

Regular Meeting
Tuesday, May 21, 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: Present
Joe Ed Young: Present
Present: 7.

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 April 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 April Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Bryan Forester 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

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) Graduations

4.A)3) Summer School

4.A)4) Update on Softball Field

4.B) Financial Reports

4.C) Principal's Report

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

5.A) Deliberate, Consider, & Take Action, if any, on the 2024-2025 School Dress Code

A motion was made to approve the 2024-2025 School Dress Code. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, 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

5.B) Deliberate, Consider, & Take Action, if any, on the districts intent to apply for state and federal grants

A motion was made to approve the districts intent to apply for state and federal grants. This motion, made by Bryan Forester and seconded by Clayton Hamil, 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

5.C) Deliberate, Consider, & Take Action, if any, on the 2024-2025 Tax Collection Contract with the Henderson County Tax Office

A motion was made to approve the 2024-2025 Tax Collection Contract with the Henderson County Tax Office. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, 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

5.D) Deliberate, Consider, & Take Action, if any, on the interlocal agreement with Harris County Department of Education as a Purchasing Co-Op

A motion was made to approve the interlocal agreement with Harris County Department of Education as a Purchasing Co-Op. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, 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

5.E) Deliberate, Consider, & Take Action, if any, on a summer floor cleaning contract with TNT for \$27,250

A motion was made to approve a summer floor cleaning contract with TNT for \$27,250. This motion, made by Clayton Hamil 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

5.F) Deliberate, Consider, & Take Action, if any, on the purchase of 14 smart boards for the elementary campus using federal funds

A motion was made to purchase of 14 smart boards for the elementary campus using federal funds. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, 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

5.G) Deliberate, Consider, & Take Action, if any, on the purchase of a new police department vehicle and the trade-in of the current police department vehicle with the purchase being made using grant funds

A motion was made to table the purchase of a new police department vehicle and the trade-in of the current police department vehicle with the purchase being made using grant funds. This motion, made by Bryan Forester and seconded by John Kinabrew, Tabled.

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

5.H) Deliberate, Consider, & Take Action, if any, on accepting resignations

A motion was made to accept the resignations of P. Bailey, M. Smith, C. Millar, & D. Jeffus. This motion, made by Bryan Forester and seconded by Clayton Hamil, 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

5.I) Deliberate, Consider, & Take Action, if any, on new hire contracts

A motion was made to approve new hire contracts for L. Stephens & N. Thompson. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, 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

5.J) Deliberate, Consider, & Take Action, if any, on the renewal of a 10-month contract for K. Ellis and a 12-month contract for T. Pugh

A motion was made to approve the renewal of 10-month contract for K. Ellis. This motion, made by Cornelius Hambrick and seconded by Clayton Hamil, 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

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 7:27 pm. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, 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