

Regular Meeting
Thursday, January 19, 2023 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

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

3.A) Consider Approval of December Meeting Minutes.

3.B) Consider Approval of Monthly Financial Statement

3.C) Consider Approval of Monthly Check Payments

A motion was made to approve the December Meeting Minutes, Monthly Financial Statements, & 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

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) School Board Recognition Month

4.A)2) Enrollment (Kindergarten)

4.A)3) Monitoring Calendar

4.A)4) Team of 8 Training - January 23rd 6:00 pm

4.A)5) Ag Truck Ding

4.A)6) Baseball/Softball Upgrade

4.A)7) Calendar Next Month

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 Annual Audit Report from Whitley Penn

A motion was made to approve the Annual Audit Report from Whitley Penn. 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.B) Deliberate, Consider, & Take Action, if any, on the Investment Report

A motion was made to approve the Investment Report. This motion, made by Bryan Forester and seconded by Joe Ed Young, 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 investing money market account balance in a 30 day CD

A motion was made to approve investing money market account balance in a 30 day CD. This motion, made by Cornelius Hambrick 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 RIPICS Plan Review

A motion was made to approve the RIPICS Plan Review. This motion, made by Patrick DeBusk 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.E) Deliberate, Consider, & Take Action, if any, on the Texas Academic Performance Report
A motion was made to approve the Texas Academic Performance Report. This motion, made by John Kinabrew 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.F) Deliberate, Consider, & Take Action, if any, on the Cafe Audit

A motion was made to approve the Cafe Audit. This motion, made by Bryan Forester 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

5.G) Deliberate, Consider, & Take Action, if any, on purchasing a new sound system for the gym

A motion was made to approve purchasing a new sound system for the gym. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, 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.H) Deliberate, Consider, & Take Action, if any, on the Resignation of the Business Manager
A motion was made to approve the Resignation of the Business Manager. This motion, made by Bryan Forester 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

5.I) Deliberate, Consider, & Take Action, if any, on changing the signature card at Austin Bank

A motion was made to approve changing the signature card at Austin Bank from Kyle Riley to Cornelius Hambrick and Courtney Penney to Holley Franklin. 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.J) Deliberate, Consider, & Take Action, if any, on the Superintendent Contract

A motion was made to approve the Superintendent Contract. 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

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 10:06 pm. 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

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Jacob Haynes, President

x _____
Bryan Forester, Secretary