

Regular Meeting  
Tuesday, November 22, 2022 6:00 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  
John Kinabrew: Present  
Joe Ed Young: Present  
Present: 7.

### **1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

1.A) Invocation

1.B) Pledges

1.C) Canvass the votes

A motion was made to make Cornelius Hambrick assistant secretary. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 7, Nay: 0

1.D) Issue certificates

1.E) Statement of Officer

1.F) Take Oath of Office

1.G) Assume Duties

1.H) Board Reorganizes

### **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 October Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Bryan Forester and seconded by Patrick DeBusk, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 7, Nay: 0

3.A) Consider Approval of October 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) New Board Training Dec. 12 6:00 pm

4.A)3) Team of 8 Training Jan. 23 6:00

4.A)4) Safety Allotment Grant \$200,000

4.A)5) Discuss New Vehicle

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 the cafeteria prices, adult breakfast for \$2.70 and lunch for \$4.50, student breakfast for \$1.70 and lunch for \$2.35, and extra entrees will be \$2.00 for breakfast and \$2.25 lunch.

A motion was made to change the cafeteria prices to adult breakfast for \$2.70 and lunch for \$4.50, student breakfast for \$1.70 and lunch for \$2.35, and extra entrees will be \$2.00 for breakfast and \$2.25 lunch. This motion, made by Cornelius Hambrick and seconded by Bryan Forester, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 7, Nay: 0

5.B) Deliberate, Consider, & Take Action, if any, on voting for Henderson County Appraisal District Place 5 Board of Directors.

Ann Hall

JR Newman

Greg Wyatt

A motion was made for all board members to vote Greg Wyatt as Henderson County Appraisal District Place 5 Board of Directors. This motion, made by Joe Ed Young and seconded by Patrick DeBusk, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 7, Nay: 0

5.C) Deliberate, Consider, & Take Action, if any, on adopting a DH and CKC Local Policy  
A motion was made to adopt a DH and CKC Local Policy. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 7, Nay: 0

5.D) Deliberate, Consider, & Take Action, if any, on appointing the 2022-2023 School Health Advisory Committee

A motion was made for the 2022-2023 School Health Advisory Committee to be Leah Holcomb, Pam Bailey, Emily Roger, Catherine Young, Brooke Fortner, Delores Stripling, & Wade Cook. This motion, made by Joe Ed Young and seconded by Patrick DeBusk, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 7, Nay: 0

**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 7:28 pm. This motion, made by Patrick DeBusk and seconded by John Kinabrew, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 7, Nay: 0

X \_\_\_\_\_  
Jacob Haynes, President

X \_\_\_\_\_  
Bryan Forester, Secretary