

Regular Meeting
Monday, August 22, 2022 6:30 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 July & August Meeting Minutes, Monthly Financial Statement, and Monthly Check Payments. 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

3.A) Consider Approval of July & August 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) Safari Waters Bus Route

4.A)2) District & Campus Ratings

4.A)3) First Week of School

4.B) Buisness Manager Reports

4.B)1) Financial Reports

4.B)1)a. Investment

4.B)1)b. Tax Collection

4.B)2) Principal's Report

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

5.A) Deliberate, Consider, & Take Action, if any, on Memorandum of Understanding with UT health.

A motion was made on having a Memorandum of Understanding with UT health. 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.B) Deliberate, Consider, & Take Action, if any, on the 2022-2023 Maintenance & Operating Budget of 5,835,638.

A motion was made to approve the 2022-2023 Maintenance & Operating Budget of \$5,811,846. This motion, made by Patrick DeBusk 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 the 2022-2023 Interest & Sinking Budget of 524,450.

A motion was made to approve the 2022-2023 Interest & Sinking Budget of 524,450. This motion, made by Clayton Hamil 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.D) Deliberate, Consider, & Take Action, if any, on the 2022-2023 National School Breakfast & Lunch Program Budget of 298,949.

A motion was made to approve the 2022-2023 National School Breakfast & Lunch Program Budget of \$298,949. 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, on the Maintenance & Operation Tax Rate of .8546 per \$100 value.

A motion was made to approve the Maintenance & Operation Tax Rate of .8546 per \$100 value. 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, on the Interest & Sinking Tax Rate of .2214 per \$100 value.

A motion was made to approve the Interest & Sinking Tax Rate of .2214 per \$100 value.

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.G) Deliberate, Consider, & Take Action, if any, on District Contribution of \$275 per month towards employee insurance.

A motion was made to approve a District Contribution of \$275 per month towards employee insurance. 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.H) Deliberate, Consider, & Take Action, if any, on budget amendments for the 2021-2022 school year.

A motion was made to approve the budget amendments for the 2021-2022 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.I) Deliberate, Consider, & Take Action, if any, on Property and Liability Insurance with worker's comp and unemployment.

The motion on Property and Liability Insurance with worker's comp and unemployment.

This motion, made by Patrick DeBusk and seconded by Ryan Reynolds, Tabled.

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 @ 7:15 pm. This motion, made by Kyle Riley 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

X _____
Jacob Haynes, President

X _____
Bryan Forester, Secretary