-Will Employees

4.B) Director Reports

4.B)1) Financial Reports

4.B)1)a. Tax Collection

4.B)1)b. Investment

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

5.A) Deliberate, Consider & Take Action, If Any, 2021-2022 Return to In Person Instruction and Continuity of Service Plan.

Approve as presented. This motion, made by Cornelius Hambrick and seconded by Clayton Hamil, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 7, Nay: 0

5.B) Deliberate, Consider and Take Action, If Any, Supplement not Supplant Exemption.

Approve as Presented. This motion, made by Kyle Riley and seconded by Patrick DeBusk, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 7, Nay: 0

5.C) Deliberate, Consider and Take Action, If Any, Teacher Appraisal Calendar and Appraisers.

Approve as presented. Mrs. Jeffus and Mr. Ard suggested for secondary campus Mr. Reid suggested for Elementary campus. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 7, Nay: 0

5.D) Deliberate, Consider and Take Action, If Any, Hire New Personnel

Approve as presented. This motion, made by Patrick DeBusk and seconded by Kyle Riley, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 7, Nay: 0

5.E) Deliberate, Consider and Take Action, If Any, Accept Resignations.

Approve as presented. This motion, made by Cornelius Hambrick and seconded by Clayton Hamil, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 7, Nay: 0

6. EXECUTIVE SESSION

The Board of Trustees will conduct an Executive Session pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et.seq.

6.A) Pursuant to Section 551.072 of the Texas Government Code, Consider and Discuss Deliberation Regarding Real Property.

6.B) Pursuant to Section 551.073 of the Texas Government Code, Consider and Discuss Deliberation Regarding Prospective Gift.

6.C) Pursuant to Section 551.076 of the Texas Government Code, Consider and Discuss Deliberation Regarding Security Devices or Security Audits.

6.D) Pursuant to Section 551.082 of the Texas Government Code, Consider and Discuss School Children, School District Employees; Disciplinary Matter or Complaint.

6.E) Pursuant to Section 551.083 of the Texas Government Code, Consider and Discuss Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group.

6.F) Pursuant to Section 551.084 of the Texas Government Code, Consider and Discuss Investigation; Exclusion of Witness from Hearing.

6.G) Pursuant to Section 551.087 of the Texas Government Code, Consider and Discuss commercial or financial information received from a business prospect

7. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

8. ADJOURNMENT

Motion was made to adjourn. This motion, made by Kyle Riley and seconded by Patrick DeBusk, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea

Yea: 7, Nay: 0

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary