

Regular Meeting
Monday, August 21, 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 July 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 July Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. 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

4. **REPORT ITEMS**

4.A) Superintendent's Report

4.A)1) School Safety - Officer Daniels

4.A)2) Safety Audit

4.A)3) 1st week of school

4.A)4) Enrollment

4.A)5) Band Hall Remodel

4.A)6) New laws passed in the summer legislative sessions

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 the Maintenance and Operation Budget for 2023-2024 of \$6,668,567

A motion was made to approve the Maintenance and Operation Budget for 2023-2024 of \$6,668,567. 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.B) Deliberate, Consider, & Take Action, if any, on the Interest & Sinking Budget for 2023-2024 of \$522,200

A motion was made to approve the Interest & Sinking Budget for 2023-2024 of \$522,200. 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.C) Deliberate, Consider, & Take Action, if any, on the Cafeteria/Child Nutrition Budget for 2023-2024 of \$323,259

A motion was made to approve the Cafeteria/Child Nutrition Budget for 2023-2024 of \$323,259. 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.D) Deliberate, Consider, & Take Action, if any, on the M&O tax rate of \$0.6841 and I&S tax rate of \$0.1995 per \$100 value for 2023-2024

A motion was made to approve the M&O tax rate of \$0.6841 and I&S tax rate of \$0.1995 per \$100 value for 2023-2024. 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.E) Deliberate, Consider, & Take Action, if any, on the depository contract with Austin Bank for 2023-2024 school year

A motion was made to approve the depository contract with Austin Bank for 2023-2024 school year. 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, on the e agreement contract with Region 7 for the 2023-2024 school year

A motion was made to approve the e agreement contract with Region 7 for the 2023-2024 school year. 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.G) Deliberate, Consider, & Take Action, if any, on the insurance provider for Property, Auto, Liability, and Workman's Compensation Insurance for 2023-2024
A motion was made to select TASB Risk Fund as the district's insurance provider for Property, Auto, Liability, and Workman's Compensation Insurance for 2023-2024. This motion, made by John Kinabrew 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.H) Deliberate, Consider, & Take Action, if any, on the Inter-local Agreement with Malakoff ISD for 1 seat (164 days) at their DAEP facility

A motion was made to approve Inter-local Agreement with Malakoff ISD for 1 seat (164 days) at their DAEP facility. 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 amend the 2023-2024 Code of Conduct to include the number of days assigned to DAEP for possession of a vape or e-cigarette

A motion was made to the 2023-2024 Code of Conduct to include the number of days assigned to DAEP for possession of a vape or e-cigarette (30 days for first offense, 60 days for second offense, & 90 days for third offense). This motion, made by John Kinabrew 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.J) Deliberate, Consider, & Take Action, if any, on a list of Innovative Courses

A motion was made to approve Innovative Courses offered at the Secondary Campus. 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.K) Deliberate, Consider, & Take Action, if any, on a Physical Education Substitutions Agreement

A motion was made to approve a Physical Education Substitutions Agreement. 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.L) Deliberate, Consider, & Take Action, if any, on changes to Local Policy CH which will increase the spending limit without board approval

A motion was made to change the Local Policy CH to increase the spending limit to \$20,000 without board approval. 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.M) Deliberate, Consider, & Take Action, if any, on a resolution to allow school guardians to act as a campus security person for good cause

A motion was made on a resolution to allow school guardians to act as a campus security person for good cause. 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.N) Deliberate, Consider, & Take Action, if any, on the Student Handbook

A motion was made to approve the Student Handbook as presented. This motion, made by Patrick DeBusk 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

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 8:31 pm. This motion, made by Patrick DeBusk 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

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LAPOYNOR INDEPENDENT SCHOOL DISTRICT CONCERNING
COMPLIANCE WITH CERTAIN PUBLIC-SCHOOL SAFETY AND
SECURITY REQUIREMENTS AND OTHER MATTERS RELATED
THERE TO**

STATE OF TEXAS

§

COUNTY OF HENDERSON

§

§

The following resolution is adopted by the Board of Trustees (the “Board”) of the LaPoynor Independent School District (“LPISD” or “District”) at a duly called meeting on August 21, 2023.

WHEREAS, LPISD is a public school district and political subdivision of the State located in LaRue, Texas authorized to provide a K-12 public school program under the laws of the State; and

WHEREAS, during the 88th Session, the Legislature adopted HB 3, which contained section 37.0814 of the TEXAS EDUCATION CODE (the “Code”) that requires the District to ensure that at least one, armed security officer is present during regular school hours at each District campus; and

WHEREAS, the Board has determined it is unable to comply with the Code due to the lack of funding and personnel who qualify to serve as security officers pursuant to the Code; and

WHEREAS, because it is unable to comply with the Code, the Board desires to claim a good cause exception from the requirements outlined in the Code; and

WHEREAS, despite the lack of funding or qualified personnel, the Board is committed to creating the safest environment for students and has developed an alternative standard (the “Alternative Standard”) providing the following for the 2023-24 school year:

1. a person to act as a security officer who, pursuant to relevant Board Policy CKE, CKC and DH (the “Safety and Security Policies”), is:
 - a. A school marshal; or
 - b. A school guardian; and

WHEREAS, this resolution (the “Resolution”) will serve as the documentation of the District’s claim of a good cause exception pursuant to the Code; and

WHEREAS, the Board desires that the Superintendent take all necessary action to implement and comply with the Alternative Standard.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

1. The Superintendent recommends and the Board hereby declares that the District is unable to meet the requirements of the Code due to limited funding and limited availability of personnel who qualify to serve as a security officer pursuant to the Code.
2. The District claims a good cause exception to the requirements outlined under the Code and has in place an Alternative Standard that includes:
 - a. providing a person to act as a security officer who, pursuant to the relevant Safety and Security Policies, is:
 - i. A school marshal; or
 - ii. A school guardian; and
3. The Board does hereby authorize the Superintendent or designee to take all necessary actions to implement and comply with the Alternative Standard outlined above.
4. This Resolution shall be made a part of the official minutes of the Board meeting at which it is adopted and serves as documentation of the good cause exception claimed by the District;