

Regular Meeting  
Thursday, October 10, 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 August 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 August Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. 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

### **4. REPORT ITEMS**

4.A) Student Council Presentation

4.B) Superintendent's Report

4.B)1) Enrollment

4.B)2) District Cross Country Meet Hosted at LP

4.B)3) Henderson County Partnership

4.B)4) Community Partnership

4.B)5) JH Baseball and Softball Programs

4.B)6) November Meeting Date

4.B)7) Basketball Court Naming

4.B)8) JH Rating

4.C) Financial Reports

4.D) Principal's Report

## 5. **DISCUSSION AND/OR POSSIBLE ACTION ITEMS**

5.A) Deliberate, Consider, & Take Action, if any, on the Investment Report for August 31, 2024

A motion was made to approve the Investment Report for August 31, 2024. 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.B) Deliberate, Consider, & Take Action, if any, on the investment of \$500,000 due on October 25th and 29th

A motion was made to invest the \$500,000 investment due on October 25th & 29th in a 6 month CD. 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

5.C) Deliberate, Consider, & Take Action, if any, on the nomination of candidates for the Henderson County Appraisal District Board of Directors

A motion was made on the nomination of candidates for the Henderson County Appraisal District Board of Directors. 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.D) Deliberate, Consider, & Take Action, if any, on the recommendation of the School Health Advisory Council to us, "Choosing the Best" curriculum at the secondary campus

A motion was made to approve the recommendation of the School Health Advisory Council for "Choosing the Best" curriculum at the secondary campus. 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

5.E) Deliberate, Consider, & Take Action, if any, on the amendment of the District of Innovation Plan to allow the School Health Advisory Council to determine how often the committee should meet

A motion was made to amend the District of Innovation Plan to allow the School Health Advisory Council to determine how often the committee should meet. 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.F) Deliberate, Consider, & Take Action, if any, on the purchasing method for the field house project

A motion was made that Board of Trustees approve the use of the "Cost Plus" purchasing methodology as allowed by the Texas law for the fieldhouse project. Furthermore that the District engage with Keith Bristow to serve as construction consultant and delegate to the Superintendent authority to negotiate any terms for such engagement. This motion, made by Patrick DeBusk and seconded by Clayton Hamil, Passed.

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

Yea: 5, Nay: 1, Absent: 1

Cornelius Hambrick: Nay

## **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 7:29 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