

Special Meeting
Monday, August 8, 2022 6:00 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: Absent
Kyle Riley: Absent
Present: 4, Absent: 3.

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

1.A) Invocation

1.B) Pledges

2. OPEN FORUM

3. REPORT ITEMS

3.A) Superintendent's Report

3.A)1) Budget Workshop

4. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

4.A) Deliberate, Consider, & Take Action, if any, on the above base pay for all employees for the 2022-2023 school year,

A motion was made for the above base pay for all employees for the 2022-2023 school year. This motion, made by Patrick DeBusk and seconded by Clayton Hamil, Passed.
Bryan Forester: Absent, Ryan Reynolds: Absent, Kyle Riley: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea
Yea: 4, Nay: 0, Absent: 3

4.B) Deliberate, Consider, & Take Action, if any, a salary adjustment for fall 2022.

A motion was made to table a salary adjustment for fall 2022. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Tabled.
Bryan Forester: Absent, Ryan Reynolds: Absent, Kyle Riley: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea
Yea: 4, Nay: 0, Absent: 3

5. 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.

5.A) Pursuant to Section 551.072 of the Texas Government Code, Consider and Discuss Deliberation Regarding Real Property.

5.B) Pursuant to Section 551.073 of the Texas Government Code, Consider and Discuss Deliberation Regarding Prospective Gift.

5.C) Pursuant to Section 551.076 of the Texas Government Code, Consider and Discuss Deliberation Regarding Security Devices or Security Audits.

5.D) Pursuant to Section 551.082 of the Texas Government Code, Consider and Discuss School Children, School District Employees; Disciplinary Matter or Complaint.

5.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.

5.F) Pursuant to Section 551.084 of the Texas Government Code, Consider and Discuss Investigation; Exclusion of Witness from Hearing.

5.G) Pursuant to Section 551.087 of the Texas Government Code, Consider and Discuss commercial or financial information received from a business prospect

6. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

A motion was made to change the August board meeting that was scheduled for the 18th to be on the 22nd at 6:30 pm. This motion, made by Patrick DeBusk and seconded by Clayton Hamil, Passed.

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

7. ADJOURNMENT

A motion was made to adjourn @ 6:45. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

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

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary