

Regular Meeting
Monday, July 22, 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: Absent
Joe Ed Young: Present
Present: 4, Absent: 3.

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 June 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 June Meeting Minutes, the Monthly Financial Statement, & the Monthly Check Payments. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, John Kinabrew: Absent, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) School Safety

4.A)2) Board Operation Procedures

4.A)3) Election - November

4.A)4) Inservice Week

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 the list of state approved innovative courses for state elective credit only

A motion was made to approve the list of state approved innovative courses for state elective credit only. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, John Kinabrew: Absent, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.B) Deliberate, Consider, & Take Action, if any, on the Student Code of Conduct for 2024-2025

A motion was made to approve the Student Code of Conduct for 2024-2025. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, John Kinabrew: Absent, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.C) Deliberate, Consider, & Take Action, if any, on a list of required training for staff

A motion was made to approve a list of required training for staff. This motion, made by Joe Ed Young and seconded by Clayton Hamil, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, John Kinabrew: Absent, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.D) Deliberate, Consider, & Take Action, if any, on appraisers for appraisal calendar for the 2024-2025 school year

A motion was made to approve appraisers for the appraisal calendar for the 2024-2025 school year. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, John Kinabrew: Absent, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.E) Deliberate, Consider, & Take Action, if any, on a date for the Public Hearing on Tax Rate and Budget for the 2024-2025 school year

A motion was made for the Public Hearing on Tax Rate and Budget for the 2024-2025 school year to be on August 15th at 5:45 pm. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Absent, Bryan Forester: Absent, John Kinabrew: Absent, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.F) Deliberate, Consider, & Take Action, if any, on the investment report

A motion was made to approve the investment report. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

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

Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, Joe Ed Young: Yea
Yea: 4, Nay: 0, Absent: 3

5.G) Deliberate, Consider, & Take Action, if any, on resignations

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

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

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

Yea: 4, Nay: 0, Absent: 3

5.H) Deliberate, Consider, & Take Action, if any, on new contracts

A motion was made to approve the new contracts of C. Burroughs, M. Little, & A. Kirkpatrick. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

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

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

Yea: 4, Nay: 0, Absent: 3

5.I) Deliberate, Consider, & Take Action, if any, on the approval of 11 month employee contracts

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 ar 7:05 pm. This motion, made by Clayton Hamil and seconded by Cornelius Hambrick, Passed.

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

Yea: 4, Nay: 0, Absent: 3

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary