

Regular Meeting
Thursday, February 20, 2025 6:00 PM Central

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

Patrick DeBusk: Absent
Bryan Forester: Present
Jacob Haynes: Present
John Kinabrew: Present
Bo Walker: Present
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 January 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 January Meeting Minutes, the Monthly Financial Statement, & Monthly Check Payments. This motion, made by Bo Walker and seconded by Joe Ed Young, Passed.

Patrick DeBusk: Absent, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: 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) 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 changing the regular board meeting day to the 3rd Monday of each month

A motion was made to change the regular board meeting day to the 3rd Monday of each month beginning in March. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

5.B) Deliberate, Consider, & Take Action, if any, the LaPoynor ISD calendar for the 2025-2026 school year

A motion was made to approve the LaPoynor ISD calendar for the 2025-2026 school year. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

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

5.C) Deliberate, Consider, & Take Action, if any, on TASB Update 124

A motion was made to approve TASB Update 124. This motion, made by Joe Ed Young and seconded by Bo Walker, Passed.

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

5.D) Deliberate, Consider, & Take Action, if any, on the Memorandum of Understanding with Murchison ISD

A motion was made to approve the Memorandum of Understanding with Murchison ISD. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

5.E) Deliberate, Consider, & Take Action, if any, on the Interlocal Agreement with Child Abuse Investigative Services and Law Enforcement Services

A motion was made to approve the Interlocal Agreement with Child Abuse Investigative Services and Law Enforcement Services. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

5.F) Deliberate, Consider, & Take Action, if any, on the purchase of a 2025 Chevrolet 1500 for the police department

A motion was made to approve the purchase of a 2025 Chevrolet 1500 for the police department. This motion, made by Bo Walker and seconded by Joe Ed Young, Passed.

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

5.G) Deliberate, Consider, & Take Action, if any, on the construction project - type of field surface

A motion was made to approve an all natural field for the construction project from Innovative Turf. This motion, made by Lesley Young and seconded by Joe Ed Young, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.H) Deliberate, Consider, & Take Action, if any, on covering the area behind the elementary at the drop off and pick up location

A motion was made to approve covering the area behind the elementary at the drop off and pick up location. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.I) Deliberate, Consider, & Take Action, if any, on the resignation of C. Anderson (retiring) and T. Obenauf

A motion was made to accept the resignation of C. Anderson and T. Obenauf. This motion, made by John Kinabrew and seconded by Bo Walker, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.J) Deliberate, Consider, & Take Action, if any, on administrator contracts for H. Franklin, J. Miller, B. Baker, C. Carnes, K. Hargett, P. Shultz, & J. Reid

A motion was made to approve administrator contracts for H. Franklin, J. Miller, B. Baker, C. Carnes, K. Hargett, P. Shultz, & J. Reid. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.K) Deliberate, Consider, & Take Action, if any, on the superintendent's recommendation for proposed termination of an employee contract

A motion was made that the Board of Trustees propose the termination of Marshall Little's Chapter 21 probationary employment contract for good cause as determined by the Board, in accordance with the recommendation of the Superintendent and as discussed in closed session. It was further moved to authorize the Superintendent to provide all notices to the employee as required by applicable law and policy. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

Patrick DeBusk: Absent, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: 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 7:59 pm. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

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

Yea: 6, Nay: 0, Absent: 1

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary