

Regular Meeting
Monday, September 15, 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: Absent
John Kinabrew: Present
Bo Walker: 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 August 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 August Meetings Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

Jacob Haynes: Absent, Stacie Cook: Yea, Patrick DeBusk: Yea, Bryan Forester: Yea, John Kinabrew: Yea, Bo Walker: 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 the list of books to be purchased by the Elementary Library

A motion was made to approve the list of books as presented to be purchased by the Elementary Library. This motion, made by Bryan Forester and seconded by Stacie Cook, Passed.

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

5.B) Deliberate, Consider, & Take Action, if any, on the updated LaPoynor ISD Gifted and Talented Program Handbook

A motion was made to approve the updated LaPoynor ISD Gifted and Talented Program Handbook. This motion, made by Lesley Young and seconded by Bo Walker, Passed.

Jacob Haynes: Absent, Stacie Cook: Yea, Patrick DeBusk: Yea, Bryan Forester: Yea, John Kinabrew: Yea, Bo Walker: 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 6:17 pm. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary