

Regular Meeting
Thursday, April 20, 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: Absent
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 March 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 March Meeting Minutes, the Monthly Financial Statements, & the Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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) Sports Update

4.A)3) Swim Team Information

4.A)4) Rodeo May 5th

4.A)5) STAAR Test & EOC Test

4.A)6) Seniors Signing Letter of Intent

4.A)7) Summer Cleaning

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, to approve the Investment of \$162,075.55 currently in CD

A motion was made to approve the Investment of \$162,075.55 currently in a CD at Austin Bank for the current rate of 4.6%. This motion, made by Cornelius Hambrick and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 Approving the Quarterly Investment Report

A motion was made to approve the Quarterly Investment Report. This motion, made by Bryan Forester and seconded by Patrick DeBusk, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 approving the Purchase of 2023 Suburban with CTE funds and 2023 Equinox with transportation funds

A motion was made to purchase the 2023 Suburban with CTE funds and the 2023 equinox with transportation funds. This motion, made by Joe Ed Young and seconded by Cornelius Hambrick, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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, approval Whitley Penn as the District Auditors for the 2023-2024 school year

A motion was made to approve Whitley Penn as the District Auditors for the 2023 year. This motion, made by Patrick DeBusk and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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, on the purchase of Cheer Mats for the cheer squad

A motion was made to purchase 9 - 6'x42'x2" cheer mats. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 to approve additional retention stipend for May 1, 2023

A motion was made to approve a \$1,500 additional retention stipend for May 1, 2023. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.G) Deliberate, Consider, & Take Action, if any, to approve the resignation of Rachel Henry

A motion was made to approve the resignation of Rachel Henry. This motion, made by John Kinabrew and seconded by Patrick DeBusk, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.H) Deliberate, Consider, & Take Action, if any, on approving an administrator contract for Brandy Baker as Elementary Principal

A motion was made to approve and administrator contract for Brandy Baker as Elementary Principal. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.I) Deliberate, Consider, & Take Action, if any, to approve new teacher hires to the district – Becker and Bailey

A motion was made to approve new teacher hires to the district, Mr. Becker and Ms. Bailey. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.J) Deliberate, Consider, & Take Action, if any, to approve professional/teacher contract as presented

A motion was made to approve professional and teacher contracts as presented. This motion, made by Patrick DeBusk and seconded by Clayton Hamil, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 the meeting at 8:24 pm. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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