

Regular Meeting
Monday, June 15, 2026 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
Shaun Hanks: Present
Jacob Haynes: Present
John Kinabrew: Present
Bo Walker: Absent
Lesley Young: Present
Present: 6, 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 board Meeting Minutes.

3.B) Consider Approval of Monthly Financial Statement

3.C) Consider Approval of Monthly Check Payments

3.D) Consider approval of TASB Localized Policy Manual Update 127

A Motion was made to approve May meeting minutes, monthly financial statement, monthly check payments and TASB Localized Policy Manual Update 127. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Personnel Update

4.A)2) SLI Update

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 proposed easement

A Motion was made to approve the proposed easement. This motion, made by Bryan Forester and seconded by Shaun Hanks, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

5.B) Deliberate, Consider, & Take Action, if any, on the proposed budget amendments

A Motion was made to approve the proposed budget amendments. This motion, made by Shaun Hanks and seconded by Lesley Young, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

5.C) 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 John Kinabrew and seconded by Bryan Forester, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

5.D) 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 re-invest two CD's at West Financial for \$250,000 each. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

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 on the certification that LaPoynor ISD curriculum provides each student with instructional materials that cover all elements of the TEKS. This motion, made by Lesley Young and seconded by Stacie Cook, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

5.F) Deliberate, Consider & Take Action, if any, on pay/salary changes for 12-month employees

A Motion was made to approve the proposed pay/salary changes for 12-Month employees. This motion, made by Lesley Young and seconded by Stacie Cook, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

5.G) Deliberate, Consider & Take Action, if any, on the hire of a 12 - month Secondary Principal

A Motion was made to Hire Melissa Barrett as our 12-Month Secondary Principal. This motion, made by Shaun Hanks and seconded by Bryan Forester, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

5.H) Deliberate, Consider & Take Action, if any, the hire of an 11 - month Secondary Counselor

A Motion was made to hire Jeffery Tauber as 11-Month Secondary Counselor. This motion, made by Shaun Hanks and seconded by John Kinabrew, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

5.I) Deliberate, Consider & Take Action, if any, on home bound waiver for the 2025-2026 school year

A Motion was made submit homebound waiver for the 2025-2026 school year. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, 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 7:39 PM. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 2

x _____
Jacob Haynes, President

x _____
Stacie Cook, Secretary