

Regular Meeting  
Monday, March 25, 2024 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

## **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*

A motion was made to approve the February Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. 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

3.A) Consider Approval of February Meeting Minutes.

3.B) Consider Approval of Monthly Financial Statement

3.C) Consider Approval of Monthly Check Payments

## **4. REPORT ITEMS**

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) SAFE Cycle 2 Grant

4.A)3) Scholarships - ATM & TASB

4.A)4) April 8th - Eclipse

4.A)5) Generator for Cafeteria

4.A)6) SLI

#### 4.B) Financial 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 designating the Superintendent to the Region 7 Regional Advisory Committee

A motion was made to designate the Superintendent to the Region 7 Regional Advisory Committee. 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.B) Deliberate, Consider, & Take Action, if any, on the State Energy Conservation Office (SECO) Grant of \$94,564 and Designate Superintendent Authority to enter into agreements with SECO and E3 for LED Lighting Retrofits of the Elementary School and Cafeteria

A motion was made on the State Energy Conservation Office (SECO) Grant of \$94,564 and Designate Superintendent Authority to enter into agreements with SECO and E3 for LED Lighting Retrofits of the Elementary School and Cafeteria. This motion, made by Patrick DeBusk and seconded by John Kinabrew, 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.C) Deliberate, Consider, & Take Action, if any, on accepting the resignation of Hayley Simmons

A motion was made on accepting the resignation of Hayley Simmons. This motion, made by John Kinabrew 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.D) Deliberate, Consider, & Take Action, if any, on approving new employees with 10 month contracts

A motion was made to approve new employees with 10 month contracts. 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

### **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 7:01 pm. 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

x \_\_\_\_\_  
Jacob Haynes, President

x \_\_\_\_\_  
Bryan Forester, Secretary