

Regular Meeting
Thursday, August 19, 2021 7:00 PM Central

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

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

3.A) Consider Approval of July 15, 2021 Meeting 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) Enrollment

4.A)2) Bus Update

4.B) Director Reports

4.B)1) Financial Reports

4.B)1)a. Tax Collection

4.B)1)b. Investment

4.B)2) Principal's Report

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

5.A) Deliberate, Consider and Take Action, if Any, Hire new District Personnel by contract Approve as presented. This motion, made by Cornelius Hambrick and seconded by Bryan Forester, Passed.

Clayton Hamil: Absent, Kyle Riley: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea
Yea: 5, Nay: 0, Absent: 2

5.B) Deliberate, Consider and Take Action, If any, Approve Student Handbook and Code of Conduct.

Approve as presented. This motion, made by Patrick DeBusk and seconded by Ryan Reynolds, Passed.

Clayton Hamil: Absent, Kyle Riley: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea
Yea: 5, Nay: 0, Absent: 2

5.C) Deliberate, Consider, and Take Action, if any, on the purchase of a 2021 Chevrolet Suburban.

Approve as presented. This motion, made by Bryan Forester and seconded by Cornelius Hambrick, Passed.

Clayton Hamil: Absent, Kyle Riley: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea
Yea: 5, Nay: 0, Absent: 2

5.D) Deliberate, Consider, and Take Action, if any, on the purchase of a 42 passenger bus.

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**

A motion was made to adjourn at 9:00 pm. This motion, made by Bryan Forester and seconded by Patrick DeBusk, Passed.

Clayton Hamil: Absent, Kyle Riley: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea
Yea: 5, Nay: 0, Absent: 2

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary