

Regular Meeting
Thursday, November 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: Present
Jacob Haynes: Present
John Kinabrew: Absent
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 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, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

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

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) Land Donation

4.A)3) Team of 8 Training including Legislative Update - Jan. 11th 6:00pm

4.A)4) Whitley Penn - Scheduled Audit

4.A)5) Plasma Table

4.A)6) Sale of Excess Property - \$5,504

4.A)7) Security Update - Officer Daniels

4.A)8) Sports Update

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 Policy DEC (Local) relating to Line of Duty Illness or Injury

A motion was made to Update Policy DEC (Local) relating to Line of Duty Illness or Injury.

This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick:

Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.B) Deliberate, Consider, & Take Action, if any, on Update Policy 122 from the 88th Regular Legislative Session

A motion was made on Update Policy 122 from the 88th Regular Legislative Session. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick:

Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.C) Deliberate, Consider, & Take Action, if any, on designating the Superintendent as the Records Management Officer

A motion was made on designating the Superintendent as the Records Management Officer. This motion, made by Clayton Hamil and seconded by Patrick DeBusk, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick:

Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, memorandum of Understanding with McMurry State Dual Credit Academy

A motion was made on the memorandum of Understanding with McMurry State Dual Credit Academy. This motion, made by Clayton Hamil and seconded by Patrick DeBusk, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick:

Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea

Yea: 6, Nay: 0, Absent: 1

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

A motion was made on special compensation for active employees. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: 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 551.071 of the Texas Government Code, Consider and Discuss Deliberation Regarding Attorney Consultation

6.B) Pursuant to Section 551.072 of the Texas Government Code, Consider and Discuss Deliberation Regarding Real Property.

6.C) Pursuant to Section 551.073 of the Texas Government Code, Consider and Discuss Deliberation Regarding Prospective Gift.

6.D) Pursuant to Section 551.074 of the Texas Government Code, Consider and Discuss Deliberation Regarding Personnel

6.D)1) Consider and Discuss employee separation agreement

6.D)2) Consider and Discuss employee termination

6.E) Pursuant to Section 551.076 of the Texas Government Code, Consider and Discuss Deliberation Regarding Security Devices or Security Audits.

6.F) Pursuant to Section 551.082 of the Texas Government Code, Consider and Discuss School Children, School District Employees; Disciplinary Matter or Complaint.

6.G) 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.H) Pursuant to Section 551.084 of the Texas Government Code, Consider and Discuss Investigation; Exclusion of Witness from Hearing.

6.I) 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) Action, if any, resulting from executive session

8. **ADJOURNMENT**

A motion was made to adjourn at 8:10 pm. This motion, made by Patrick DeBusk and seconded by Clayton Hamil, Passed.

John Kinabrew: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea,

Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 6, Nay: 0, Absent: 1

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary