

Regular Meeting
Thursday, May 19, 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: 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

3.A) Consider Approval of April 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) Summer Conference Registration

4.A)3) Band Hall Roof

4.A)4) Region 7 School Board Summit August 5th-6th

4.A)5) Nominate a board member to TASB Board

4.A)6) Salary Adjustment

4.A)7) End of Year Activities

4.A)8) Dual Credit Policy

4.A)9) GPA Policy

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, on the approval of the District of Innovation Plan for 2023-2027.

A motion was made to approve the District of Innovation Plan for 2023-2027. 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.B) Deliberate, Consider, & Take Action, if any, on approving Whitley Penn as our auditor.

A motion was made to approve Whitley Penn as our auditor. 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

5.C) Deliberate, Consider, & Take Action, if any, on accepting resignations.

A motion was made to accept the resignations of Julie Smith and Donna Crook. This motion, made by Bryan Forester 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.D) Deliberate, Consider, & Take Action, if any, on employee new hires to the district as presented.

A motion was made to hire Carlee Womble, Sydney Sneed, Pam Spell, Katie Cormier, Macey Matthews, & Mary-Margarette Scott. 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.E) Deliberate, Consider, & Take Action, if any, to approve the nonrenewal of an employee's term contract.

A motion was made to accept the Superintendent's recommendation the nonrenewal of the professional term contract of Jonathan Gandy. This motion, made by Patrick DeBusk 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 the meeting @ 8:05 pm. This motion, made by Kyle Riley 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

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary