

Regular Meeting
Thursday, April 18, 2024 6:00 PM Central

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

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

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

4.A)2) Rodeo - Bleachers & Lights

4.A)3) HS Parking Lot Changes for Next Year

4.A)4) Replace Old Gas Pump

4.A)5) Seniors Signing Letter of Intent May 2

4.A)6) STAAR Testing

4.A)7) Close for Flooded Roads

4.A)8) Softball Field 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 purchasing a generator for the cafeteria freezer and refrigerator for when the power goes out

A motion was made to purchase a generator for the cafeteria freezer and refrigerator for when the power goes out. This motion, made by Clayton Hamil and seconded by John Kinabrew, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, Cornelius Hambrick: Yea, Clayton Hamil: 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 purchase of a 2025 Freightliner 72 passenger bus

A motion was made to purchase a 2025 Freightliner 72 passenger bus. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, Cornelius Hambrick: Yea, Clayton Hamil: 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 a budget amendment to increase CCMR Outcome Bonus allotment to \$13,000 in 199-31

A motion was made to increase CCMR Outcome Bonus allotment to \$13,000 in 199-31. This motion, made by Clayton Hamil and seconded by John Kinabrew, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, Cornelius Hambrick: Yea, Clayton Hamil: 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 a Interlocal Agreement with Henderson County Precinct 4 for use of their equipment and services as needed thru June 2025

A motion was made on a Interlocal Agreement with Henderson County Precinct 4 for use of their equipment and services as needed thru June 2025. This motion, made by Clayton Hamil and seconded by John Kinabrew, Passed.

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

A motion was made to approve the quarterly Investment Reports. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

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

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 special compensation for all active employees

A motion was made to approve a special compensation for all active employees. This motion, made by Clayton Hamil and seconded by John Kinabrew, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, Cornelius Hambrick: Yea, Clayton Hamil: 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 professional contract, renewal, and non-renewal, as presented by campus principals

A motion was made that the Board of Trustees accept the recommendation of the Superintendent to propose the nonrenewal of Pam Bailey's term contract for the reasons discussed in closed session and that the board delegate authority to the Superintendent to provide all notice to the employee required by law. This motion, made by Cornelius Hambrick and seconded by Clayton Hamil, Passed.

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

A motion was made that the Board of Trustees accept the recommendation of the Superintendent to terminate the probationary contract of Kaitlyn Knabel effective at the end of the contract term to serve to best interests of the District and that the board delegate authority to the Superintendent to provide all notice to the employee required by law. This motion, made by Cornelius Hambrick and seconded by John Kinabrew, Passed.

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

A motion was made to approve the list of professional contracts and renewals, as presented by the campus principals. This motion, made by John Kinabrew and seconded by Clayton Hamil, Passed.

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

5.H) Deliberate, Consider, & Take Action, if any, on professional contract for new employees

A motion was made to approve a professional contract for Teallie Tatum. This motion, made by John Kinabrew and seconded by Clayton Hamil, Passed.

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

5.I) Deliberate, Consider, & Take Action, if any, accepting resignations

A motion was made to accept resignations from Mary Scott, Laura Harris, & Tammy Eggen. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

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

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 7:46 pm. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

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