

Regular Meeting
Monday, April 20, 2026 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: Absent
Jacob Haynes: Absent
John Kinabrew: Absent
Bo Walker: Present
Lesley Young: Present
Present: 4, Absent: 3.

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 March 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 March meeting minutes, monthly financial statement and monthly check payments. This motion, made by Lesley Young and seconded by Stacie Cook, Passed.

Bryan Forester: Absent, Jacob Haynes: Absent, John Kinabrew: Absent, Stacie Cook: Yea, Patrick DeBusk: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 4, Nay: 0, Absent: 3

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) Graduations

4.A)3) Sports Update

4.A)4) FFA Update

4.A)5) Practice Gym Roof

4.B) Financial Reports

4.C) Principal's Report

5. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

5.A) Deliberate, Consider, & Take Action, if any, investment renewals that mature in April and May.

A motion was made to approve investment renewals that mature in April & May. This motion, made by Lesley Young and seconded by Bo Walker, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.B) Deliberate, Consider, & Take Action, if any, on an extension addendum to Dr. Lahey's superintendent contract to become effective June 1, 2026.

A motion was made to an extension addendum to Dr. Lahey's Superintendent contract to become effective June 1, 2026. This motion, made by Stacie Cook and seconded by Bo Walker, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.C) Deliberate, Consider, & Take Action, if any, on a management letter to have Alexander, Lankford and Heirs complete our annual audit.

A motion was made on a management letter to have Alexander, Lankford and Heirs complete our annual audit. This motion, made by Lesley Young and seconded by Stacie Cook, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.D) Deliberate, Consider, & Take Action, if any, on professional contracts for new hires for the 2026-2027 school year as presented.

A motion was made to approve professional contracts for new hires for the 2026-2027 school year. This motion, made by Bo Walker and seconded by Stacie Cook, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.E) Deliberate, Consider, & Take Action, if any, on the renewal of professional contracts for the 2026-2027 school year as presented.

A motion was made to approve the renewal of professional contracts for the 2026-2027 school year. This motion, made by Lesley Young and seconded by Bo Walker, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.F) Deliberate, Consider, & Take Action, if any, on a 12-month administrator contract for the Special Programs Director.

A motion was made to approve a 12-month administrator contract for the Special Programs Director. This motion, made by Bo Walker and seconded by Lesley Young, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.G) Deliberate, Consider, & Take Action if any, on giving the Superintendent authorization to offer contracts to prospective employees from May through August.

A motion was made to give the Superintendent authorization to offer contracts to prospective employees from May through August. This motion, made by Stacie Cook and seconded by Bo Walker, Passed.

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

Yea: 4, Nay: 0, Absent: 3

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. **(BOARD ENTERED EXECUTIVE SESSION AT 6:34PM)**

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 **(BOARD RECONVIENED AT 6:54 PM)**

8. ADJOURNMENT

A motion was made to adjourn at 6:54 pm. This motion, made by Lesley Young and seconded by Bo Walker, Passed.

Bryan Forester: Absent, Jacob Haynes: Absent, John Kinabrew: Absent, Stacie Cook: Yea,

Patrick DeBusk: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 4, Nay: 0, Absent: 3

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary