

Regular Meeting
Monday, July 21, 2025 6:00 PM Central

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

Stacie Cook: Present
Patrick DeBusk: Present
Bryan Forester: Present
Jacob Haynes: Present
John Kinabrew: Present
Bo Walker: 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 June 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 June Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.

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

4. **REPORT ITEMS**

4.A) Superintendent's Report

4.A)1) Construction Update

4.A)2) Inservice Week: Aug 4th-12th First Day of School: Aug 13th

4.A)3) Meet the Teacher: Aug 7th

4.A)4) Recorded Board Meetings

4.A)5) Resolution relating to SB 11

4.B) Financial Reports

5. **DISCUSSION AND/OR POSSIBLE ACTION ITEMS**

5.A) Deliberate, Consider, & Take Action, if any, on the appointment of a new board member to fill the vacant Place 5 on the LaPoynor ISD Board of Trustees

A motion was made to approve the appointment of Staci Cook to the LaPoynor ISD Board of Trustees to fill the remaining term of Place 5. This motion, made by Patrick DeBusk and seconded by Lesley Young, Passed.

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

5.B) Deliberate, Consider, & Take Action, if any, on the Investment Report for June 30, 2025
A motion was made to approve the Investment Report for June 30, 2025. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

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

5.C) Deliberate, Consider, & Take Action, if any, on moving the balance of the sweep account at West Financial to Austin Bank

A motion was made to move the balance of the sweep account at West Financial to Austin Bank. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

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

5.D) Deliberate, Consider, & Take Action, if any, on a resolution by the Board of Trustees of the LaPoynor Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations; directing that the superintendent, or their designee, effectuate the redemption of these obligations; and other matters in connection therewith

A motion was made to approve a resolution by the Board of Trustees of the LaPoynor Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations; directing that the superintendent, or their designee, effectuate the redemption of these obligations; and other matters in connection therewith. This motion, made by Patrick DeBusk and seconded by Stacie Cook, Passed.

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

5.E) Deliberate, Consider, & Take Action, if any, on a Low Attendance Waiver for January 10, 2025

A motion was made to approve a Low Attendance Waiver for January 10, 2025. This motion, made by Stacie Cook and seconded by Lesley Young, Passed.

Stacie Cook: Yea, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John

Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0

5.F) Deliberate, Consider, & Take Action, if any, on the TASB RMF as Insurance provider for the 25-26 school year for property, auto, information security, violent acts and workman's comp

A motion was made to approve the TASB RMF as Insurance provider for the 25-26 school year for property, auto, information security, violent acts and workman's comp. This motion, made by Patrick DeBusk and seconded by John Kinabrew, Passed.

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

5.G) Deliberate, Consider, & Take Action, if any, on Locally Designated Non Business Days for the 25-26 school year

A motion was made to approve the Locally Designated Non Business Days for the 25-26 school year. This motion, made by Lesley Young and seconded by Bryan Forester, Passed.

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

5.H) Deliberate, Consider, & Take Action, if any, on TASB Update 125

A motion was made to approve TASB Update 125. This motion, made by Patrick DeBusk and seconded by Stacie Cook, Passed.

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

5.I) Deliberate, Consider, & Take Action, if any, on Opting Out of allowing homeschool students to participate in UIL events

A motion was made to approve opting out of allowing homeschool students to participate in UIL events. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

5.J) Deliberate, Consider, & Take Action, if any, on a Waiver requiring all school buses to have seat belts due to financial hardship relating to SB 546

A motion was made to approve a Waiver requiring all school buses to have seat belts due to financial hardship relating to SB 546. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

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

5.K) Deliberate, Consider, & Take Action, if any, on a student cell phone policy as required by HB 1481

A motion was made to approve a student cell phone policy as required by HB 1481. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

5.L) Deliberate, Consider, & Take Action, if any, on salary increases for professional staff not included in HB 2

A motion was made to approve salary increases for professional staff not included in HB 2 as presented. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

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

5.M) Deliberate, Consider, & Take Action, if any, new 10 month contracted employee and current 11 month employee

A motion was made to approve a new 10 month contract employee and a current 11 month employee. This motion, made by Patrick DeBusk and seconded by Stacie Cook, Passed.

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

5.N) Deliberate, Consider, & Take Action, if any, on a date for the Public Hearing on Tax Rate and Budget for the 2025-2026 school year

A motion was made to approve August 25th as the date for the Public Hearing on Tax Rate and Budget for the 2025-2026 school year. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

Stacie Cook: Yea, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: 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 6:41 pm. This motion, made by John Kinabrew and seconded by Patrick DeBusk, Passed.

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

x _____
Jacob Haynes, President

x _____
Stacie Cook, Secretary