

Regular Meeting  
Thursday, January 20, 2022 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 December 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) School Board Recognition Month

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, 2020-2021 Audit Report by Whitley Penn

5.B) Deliberate, Consider, and Take Action, if any, Superintendent Contract

**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