

Regular Meeting
Thursday, February 16, 2023 6:00 PM Central

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

Patrick DeBusk: Present
Bryan Forester: Present
Cornelius Hambrick: Present
Clayton Hamil: Absent
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 January 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 January Meeting Minutes, the Monthly Financial Statement, & the Monthly Check Payments. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Frankston Riding Club Request

4.A)2) Thank you notes from Dedication Plaque families

4.A)3) Power Outage

4.A)4) Bus Driver Incentive Pay

4.A)5) Safety Update: Re-key Exterior Doors \$5,769

4.A)6) Applied for Grants - Safety

4.B) Business Reports

4.B)1) Financial Reports

4.B)1)a. Tax Collection

4.B)1)b. Investment

4.C) Principal's Report

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

5.A) Deliberate, Consider, & Take Action, if any, on Update 120 from TASB

A motion was made to approve Update 120 from TASB. This motion, made by Patrick DeBusk and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 resolution to allow the district to pay staff for 3 missed days due to power outage during inclement weather

A motion was made to approve the resolution to allow the district to pay staff for 3 missed days due to power outage during inclement weather. This motion, made by Joe Ed Young and seconded by Cornelius Hambrick, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 a budget amendment to increase revenue and expenditures by \$217,000, to correlate with PEIMS submission information

A motion was made to approve a budget amendment to increase revenue and expenditures by \$217,000, to correlate with PEIMS submission information. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 2023-2024 School Calendar

A motion was made to approve the 2023-2024 School Calendar. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 interlocal agreement with Henderson County for Child Abuse Investigation Service and Law Enforcement Investigation Service

A motion was made to approve the interlocal agreement with Henderson County for Child Abuse Investigation Service and Law Enforcement Investigation Service. This motion, made by Cornelius Hambrick and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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 extending the Memorandum of Understanding with Murchison ISD

A motion was made to approve the Memorandum of Understanding with Murchison ISD. This motion, made by Joe Ed Young and seconded by Patrick DeBusk, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.G) Deliberate, Consider, & Take Action, if any, on a contract with Education Advanced for a Master Scheduling Program of 3 years for \$49,437

A motion was made to approve a contract with Education Advanced for a Master Scheduling Program of 3 years for \$49,437. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.H) Deliberate, Consider, & Take Action, if any, on accepting the resignation of Rachel Henry

A motion was made to approve accepting the resignation of Rachel Henry. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.I) Deliberate, Consider, & Take Action, if any, on administration contracts for Donna Jeffus, Jim Reid, Christy Carnes, Paige Shultz, & Holley Franklin

A motion was made to approve administration contracts for Donna Jeffus, Jim Reid, Christy Carnes, Paige Shultz, & Holley Franklin. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

8. ADJOURNMENT

A motion was made to adjourn at 8:19 pm. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

Clayton Hamil: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: 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