

Regular Meeting
Monday, February 12, 2024 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: Absent
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 January 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 January Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) FIRST Report

4.A)2) Enrollment

4.A)3) Flu Season

4.A)4) Total Eclipse

4.A)5) Governance Camp Presentation

4.A)6) UIL Academic Update

4.A)7) Sports Update

4.A)8) E3 - Energy Savings, Light Grant - District Assessment

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 the 2024-2025 school calendar

A motion was made to approve the 2024-2025 school calendar. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.B) Deliberate, Consider, & Take Action, if any, on the Memorandum of Understanding with Murchison ISD

A motion was made to approve the Memorandum of Understanding with Murchison ISD. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.C) Deliberate, Consider, & Take Action, if any, on the interlocal agreement with Henderson County Child Abuse Investigative Service and Law Investigative Service

A motion was made to approve the interlocal agreement with Henderson County Child Abuse Investigative Service and Law Investigative Service. This motion, made by Clayton Hamil and seconded by Bryan Forester, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, on the Racial Profiling Report from the LaPoynor ISD Police Department

A motion was made on the Racial Profiling Report from the LaPoynor ISD Police Department. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.E) Deliberate, Consider, & Take Action, if any, on the purchase of 52 classroom door handles with installation that lock automatically for increased security

A motion was made to purchase of 52 classroom door handles with installation that lock automatically for increased security. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.F) Deliberate, Consider, & Take Action, if any, on the resignation of Tonya Wenzel and retiree Stephanie Sullivan effective at the end of the school year

A motion was made to accept the resignation of Tonya Wenzel and retiree Stephanie Sullivan effective at the end of the school year. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.G) Deliberate, Consider, & Take Action, if any, on the administrative contracts for H. Franklin, B. Baker, K. Hargett, J. Miller, C. Carnes, P. Shultz, D. Jeffus, & J. Reid

A motion was made to approve the administrative contracts for H. Franklin, B. Baker, K. Hargett, J. Miller, C. Carnes, P. Shultz, D. Jeffus, & J. Reid. This motion, made by Joe Ed Young and seconded by Cornelius Hambrick, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: 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 6:49 pm. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary