

Regular Meeting
Thursday, September 21, 2023 6:00 PM Central

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

Patrick DeBusk: Present
Bryan Forester: Absent
Cornelius Hambrick: Present
Clayton Hamil: Absent
Jacob Haynes: Present
John Kinabrew: Present
Joe Ed Young: Present
Present: 5, 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 August 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 August Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Joe Ed Young and seconded by Patrick DeBusk, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 5, Nay: 0, Absent: 2

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) Auditors Preliminary Meeting

4.A)3) New Bus

4.A)4) 2023-2024 Goals

4.A)5) TASB Update 122 - Mid October

4.A)6) Completed Band Hall Remodel

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 the renewal of our RIPICS plan

A motion was made to approve the renewal of our RIPICS plan. This motion, made by John Kinabrew and seconded by Patrick DeBusk, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.B) Deliberate, Consider, & Take Action, if any, on our Memorandum of Understanding with the Henderson County Sherriff's Office regarding East Texas Inter-operability Network

5.C) Deliberate, Consider, & Take Action, if any, on approving a delegate to the 2023 TASB assembly

A motion was made to approve Cornelius Hambrick as a delegate to the 2023 TASB assembly. This motion, made by John Kinabrew and seconded by Joe Ed Young, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.D) Deliberate, Consider, & Take Action, if any, on the Investment Report of August 31, 2023

A motion was made to approve on the Investment Report of August 31, 2023. This motion, made by Cornelius Hambrick and seconded by Patrick DeBusk, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.E) Deliberate, Consider, & Take Action, if any, on the appointment of the Superintendent as the Investment Officer for the 2023-2024 school year

A motion was made on the appointment of the Superintendent as the Investment Officer for the 2023-2024 school year. This motion, made by Joe Ed Young and seconded by Cornelius Hambrick, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.F) Deliberate, Consider, & Take Action, if any, on a policy to provide a notice to staff, students, & parents regarding violent activity that occurred on campus

A motion was made to decide on a policy to provide a notice to staff, students, & parents regarding violent activity that occurred on campus. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Tabled.

Bryan Forester: Absent, Clayton Hamil: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.G) Deliberate, Consider, & Take Action, if any, on the decision to adopt a policy authorizing a campus to employ or accept as volunteers a chaplain

A motion was made to approve the decision to not permit a district campus to employ or accept as a volunteer a chaplain to provide support, services, and programs for students at this time. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

Bryan Forester: Absent, Clayton Hamil: Absent, Patrick DeBusk: Yea, Cornelius Hambrick: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 5, 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 6:55 pm. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

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

Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 5, Nay: 0, Absent: 2

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary