

Regular Meeting  
Thursday, December 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: Absent  
John Kinabrew: Present  
Joe Ed Young: Present  
Present: 5, Absent: 2.

### **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 November Meeting Minutes.

3.B) Consider Approval of Monthly Financial Statement

3.C) Consider Approval of Monthly Check Payments

A motion was made to accept the November Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Jacob Haynes: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 5, Nay: 0, Absent: 2

### **4. REPORT ITEMS**

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) UIL Re-alignment numbers

4.A)3) Personell Update

4.A)4) January 11th - Team of 8 Training

4.A)5) Basketball Update

4.A)6) UIL Academic Update

4.A)7) CTE Building Project

4.B) Director 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 Texas Smart Buy Membership (purchasing co-op)

A motion was made to approve the Texas Smart Buy Membership (purchasing co-op). This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.B) Deliberate, Consider, & Take Action, if any, on a Joint Resolution on Public School Finance and Educational Savings Accounts

A motion was made to approve a Joint Resolution on Public School Finance and Educational Savings Accounts. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.C) Deliberate, Consider, & Take Action, if any, on the hiring of an employee for the Secondary Campus

A motion was made to hire an employee for the Secondary Campus. This motion, made by John Kinabrew and seconded by Cornelius Hambrick, Passed.

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

Yea: 5, Nay: 0, Absent: 2

## **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 6:57 pm. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Jacob Haynes: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, John Kinabrew: Yea, Joe Ed Young: Yea  
Yea: 5, Nay: 0, Absent: 2

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

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