

Regular Meeting
Monday, June 16, 2025 6:00 PM Central

Central Administration Office Board Room
13155 US Highway 175 E
LaRue, TX 75770

Patrick DeBusk: Present
Bryan Forester: Absent
Jacob Haynes: Present
John Kinabrew: Present
Bo Walker: Present
Lesley Young: Present
Present: 5, 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 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, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Bo Walker, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 1

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Legislative Information

4.A)2) SLI Packet

4.A)3) TRS Insurance Premiums (\$59-\$231 per month)

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 intent to apply for State and Federal Funds

A motion was made to approve the intent to apply for State and Federal Funds. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 5, Nay: 0, Absent: 1

5.B) Deliberate, Consider, & Take Action, if any, on the Student Dress Code for the 2025-2026 school year

A motion was made to approve the Student Dress Code for the 2025-2026 school year as presented. This motion, made by Bo Walker and seconded by Patrick DeBusk, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 5, Nay: 0, Absent: 1

5.C) Deliberate, Consider, & Take Action, if any, on the investment of 2 CD's at West Financial for \$250,000 each

A motion was made to approve the investment of 2 CD's at West Financial for \$250,000 each. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 5, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, on construction project bids

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

A motion was made to approve the 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 Lesley Young, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 5, Nay: 0, Absent: 1

5.F) Deliberate, Consider, & Take Action, if any, on the hire of new 10-month employees

A motion was made to approve the hire of Tolayatti Williams as a new 10-month employee. This motion, made by Patrick DeBusk and seconded by Bo Walker, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 5, Nay: 0, Absent: 1

5.G) Deliberate, Consider, & Take Action, if any, on administrative salary changes for 12-month administrators

A motion was made to approve the administrative salary changes for 12-month administrators. This motion, made by Patrick DeBusk and seconded by Bo Walker, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo

Walker: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 1

5.H) Deliberate, Consider, & Take Action, if any, on the hire of an 11-month Elementary Principal

A motion was made to hire Kelly Hargett as an 11-month Elementary Principal. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 5, 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 7:03 pm. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

Bryan Forester: Absent, Patrick DeBusk: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 1

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary