

Special Meeting
Monday, August 30, 2021 6:00 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: Present
Jacob Haynes: Present
Ryan Reynolds: Absent
Kyle Riley: Present
Present: 6, Absent: 1.

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

A motion was made to approve July Meeting Minutes, Monthly Financial Minutes, & Monthly Check payments. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

3.A) Consider Approval of July 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.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, & take action, if any, to approve the purchase of a bus (buses).
Deliberate, Consider, and Take Action, if any, on the \$115,000 purchase of new school buses. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.
Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1
- 5.B) Deliberate, consider, & take action, if any, replacement of the roof on the band hall.
Deliberate, Consider, and Take Action, if any, on S & S Roofing replacing the band hall roof. This motion, made by Patrick DeBusk and seconded by Kyle Riley, Passed.
Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1
- 5.C) Deliberate, consider, & take action, if any, employee leave related to COVID.
Deliberate, Consider, and Take Action, if any, employee's will receive 10 days for COVID leave with documentation of a positive test for their self or their child. This motion, made by Kyle Riley and seconded by Patrick DeBusk, Passed.
Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1
- 5.D) Deliberate, consider, & take action, if any, approve the auditor.
Deliberate, Consider, and Take Action, if any, on approving auditor Whitley Renn. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.
Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1
- 5.E) Deliberate, consider, & take action, if any, continuation of TREA insurance.
Deliberate, Consider, and Take Action, if any, on continuation of TREA insurance. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.
Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1
- 5.F) Deliberate, consider, & take action, if any, approve the maintenance operating budget for the 2021-2022 school year.
Deliberate, Consider, and Take Action, if any, on approving the maintenance operating budget of 5,827,596 for the 2021-2022 school year. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.
Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1
- 5.G) Deliberate, consider, & take action, if any, approve child nutrition and debt service budget for the 2021-2022 school year.

Deliberate, Consider, and Take Action, if any, on the child nutrition and debt service budget of 270,952 for the 2021-2022 school year. This motion, made by Bryan Forester and seconded by Cornelius Hambrick, Passed.

Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.H) Deliberate, consider, & take action, if any, approve a maintenance and operating tax rate for the 2021-2022 school year.

Deliberate, Consider, and Take Action, if any, on the maintenance and operating tax rate of 0.8864 for the 2021-2022 school year. This motion, made by Clayton Hamil and seconded by Bryan Forester, Passed.

Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.I) Deliberate, consider, & take action, if any, approve an interest and sinking tax rate for the 2021-2022 school year.

Deliberate, Consider, and Take Action, if any, on an interest and sinking tax rate of .26426 for the 2021-2022 school year. This motion, made by Patrick DeBusk and seconded by Kyle Riley, Passed.

Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.J) Deliberate, consider, & take action, if any, approve budget amendments for the 2020-2021 school year.

Deliberate, Consider, and Take Action, if any, on approving budget amendments for the 2020-2021 school year. This motion, made by Cornelius Hambrick and seconded by Clayton Hamil, Passed.

Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

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 7:40 pm. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

X _____
Jacob Haynes, President

X _____
Bryan Forester, Secretary