

Regular Meeting
Monday, March 17, 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: Present
Joe Ed Young: Present
Lesley 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 February 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 February Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. 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

A motion was made to approve the February Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. 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

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollement

4.A)2) Fieldhouse Update

4.A)3) Softball Field Bid Update

4.A)4) Sports Update

4.A)5) Region VII Board of Directors

4.A)6) Region VII Seat on TASB Board

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 certification of Provision of Instructional Material so that all students have access to material that covers 100% of the TEKS for all required subjects.

A motion was made to approve the certification of Provision of Instructional Material so that all students have access to material that covers 100% of the TEKS for all required subjects.

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.B) Deliberate, Consider, & Take Action, if any, on budget amendments to match recent allotment figures.

A motion was made to approve the budget amendments to match recent allotment figures. This motion, made by Bryan Forester 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.C) Deliberate, Consider, & Take Action, if any, on the resignations of S. Sneed and M. Humphrey.

A motion was made to approve the resignation of S. Sneed and M. Humphrey. 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 consideration/action regarding professional termination.

A motion was made to approve the professional termination of M. Little. 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

5.E) Deliberate, Consider, & Take Action, if any, on new employees with 10-month contracts.

A motion was made to table new employees with 10-month contracts. 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 7:05 pm. 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

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary