

Regular Meeting  
Thursday, June 20, 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: Absent  
Jacob Haynes: Present  
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 May 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 May Meeting Minutes, the Monthly Financial Statement, & the Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: 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) New Bus Arrived

4.A)2) STAAR & EOC Results

4.A)3) FFA Trailer Request

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 Interlocal Agreement with Henderson County to provide equipment and processes for the November 5, 2024 School Board Election and Order of General Election

A motion was made to approve the Interlocal Agreement with Henderson County to provide equipment and processes for the November 5, 2024 School Board Election and Order of General Election. This motion, made by Patrick DeBusk and seconded by John Kinabrew, Passed.

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

5.B) Deliberate, Consider, & Take Action, if any, on a budget amendment for functions 34, 81, 93, and 99

A motion was made to approve a budget amendment for functions 34, 81, 93, and 99. This motion, made by Joe Ed Young and seconded by Patrick DeBusk, Passed.

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

5.C) Deliberate, Consider, & Take Action, if any, on designated non business days for the 2024-2025 school year

A motion was made to approve the designated non business days for the 2024-2025 school year. This motion, made by John Kinabrew and seconded by Joe Ed Young, Passed.

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

5.D) Deliberate, Consider, & Take Action, if any, on TASB Policy Update 123

A motion was made to approve the TASB Policy Update 123. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

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

5.E) Deliberate, Consider, & Take Action, if any, on giving the Superintendent authorization to extend new contracts to new hire personnel through August 2024

A motion was made to give the Superintendent authorization to extend new contracts to new hire personnel through August 2024 Last Modified by Kiley Nachtrieb on June 17, 2024 at 2:29 PM. This motion, made by John Kinabrew and seconded by Patrick DeBusk, Passed.

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

5.F) Deliberate, Consider, & Take Action, if any, on certification that LaPoynor ISD curriculum provides each student with instructional materials that cover all elements of the TEKS

A motion was made on certification that LaPoynor ISD curriculum provides each student with instructional materials that cover all elements of the TEKS. This motion, made by John Kinabrew and seconded by Joe Ed Young, Passed.

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

5.G) Deliberate, Consider, & Take Action, if any, on new salary scales for administration, teachers, and bus drivers

A motion was made on a new salary scales for administration, teachers, paraprofessionals, and bus drivers. This motion, made by Joe Ed Young and seconded by Patrick DeBusk, Passed.

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

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

A motion was made to accept the resignations of B. Lowery, T. Pugh, A. Harris, & K. Ellis. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

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

5.I) Deliberate, Consider, & Take Action, if any, on new hires for the 2024-2025 school year

A motion was made to approve new hires C. Jost, J. Baker, J. Sanchez, A. Bristow, H. Castor, M. Becker, & A. Perry for the 2024-2025 school year. This motion, made by John Kinabrew and seconded by Patrick DeBusk, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: 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 8:18 pm. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

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

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

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