

Regular Meeting
Monday, March 20, 2023 6:00 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
John Kinabrew: Present
Joe Ed Young: 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

3.A) Consider Approval of February 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 February Meeting Minutes, the Monthly Financial Statements, and the Monthly Check Payments. 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, John Kinabrew: Yea, Joe Ed Young: Yea

Yea: 6, Nay: 0, Absent: 1

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) Region 7 ESC Board of Directors - election uncontested

4.A)3) Update on Field House & CTE Classrooms

4.A)4) Sports Update

4.B) Business 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 naming Superintendent Marsha Mills to the ESC 7 Regional Advisory Committee

A motion was made to name Superintendent Marsha Mills to the ESC 7 Regional Advisory Committee. This motion, made by John Kinabrew and seconded by Clayton Hamil, Passed. Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.B) Deliberate, Consider, & Take Action, if any, on TASB Update 117 & 118

A motion was made to accept TASB Update 117 & 118. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed. Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.C) Deliberate, Consider, & Take Action, if any, on determining investment placement for Austin Bank CD with maturity date of 4-27-23

A motion was made to table determining investment placement for Austin Bank CD with maturity date of 4-27-23. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed. Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, on determining the technology allowance to be paid to the superintendent for the 2022-2023 contracted school year

A motion was made to determine a technology allowance of \$100 to be paid to the superintendent for the 2022-2023 contracted school year. This motion, made by Joe Ed Young and seconded by Patrick DeBusk, Passed. Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.E) Deliberate, Consider, & Take Action, if any, for a pay/stipend adjustment for current bus route drivers, substitute drivers, and new route drivers

A motion was made to approve a pay/stipend adjustment for current bus route drivers, substitute drivers, and new route drivers. This motion, made by John Kinabrew and seconded by Clayton Hamil, Passed. Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.F) Deliberate, Consider, & Take Action, if any, on new employee contracts

A motion was made to approve a contract for Lindsey Ruiz. This motion, made by Cornelius Hambrick and seconded by Patrick DeBusk, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: 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 7:15 pm. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

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

Yea: 6, Nay: 0, Absent: 1

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary