

Regular Meeting
Wednesday, August 21, 2024 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: Present
Joe Ed Young: Present
Present: 7.

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 July 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 July Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

4. REPORT ITEMS

4.A) Superintendent's Report

4.B) Financial Reports

4.C) Principal's Report

4.D) Enrollment

4.E) FIRST Rating

4.F) Board Travel

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

5.A) Deliberate, Consider & Take Action, if any, on the Operating Budget for the 2024-2025 School Year

A motion was made to approve the Operating Budget for the 2024-2025 school year. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.B) Deliberate, Consider & Take Action, if any, on the Interest & Sinking Budget for the 2024-2025 School Year

A motion was made to approve the Interest & Sinking Budget for the 2024-2025 school year. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.C) Deliberate, Consider & Take Action, if any, on the Child Nutrition Budget for the 2024-2025 School Year

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

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.D) Deliberate, Consider & Take Action, if any, on the M & O Tax Rate of \$0.6669 per \$100 value for the 2024-2025 School Year

A motion was made to approve the M&O Tax Rate of \$0.6669 per \$100 value for the 2024-2025 school year. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.E) Deliberate, Consider & Take Action, if any, on the I & S Tax Rate of \$0.157298 per \$100 value for the 2024-2025 School Year

A motion was made to approve the I&S Tax Rate of \$0.157298 per \$100 value for the 2024-2025 school year. This motion, made by John Kinabrew and seconded by Clayton Hamil, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.F) Deliberate, Consider & Take Action, if any, on the final budget amendment for the 2023-2024 budget year

A motion was made to approve the final budget amendment for the 2023-2024 school year. This motion, made by Bryan Forester and seconded by Clayton Hamil, Passed.

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

Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.G) Deliberate, Consider, & Take Action, if any, on the Breakfast & Lunch prices for the Child Nutrition Program for the 2024-2025 School Year

A motion was made to approve the Breakfast & Lunch prices for the Child Nutrition Program for the 2024-2025 school year. This motion, made by Cornelius Hambrick and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.H) Deliberate, Consider, & Take Action, if any, on the Region 7 e-agreement for the 2024-2025 School Year

A motion was made to approve the Region 7 e-agreement for the 2024-2025 school year. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.I) Deliberate, Consider, & Take Action, if any, the TASB Risk Management Insurance Quote for all district insurance policies

A motion was made to approve the TASB Risk Management Insurance Quote for all district insurance policies. This motion, made by Clayton Hamil and seconded by John Kinabrew, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.J) Deliberate, Consider, & Take Action, if any, Police Department Policy relating to Medical Psychological Examination of a Licensee

A motion was made to approve the Police Department Policy relating to Medical Psychological Examination of a Licensee. This motion, made by Clayton Hamil and seconded by John Kinabrew, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.K) Deliberate, Consider, & Take Action, if any, on the Board Policy FFAC (Local) regarding First Aid using topical medications

A motion was made to approve the Board Policy FFAC (Local) regarding First Aid using topical medications. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.L) Deliberate, Consider, & Take Action, if any, on LaPoyner ISD Board Procedures Manual

A motion was made to approve the LaPoynor ISD Board Procedures Manual as presented. This motion, made by Patrick DeBusk and seconded by Cornelius Hambrick, Passed.
Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

5.M) Deliberate, Consider, & Take Action, if any, on LaPoynor ISD Superintendent Annual Evaluation Form

A motion was made to table the LaPoynor ISD Superintendent Annual Evaluation Form. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Tabled.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

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 8:52 pm. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Cornelius Hambrick: Yea, Clayton Hamil: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea
Yea: 7, Nay: 0

X _____
Jacob Haynes, President

X _____
Bryan Forester, Secretary