

Regular Meeting  
Thursday, January 18, 2024 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: Present  
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 December 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 December Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Clayton Hamil, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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) Enrollment

4.A)2) School Board Appreciation Month

4.A)3) 2024-2025 School Calendar to be approved in February

4.A)4) Sports Update - Basketball, Baseball, Softball, Golf, Swimming

4.A)5) Update on Land/Buildings

#### 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 Annual Audit Report from Whitley Penn

A motion was made to approve the Annual Audit Report from Whitley Penn. This motion, made by Patrick DeBusk and seconded by Clayton Hamil, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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 Investment Report

A motion was made to approve the Investment Report. This motion, made by John Kinabrew and seconded by Clayton Hamil, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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 Texas Academic Performance Report

A motion was made to approve the Texas Academic Performance Report. This motion, made by Joe Ed Young and seconded by Cornelius Hambrick, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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 purchase of a food trailer from Concession Pro's for not more than \$25,000

A motion was made to approve the purchase of a food trailer from Concession Pro's for not more than \$30,000. This motion, made by Clayton Hamil and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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 acceptance of a donation of 3.684 acres of Real Property

A motion was made to accept the donation of 3.684 acres of Real Property. This motion, made by Cornelius Hambrick and seconded by Patrick DeBusk, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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 resignation of a certified teacher  
A motion was made to approve the resignation of a certified teacher. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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 Superintendent contract  
A motion was made to approve the Superintendent contract. This motion, made by Clayton Hamil and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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 8:04 pm. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Clayton Hamil: 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