

Regular Meeting
Monday, November 18, 2024 6:00 PM Central

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

Patrick DeBusk: Present
Bryan Forester: Present
Jacob Haynes: Present
John Kinabrew: Present
Bo Walker: Present
Joe Ed Young: Present
Lesley Young: Present
Present: 7.

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

1.A) Invocation

1.B) Pledges

1.C) Canvass the votes from the November 5, 2024 School Board Election

1.D) Issue Certificates of Election

1.E) Sign Statement of Officer

1.F) Take the Oath of Officer

1.G) Assume Duties of the Office of Trustee

1.H) Board Reorganization

A motion was made to elect Jacob Haynes as Board President, Patrick DeBusk as Board Vice President, Bryan Forester as Board Secretary, and John Kinabrew as Board Assistant Secretary. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

A motion was made that the Austin Bank signature card be updated by removing Cornelius Hambrick and contain the following signees: Board President - Jacob Haynes, Board Vice President - Patrick DeBusk, Board Secretary - Bryan Forester, Board Assistant Secretary - John Kinabrew, Superintendent - Marsha Mills, and Chief Financial Officer - Holley Franklin for the following accounts Operating - 1100635, Activity - 1100676, Interest and Sinking - 709003681, LaPoynor ISD Certificate of Deposit - 700151264, Tommye Stringfield Certificate of Deposit - 12734. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

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, and Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) HOCO and Sports Update

4.A)3) Team of 8 Training - Jan 6 or Jan 13

4.A)4) Awning Damage

4.A)5) Linebarger Delinquent Tax Collection Report

4.A)6) Softball Field Project Update

4.A)7) Auditors

4.A)8) FIRST Report - public hearing at 5:45 on the next board meeting date

4.A)9) December Meeting Date

4.A)10) Security 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 the disposal of old buses

A motion was made to approve the disposal of old buses. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

5.B) Deliberate, Consider, & Take Action, if any, on naming the basketball court

A motion was made to approve naming the basketball court - Bill Ingram Court. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

5.C) Deliberate, Consider, & Take Action, if any, on casting LaPoynor ISD 62 votes for new members of the Henderson County Appraisal District Board of Directors

A motion was made to cast LaPoynor ISD 62 votes for new members of the Henderson County Appraisal District, Danny Davis as Board of Directors. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

5.D) Deliberate, Consider, & Take Action, if any, on the disbursement of Wells Fargo Sweep Account

A motion was made to disburse the Wells Fargo Sweep Account. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

5.E) Deliberate, Consider, & Take Action, if any, on the personnel resignation

A motion was made to approve the resignation of L. Maness. This motion, made by Patrick DeBusk and seconded by Bo Walker, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley 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 7:16 pm. This motion, made by Patrick DeBusk and seconded by John Kinabrew, Passed.

Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Joe Ed Young: Yea, Lesley Young: Yea

Yea: 7, Nay: 0

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary