

Regular Meeting
Thursday, February 17, 2022 7:00 PM Central

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

Patrick DeBusk: Absent
Bryan Forester: Present
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

A motion was made to approve the January Meeting Minutes, the Monthly Financial Statements, & the Monthly Check Payments. This motion, made by Kyle Riley and seconded by Bryan Forester, Passed.

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

3.A) Consider Approval of January 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) Investment Report

4.A)3) Offer to Purchase Land

4.A)4) Election Location

4.A)5) Auditors - request for services (Copy of current audit)

4.A)6) CTE Courses - Building

4.B) Business Manager Reports

4.B)1) Financial Report

4.B)1)a. Tax Collection

4.B)1)b. Investment

4.C) Principal's Report

5. **DISCUSSION AND/OR POSSIBLE ACTION ITEMS**

5.A) Deliberate, Consider, & Take Action, if any, on approving the District Calendar for the 2022-2023 school year

A motion was made to approve the District Calendar for the 2022-2023 school year. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.B) Deliberate, Consider, & Take Action, if any, on moving the March meeting to Monday, March 21, 2022

A motion was made to approve moving the March school board meeting to Monday, March 21, 2022. This motion, made by Kyle Riley and seconded by Clayton Hamil, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.C) Deliberate, Consider, & Take Action, if any, to extend the memorandum of understanding with Murchison ISD

A motion was made to extend the memorandum of understanding with Murchison ISD. This motion, made by Cornelius Hambrick and seconded by Clayton Hamil, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.D) Deliberate, Consider, & Take Action, if any, on the exemption for Racial Profiling Report by LaPoynor Police Department

A motion was made to approve the exemption for Racial Profiling Report by LaPoynor Police Department. This motion, made by Cornelius Hambrick and seconded by Clayton Hamil, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.E) Deliberate, Consider, & Take Action, if any, on the designation of part of the Fund Balance to be held for construction/building fund

A motion was made to designate \$500,000 of the Fund Balance to be designated for the construction and building fund. This motion, made by Kyle Riley and seconded by Bryan Forester, Passed.

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

5.F) Deliberate, Consider, & Take Action, if any, on administrator contracts

A motion was made for two year administrator contracts for Donna Jeffus, Jim Reid, Christy Carnes, Holley Franklin, and Courtney Penney. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

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

5.G) Deliberate, Consider, & Take Action, if any, on hiring a district IT Director

A motion was made to name Ashleigh Arnold the district IT Director. This motion, made by Cornelius Hambrick and seconded by Bryan Forester, Passed.

Patrick DeBusk: Absent, Ryan Reynolds: Absent, Kyle Riley: Nay, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea
Yea: 4, Nay: 1, Absent: 2
Kyle Riley: Nay

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 8:56 pm. This motion, made by Bryan Forester and seconded by Cornelius Hambrick, Passed.

Patrick DeBusk: Absent, Ryan Reynolds: Absent, Bryan Forester: Yea, Cornelius Hambrick:

Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Kyle Riley: Yea

Yea: 5, Nay: 0, Absent: 2

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary