

Special Meeting
Thursday, October 12, 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: Present
Jacob Haynes: Present
John Kinabrew: Present
Joe Ed Young: Present
Present: 7.

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

1.A) Invocation

2. OPEN FORUM

3. 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.

3.A) Pursuant to Section 551.074 of the Texas Government Code – Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including faculty, staff, administrators, principals, and athletic director.

3.B) Pursuant to Section 551.071 of the Texas Government Code – Attorney Consultation

3.C) Pursuant to Section 551.072 of the Texas Government Code, Consider and Discuss Deliberation Regarding Real Property.

3.D) Pursuant to Section 551.073 of the Texas Government Code, Consider and Discuss Deliberation Regarding Prospective Gift.

3.E) Pursuant to Section 551.076 of the Texas Government Code, Consider and Discuss Deliberation Regarding Security Devices or Security Audits.

3.F) Pursuant to Section 551.082 of the Texas Government Code, Consider and Discuss School Children, School District Employees; Disciplinary Matter or Complaint.

3.G) 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.

3.H) Pursuant to Section 551.084 of the Texas Government Code, Consider and Discuss Investigation; Exclusion of Witness from Hearing.

3.I) Pursuant to Section 551.087 of the Texas Government Code, Consider and Discuss commercial or financial information received from a business prospect

4. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

5.A) Consider/Approve Superintendent recommendations related to nonrenewal and/or termination of term contract employee.

A motion was made that the Board accept the Superintendent's recommendation to propose the termination of the term contract of Jammie Maze for good cause as determined by the Board. I move that the Board delegate authority to the Superintendent to provide the required written notices. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

Patrick DeBusk: Abstain (With Conflict), Cornelius Hambrick: Abstain (With Conflict), John Kinabrew: Abstain (With Conflict), Bryan Forester: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 3

6. ADJOURNMENT

A motion was made to adjourn at 7:08 pm. This motion, made by Patrick DeBusk and seconded by John Kinabrew, Passed.

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

Yea: 7, Nay: 0

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary