

Regular Meeting
Thursday, September 15, 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: Absent
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. 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 August Meeting Minutes, Monthly Financial Statements, & Monthly Check Payments. This motion, made by Bryan Forester and seconded by Patrick DeBusk, Passed.

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

3.A) Consider Approval of 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) Enrollment

4.A)2) Investment Report as of August 31, 2022

4.A)3) Changes to District Calendar

4.A)4) Election Update

4.B) Business Manager 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 Board Meeting date changes for the 22-23 school year

A motion was made on Board Meeting date changes for the 22-23 school year. This motion, made by Bryan Forester and seconded by Cornelius Hambrick, Passed.

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

5.B) Deliberate, Consider, & Take Action, if any, on appointing the Superintendent as the District Investment Officer for the 22-23 school year

A motion was made on appointing the Superintendent as the District Investment Officer for the 22-23 school year. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.

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

5.C) Deliberate, Consider, & Take Action, if any, on the nomination for position on the Henderson County Appraisal District Board of Directors

A motion was made to table the motion on the nomination for position on the Henderson County Appraisal District Board of Directors. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Tabled.

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

5.D) Deliberate, Consider, & Take Action, if any, on approving the RMC as property & automobile insurance provider for the 22-23 school year

A motion was made on approving the RMC as property & automobile insurance provider for the 22-23 school year. This motion, made by Bryan Forester and seconded by Cornelius Hambrick, Passed.

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

5.E) Deliberate, Consider, & Take Action, if any, on adopting Local Policy CKC & DH.

A motion was made to table the motion on adopting Local Policy CKC & DH. This motion, made by Bryan Forester and seconded by Cornelius Hambrick, Passed.

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

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 7:45 pm. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.

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

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary