

Regular Meeting
Thursday, April 21, 2022 7:00 PM Central

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

Patrick DeBusk: Present
Bryan Forester: Absent
Cornelius Hambrick: Present
Clayton Hamil: Absent
Jacob Haynes: Present
Ryan Reynolds: Absent
Kyle Riley: Present
Present: 4, Absent: 3.

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 March Meeting Minutes, Monthly Financial Statement, & the Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Ryan Reynolds: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 4, Nay: 0, Absent: 3

3.A) Consider Approval of March 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) Softball and Baseball Update

4.A)3) Job Fair

4.A)4) Summer School

4.A)5) Plaque Sample

4.A)6) Rodeo Concession Stand

4.A)7) Attendance

4.B) Business Manager Reports

4.B)1) Financial Repors

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 Student Council President Cory Baucom's presentation to change the dress code relating to boys' hair length.

5.B) Deliberate, Consider, & Take Action, if any, to approve budget amendments.

5.C) Deliberate, Consider, & Take Action, if any, to approve a salary adjustment for the staff.
A motion was made for a salary adjustment for each staff member in the amount of \$1,500. This motion, made by Kyle Riley and seconded by Patrick DeBusk, Passed.
Bryan Forester: Absent, Clayton Hamil: Absent, Ryan Reynolds: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 4, Nay: 0, Absent: 3

5.D) Deliberate, Consider, & Take Action, if any, to approve the renewal of our District of Innovation plan for 2022-2027/

5.E) Deliberate, Consider, & Take Action, if any, to accept resignations.
A motion was made to accept resignations from Katie Foster and Jodie Sorrells. This motion, made by Patrick DeBusk and seconded by Kyle Riley, Passed.
Bryan Forester: Absent, Clayton Hamil: Absent, Ryan Reynolds: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 4, Nay: 0, Absent: 3

5.F) Deliberate, Consider, & Take Action, if any, re-employ probationary contract employees; terminate probationary contract employees; renew term contract employees; terminate contract employees; employee new hires to the district as presented.

A motion was made to approve the renewal of contracts as presented and new hire of Leah Holcomb as District RN and CTE instructor. This motion, made by Cornelius Hambrick and seconded by Patrick DeBusk, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Ryan Reynolds: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, Kyle Riley: Yea
Yea: 4, Nay: 0, Absent: 3

A motion was made that the Board of Trustees accept the recommendation of the Superintendent and propose nonrenewal of the term contract of Jonathan Gandy and direct the Superintendent to provide notice of the Board's action as required by law and policy. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

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

Yea: 4, Nay: 0, Absent: 3

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 9:09 pm. This motion, made by Kyle Riley and seconded by Cornelius Hambrick, Passed.

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

Yea: 4, Nay: 0, Absent: 3

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary