

Regular Meeting
Monday, June 12, 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: Absent
Jacob Haynes: Absent
John Kinabrew: Present
Joe Ed Young: Present
Present: 4, Absent: 3.

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

A motion was made to approve the May & June Meeting Minutes, the Monthly Financial Statement, and Monthly Check Payments. This motion, made by Cornelius Hambrick and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Jacob Haynes: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

3.A) Consider Approval of May & June 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) Attendance

4.A)3) SLI

4.B) Business Reports

4.B)1) Financial Reports

4.B)1)a. Tax Collection

4.B)1)b. Investment

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

5.A) Deliberate, Consider, & Take Action, if any, on members of the School Health Advisory Committee

A motion was made to approve the School Health Advisory Committee. This motion, made by John Kinabrew and seconded by Joe Ed Young, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.B) Deliberate, Consider, & Take Action, if any, on purchasing a Security and Camera System with Security Grant Funds

A motion was made to purchase a Security and Camera System with Security Grant. This motion, made by Joe Ed Young and seconded by Cornelius Hambrick, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.C) Deliberate, Consider, & Take Action, if any, on the resolution to authorize the Superintendent to dispose of unnecessary property identified therein

A motion was made on the resolution to authorize the Superintendent to dispose of unnecessary property identified therein. This motion, made by John Kinabrew and seconded by Joe Ed Young, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.D) Deliberate, Consider, & Take Action, if any, on TASB Update 121

A motion was made to approve TASB Update 121. This motion, made by Cornelius Hambrick and seconded by John Kinabrew, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.E) Deliberate, Consider, & Take Action, if any, on accepting resignations from Ashley Faucett and Caitlin Owens

A motion was made to accept resignations from Ashley Faucett and Caitlin Owens. This motion, made by John Kinabrew and seconded by Cornelius Hambrick, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.F) Deliberate, Consider, & Take Action, if any, on an increase in Employee Attendance Incentive

A motion was made to increase the Employee Attendance Incentive to \$500 per semester. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Jacob Haynes: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.G) Deliberate, Consider, & Take Action, if any, on participants in the Guardian Program
A motion was made to approve participants in the Guardian Program. This motion, made by Joe Ed Young and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Jacob Haynes: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.H) Deliberate, Consider, & Take Action, if any, on a new Pay Scale for Maintenance, Custodial, Transportation, Paraprofessionals, and salary increases
A motion was made to approve a new Pay Scale for Maintenance, Custodial, Transportation, Paraprofessionals, and salary increases. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Jacob Haynes: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.I) Deliberate, Consider, & Take Action, if any, on hiring Mr. Dickson and Ms. Tindle
A motion was made to hire Mr. Dickson and Ms. Tindle. This motion, made by John Kinabrew and seconded by Joe Ed Young, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Jacob Haynes: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

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 8:20 pm. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Jacob Haynes: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary