

Regular Meeting  
Thursday, June 16, 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: Present  
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 May Meeting Minutes, Monthly Financial Statements, & Monthly Check Payments. This motion, made by Kyle Riley and seconded by Cornelius Hambrick, Passed.

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

3.A) Consider Approval of May 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) Intent to Apply for Funds

4.A)3) Board Safety Course

4.A)4) FBI

4.A)5) Jett Grant - cutting table

4.A)6) Arming School Personell

#### 4.B) Buisness Manager Reports

##### 4.B)1) Financial Reports

###### 4.B)1)a. Tax Collection

###### 4.B)1)b. Investment

##### 4.B)2) Curriculum Reports

##### 4.B)3) Principal's Report

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

#### 5.A) Deliberate, Consider, & Take Action, if any, on renewing the Certificate of Deposits.

A motion was made to renew the Certificate of Deposits for 2 years. This motion, made by Kyle Riley and seconded by Cornelius Hambrick, Passed.

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

#### 5.B) Deliberate, Consider, & Take Action, if any, on renewing the District of Innovation Plan for the time period 8/1/22 thru 7/31/27.

A motion was made to renew the District of Innovation Plan time frame to 8/1/22 thru 7/31/27. This motion, made by Cornelius Hambrick and seconded by Ryan Reynolds, Passed.

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

#### 5.C) Deliberate, Consider, & Take Action, if any, to accept Resignations.

A motion was made to accept a resignation from Julianna Gandy. This motion, made by Patrick DeBusk and seconded by Kyle Riley, Passed.

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

#### 5.D) Deliberate, Consider, & Take Action, if any, to approve probationary contracts for new hires to the district as presented.

A motion was made to approve probationary contracts for Angela Potter, Kimberly Storey, Heather Etheridge-Hamilton, & John Daniels Jr.. This motion, made by Ryan Reynolds and seconded by Patrick DeBusk, Passed.

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

#### 5.E) Deliberate, Consider, & Take Action, if any, to approve replacing the Band Hall Roof.

A motion was made to approve replacing the Band Hall Roof. This motion, made by Patrick DeBusk and seconded by Ryan Reynolds, Passed.

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

Yea: 5, Nay: 0, Absent: 2

**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 8:05 pm. This motion, made by Kyle Riley and seconded by Ryan Reynolds, Passed.

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

Yea: 5, Nay: 0, Absent: 2

x \_\_\_\_\_  
Jacob Haynes, President

x \_\_\_\_\_  
Bryan Forester, Secretary