

Regular Meeting
Thursday, January 16, 2025 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: Absent
Joe Ed Young: Present
Lesley Young: Present
Present: 6, Absent: 1.

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 December 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 December Meeting Minutes, the Monthly Financial Statement, & Monthly Check Payments. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Bo Walker: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) School Board Appreciation

4.A)3) Sports 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 Annual Audit by Whitley Penn
A motion was made to approve the Annual Audit by Whitley Penn. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.
Bo Walker: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.B) Deliberate, Consider, & Take Action, if any, on the construction project bids

5.C) Deliberate, Consider, & Take Action, if any, the Investment Report as of December 31, 2024

A motion was made to approve the Investment Report as of December 31, 2024. This motion, made by Joe Ed Young and seconded by Patrick DeBusk, Passed.
Bo Walker: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, the Texas Academic Performance Report for 2023-2024

A motion was made to approve the Texas Academic Performance Report for 2023-2024. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.
Bo Walker: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.E) Deliberate, Consider, & Take Action, if any, on the Superintendent Contract after Evaluation

A motion was to approve the extension of the Superintendent Contract by one year after evaluation. This motion, made by Bryan Forester and seconded by Patrick DeBusk, Passed.
Bo Walker: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Joe Ed Young: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

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 7:20 pm. This motion, made by Patrick DeBusk and seconded by Joe Ed Young, Passed.

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

Yea: 6, Nay: 0, Absent: 1

X _____
Jacob Haynes, President

X _____
Bryan Forester, Secretary