

Regular Meeting  
Monday, May 22, 2023 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: 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 April 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 April Meeting Minutes, Monthly Financial Statement, and 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) Intent to apply for Federal Grant Funds

4.A)2) TEA Financial Audit

4.A)3) SLI in San Antonio June 14-17

4.A)4) Daycare - increase monthly fee

4.A)5) Retirees

#### 4.B) Business Reports

##### 4.B)1) Financial Reports

##### 4.B)1)a. Tax Collection

##### 4.B)1)b. Investment

#### 4.C) Prinicpal's Report

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

#### 5.A) Deliberate, Consider, & Take Action, if any, on changing the June board meeting to June 12 due to the board members attending SLI

A motion was made on changing the June board meeting to June 12 due to the board members attending SLI. 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.B) Deliberate, Consider, & Take Action, if any, on the TASB revision CKC Local policy relating to the police department

A motion was made to revise the TASB CKC Local policy relating to the police department. This motion, made by Joe Ed Young 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 summer floor cleaning

A motion was made for summer floor cleaning. 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

#### 5.D) Deliberate, Consider, & Take Action, if any, on curriculum which provides material that covers all TEKS

A motion was made to approve curriculum which provides material that covers all TEKS. This motion, made by Cornelius Hambrick and seconded by Bryan Forester, 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 accepting resignations

A motion was made to accept the resignation of Wesley Stewart and Whitney Knabel. This motion, made by Cornelius Hambrick 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.F) Deliberate, Consider, & Take Action, if any, on New Hires

A motion was made to hire Tonya Wenzel and Michelle Welch. 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 A motion was made to hire a Julie Kepp as the secondary principal. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

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

Yea: 5, Nay: 1, Absent: 1 Cornelius Hambrick: Nay

## **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 9:19 pm. 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

x \_\_\_\_\_  
Jacob Haynes, President

x \_\_\_\_\_  
Bryan Forester, Secretary