

Regular Meeting
Thursday, July 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: Present
Jacob Haynes: Present
Ryan Reynolds: Present
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

A motion was made to approve the June Meeting Minutes, Monthly Financial Statements, & Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Ryan Reynolds, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

3.A) Consider Approval of June 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) Inservice Week

4.A)2) Region 7 School Board Summit Aug. 5th-6th

4.A)3) Investment Report - New Rates

4.A)4) CTE Expenditures

4.A)5) Settle up Funds

4.A)6) STAAR - EOC Scores

4.B) Business Manager Reports

4.B)1) Financial Reports

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 Henderson County Tax Assesor/Collector and Anderson County Tax Assesor/Collector for the collection of Ad Valorem Property Taxes.

A motion was made to approve the Henderson County Tax Assesor/Collector and Anderson County Tax Assesor/Collector for the collection of Ad Valorem Property Taxes. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.B) Deliberate, Consider, & Take Action, if any, on the appraisers/appraisal calendar for teacher evaluations for the 2022-2023 school year.

A motion was made to approve the appraisers/appraisal calendar for teacher evaluations for the 2022-2023 school year. This motion, made by Ryan Reynolds and seconded by Clayton Hamil, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.C) Deliberate, Consider, & Take Action, if any, on approving a list of required trainings for staff.

A motion was made to approve a list of required trainings for staff. This motion, made by Patrick DeBusk and seconded by Ryan Reynolds, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, approving that all curriculum is aligned with TEKS.

A motion was made that all curriculum is aligned with TEKS. This motion, made by Ryan Reynolds and seconded by Kyle Riley, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.E) Deliberate, Consider, & Take Action, if any, approving board goals.

A motion was made to approve board goals. This motion, made by Kyle Riley and seconded by Clayton Hamil, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.F) Deliberate, Consider, & Take Action, if any, approving the Region 7 contract for the 2022-2023 school year.

A motion was made to approve the Region 7 contract for the 2022-2023 school year. This motion, made by Patrick DeBusk and seconded by Ryan Reynolds, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.G) Deliberate, Consider, & Take Action, if any, on approving the student code of conduct for the 2022-2023 school year.

A motion was made to the student code of conduct for the 2022-2023 school year. This motion, made by Ryan Reynolds and seconded by Patrick DeBusk, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.H) Deliberate, Consider, & Take Action, if any, on approving the employee handbook for the 2022-2023 school year.

A motion was made to approve the employee handbook for the 2022-2023 school year. This motion, made by Cornelius Hambrick and seconded by Clayton Hamil, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.I) Deliberate, Consider, & Take Action, if any, approving an updated return to in-person instruction discontinuity of services.

A motion was made to approve an updated return in-person instruction discontinuity of services. This motion, made by Kyle Riley and seconded by Cornelius Hambrick, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.J) Deliberate, Consider, & Take Action, if any, on approving the purchase of CTE supplies.

A motion was made to purchase CTE supplies. This motion, made by Patrick DeBusk and seconded by Ryan Reynolds, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea
Yea: 6, Nay: 0, Absent: 1

5.K) Deliberate, Consider, & Take Action, if any, on the adoption of TASB Update 119 affecting local policies.

A motion was made on the adoption of TASB Update 119 affecting local policies. This motion, made by Patrick DeBusk and seconded by Ryan Reynolds, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.L) Deliberate, Consider, & Take Action, if any, approving a date for public hearing on tax rate and budget.

A motion was made on approving a date for public hearing on tax rate and budget. This motion, made by Kyle Riley and seconded by Clayton Hamil, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.M) Deliberate, Consider, & Take Action, if any, on approving a salary increase for employees not on a salary schedule.

A motion was made on approving a salary increase for employees not on a salary schedule. This motion, made by Ryan Reynolds and seconded by Patrick DeBusk, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.N) Deliberate, Consider, & Take Action, if any, on approving names to be added to the dedication plaque on the front side of the gym.

A motion was made on approving names to be added to the dedication plaque on the front side on the gym. This motion, made by Kyle Riley and seconded by Cornelius Hambrick, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Ryan Reynolds: 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 @ 9:40 pm. This motion, made by Kyle Riley and seconded by Clayton Hamil, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil:

Yea, Jacob Haynes: Yea, Ryan Reynolds: Yea, Kyle Riley: Yea

Yea: 6, Nay: 0, Absent: 1

X _____
Jacob Haynes, President

X _____
Bryan Forester, Secretary