

Regular Meeting
Monday, November 17, 2025 6:00 PM Central

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

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

Patrick DeBusk: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) Opening Day at the Ball Park

4.A)3) Sports Update

4.A)4) Copy Machine Providers

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 TASB Update 126

A motion was made to approve TASB Update 126. This motion, made by Bo Walker and seconded by Stacie Cook, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.B) Deliberate, Consider, & Take Action, if any, on casting 69 votes for the Henderson County Appraisal District Board of Directors

A motion was made to cast 69 votes for the Henderson County Appraisal District Board of Directors - 23 for Dustin Holladay, 23 for Larry Massingill, & 23 for Charles Tidmore. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.C) Deliberate, Consider, & Take Action, if any, on the Targeted Improvement Plan for LaPoynor Junior High

A motion was made to table the Targeted Improvement Plan for LaPoynor Junior High. This motion, made by Lesley Young and seconded by John Kinabrew, Tabled.

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

Yea: 6, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, on amendments to the current budget

A motion was made to amend the current budget as presented. This motion, made by Bo Walker and seconded by Stacie Cook, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.E) Deliberate, Consider, & Take Action, if any, on special compensation for district employees

A motion was made to approve a \$500 special compensation for active district employees. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

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

Yea: 6, Nay: 0, Absent: 1

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

A motion was made to accept the resignation of K. Storey. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.G) Deliberate, Consider, & Take Action, if any, on a contract for a 10 month employee
A motion was made to approve a 10 month contract for D. Pittman. This motion, made by Stacie Cook and seconded by Bo Walker, Passed.
Patrick DeBusk: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley 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

7.A) Deliberate, Consider, & Take Action, if any, on level 3 grievance hearing
A motion was made to table the level 3 grievance hearing. This motion, made by Bryan Forester and seconded by Lesley Young, Tabled.
Patrick DeBusk: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

8. ADJOURNMENT

A motion was made to adjourn at 7:08 PM. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.
Patrick DeBusk: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

X _____
Jacob Haynes, President

X _____
Bryan Forester, Secretary