

Regular Meeting
Monday, January 19, 2026 6:00 PM Central

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

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

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

Yea: 7, Nay: 0

4. **REPORT ITEMS**

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) School Board Appreciation Month

4.A)3) Sports Update

4.A)4) Resolution for February Meeting

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 naming the Lone Finalist for the Superintendent Position for the 2026-2027 school year

A motion was made to name Dr. Jeffrey Lahey as the Lone Finalist for the Superintendent Position for the 2026-2027 school year. This motion, made by Patrick DeBusk and seconded by Stacie Cook, Passed.

Stacie Cook: Yea, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea,

John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

5.B) Deliberate, Consider, & Take Action, if any, on the District Vulnerability Assessment full report

A motion was made to approve the District Vulnerability Assessment full report. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Stacie Cook: Yea, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

5.C) Deliberate, Consider, & Take Action, if any, on a resolution concerning compliance with certain Public School Safety and Security Requirements - armed security on each campus

A motion was made to approve a resolution concerning compliance with certain Public School Safety and Security Requirements - armed security on each campus. This motion, made by Lesley Young and seconded by Bryan Forester, Passed.

Stacie Cook: Yea, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

5.D) Deliberate, Consider, & Take Action, if any, on the nomination of candidates for vacant seats on the Henderson County Appraisal Board of Trustees

5.E) Deliberate, Consider, & Take Action, if any, on the Investment Report for December 31, 2025

A motion was made to approve the Investment Report for December 31, 2025. This motion, made by Patrick DeBusk and seconded by Bo Walker, Passed.

Stacie Cook: Yea, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley 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 6:25 PM. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

Yea: 7, Nay: 0

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LAPOYNOR INDEPENDENT SCHOOL DISTRICT CONCERNING
COMPLIANCE WITH CERTAIN PUBLIC-SCHOOL SAFETY AND
SECURITY REQUIREMENTS AND OTHER MATTERS RELATED
THERE TO**

STATE OF TEXAS

§

COUNTY OF HENDERSON

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The following resolution is adopted by the Board of Trustees (the “Board”) of the LaPoyor Independent School District (“LPISD” or “District”) at a duly called meeting on January 10, 2026.

WHEREAS, LPISD is a public school district and political subdivision of the State located in LaRue Texas authorized to provide a K-12 public school program under the laws of the State; and

WHEREAS, during the 88th Session, the Legislature adopted HB 3, which contained section 37.0814 of the TEXAS EDUCATION CODE (the “Code”) that requires the District to ensure that at least one, armed security officer is present during regular school hours at each District campus; and

WHEREAS, the Board has determined it is unable to comply with the Code due to the lack of funding and personnel who qualify to serve as security officers pursuant to the Code; and

WHEREAS, because it is unable to comply with the Code, the Board desires to claim a good cause exception from the requirements outlined in the Code; and

WHEREAS, despite the lack of funding or qualified personnel, the Board is committed to creating the safest environment for students and has developed an alternative standard (the “Alternative Standard”) providing the following for the 2023-24 school year:

1. a person to act as a security officer who, pursuant to relevant Board Policy CKE, CKC and DH (the “Safety and Security Policies”), is:
 - a. A school marshal; or
 - b. A school guardian; and

WHEREAS, this resolution (the “Resolution”) will serve as the documentation of the District’s claim of a good cause exception pursuant to the Code; and

WHEREAS, the Board desires that the Superintendent take all necessary action to implement and comply with the Alternative Standard.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

1. The Superintendent recommends and the Board hereby declares that the District is unable to meet the requirements of the Code due to limited funding and limited availability of personnel who qualify to serve as a security officer pursuant to the Code.
2. The District claims a good cause exception to the requirements outlined under the Code and has in place an Alternative Standard that includes:
 - a. providing a person to act as a security officer who, pursuant to the relevant Safety and Security Policies, is:
 - i. A school marshal; or
 - ii. A school guardian; and
3. The Board does hereby authorize the Superintendent or designee to take all necessary actions to implement and comply with the Alternative Standard outlined above.
4. This Resolution shall be made a part of the official minutes of the Board meeting at which it is adopted and serves as documentation of the good cause exception claimed by the District;

PASSED and ADOPTED by the Board of Trustees of the LaPoynor Independent School District on this 17th day of August by the following vote:


AYES 7

NOES: 0

ABSENT: 0

ABSTAIN: 0

I hereby certify that the foregoing is a full, true, and correct copy of the resolution passed at the Regular Meeting of the Board of Trustees of LaPoynor Independent School District held on January 19, 2026.

By: 

Jacob Haynes
President, Board of Trustees

Attest: 

Bryan Forester
Secretary, Board of Trustees