

Regular Meeting
Thursday, September 16, 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: Present
Jacob Haynes: Present
Ryan Reynolds: Absent
Kyle Riley: Absent
Present: 5, Absent: 2.

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

1.A) Invocation

1.B) Pledges: Elementary

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 _____ 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) Post 87th Legislative Summit - September 21st in Longview

4.A)3) Random Drug Test and Drug Dog search.

4.A)4) Audit update.

4.A)5) COVID update.

4.A)6) Fall Break.

4.A)7) Band Roof Insurance.

4.A)8) Draining and Gym Floor on October 11th.

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, on approval of remote homebound instruction wavier.

5.B) Deliberate, Consider, & Take Action, if any, on appointing an investment officer for the district.

5.C) Deliberate, Consider, & Take Action, if any, on budget amendments to correct coding errors in accordance with auditor recommendations.

5.D) Change the authorized signature on the Wells Fargo accounts to include only,
Jacob Haynes
Bryan Forester
Patrick Debusk
Kyle Riley
Marsha Mills
Courtney Penney

5.E) Deliberate, Consider, & Take Action, if any on renewing/investing Certificate of Deposits that mature in October.

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

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary