

Regular Meeting
Monday, October 24, 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: Present
Jacob Haynes: Present
Ryan Reynolds: Absent
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 September Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Kyle Riley, Passed.

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

3.A) Consider Approval of September 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) CTE Classes

4.A)3) Election Update

4.A)4) Board Training Hours

4.A)5) Team of 8 Training

4.B) Business Manager Reports

4.B)1) Financial Reports

4.B)2) Tax Collection

4.C) Principal's Reports

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

5.A) Deliberate, Consider, & Take Action, if any, on extending district COVID days for all employees

A motion was made to extend the 10 district COVID days for all employees. This motion, made by Kyle Riley and seconded by Patrick DeBusk, Passed.

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

5.B) Deliberate, Consider, & Take Action, if any, on Campus and District Improvement Plans

A motion was made to approve the Campus and District Improvement Plans. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

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

5.C) Deliberate, Consider, & Take Action, if any, on changing the start time of the board meetings to 6:00 pm

A motion was made to change the start time of the board meetings to 6:00 pm. This motion, made by Bryan Forester and seconded by Cornelius Hambrick, Passed.

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

5.D) Deliberate, Consider, & Take Action, if any, on a budget amendment to include part of the settle up payment to pay for items that were delayed due to supply shortages including roof and ac repairs

A motion was made to approve a budget amendment to include part of the settle up payment to pay for items that were delayed due to supply shortages including roof and ac repairs. This motion, made by Patrick DeBusk and seconded by Kyle Riley, Passed.

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

5.E) Deliberate, Consider, & Take Action, if any, on retention stipend for all employees

A motion was made to approve a retention stipend for all employees. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.

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

5.F) Deliberate, Consider, & Take Action, if any, on investment of \$500,000 of building fund with Wells Fargo

A motion was made to approve an investment of \$500,000 of building fund with Wells Fargo for 1 year. This motion, made by Bryan Forester and seconded by Cornelius Hambrick, Passed.

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

5.G) Deliberate, Consider, & Take Action, if any, on the resignation of Pamela Spell

A motion was made to approve the resignation of Pamela Spell. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

Ryan Reynolds: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: 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 at 9:05 pm. This motion, made by Kyle Riley and seconded by Bryan Forester, Passed.

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

X _____
Jacob Haynes, President

X _____
Bryan Forester, Secretary