

Regular Meeting
Monday, May 18, 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: Present
Shaun Hanks: Present
Jacob Haynes: Present
John Kinabrew: Present
Bo Walker: Present
Lesley Young: Present
Present: 8.

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 April Meeting Minutes.

3.B) Consider Approval of Monthly Financial Statement

3.C) Consider Approval of Monthly Check Payments

A Motion was made to approve April meeting minutes, monthly financial statement and monthly check payments. This motion, made by Stacie Cook and seconded by Bo Walker, Passed.

Patrick DeBusk: Abstain (With Conflict), Shaun Hanks: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 2

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) LPISD 3 year safety audit review

4.A)3) Student/Parent request to address the 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 accepting the resignation of Patrick DeBusk as a member of the board of trustees, place 7

A motion was made to accept the resignation of Patrick DeBusk as board of trustees, place 7. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Shaun Hanks: Abstain (With Conflict), 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, Abstain (With Conflict): 1

5.B) Deliberate, Consider & Take Action, if any, on appointing Michael "Shaun" Hanks to fill place 7 on the board of trustees

A motion was made to appoint Michael "Shaun" Hanks to fill place 7 on the board of trustees. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

Patrick DeBusk: Abstain (With Conflict), Shaun Hanks: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 2

5.C) Deliberate, Consider & Take Action, if any, on board reorganization

A motion was made on a board reorganization to make Bryan Forester the Vice President. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

Patrick DeBusk: Abstain (With Conflict), Bryan Forester: Abstain (With Conflict), Stacie Cook: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 2

A motion was made on a board reorganization to make Stacie Cook the Secretary. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Stacie Cook: Abstain (With Conflict), Patrick DeBusk: Abstain (With Conflict), Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 2

5.D) Deliberate, consider, and take action, if any, on the Investment report as of April 30, 2026

A motion was made to approve investment reports as of April 30, 2026. This motion, made by Bo Walker and seconded by Shaun Hanks, Passed.

Patrick DeBusk: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

5.E) Deliberate, consider, and take action on summer floor cleaning by TMT \$27,750

A Motion was made to approve TMT for summer floor cleaning. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

Yea: 8, Nay: 0

5.F) Deliberate, consider, and take action if any on the purchase of a new AC unit for Secondary Office \$18,500

A motion was made to approve the purchase of a new secondary office AC unit. This motion, made by Shaun Hanks and seconded by Bo Walker, Passed.

Patrick DeBusk: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

5.G) Deliberate, consider and take action, if any, on Henderson County Tax Assessor as the collection agency for the district

A motion was made for Henderson County Tax Assessor to be our district collection agency. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Patrick DeBusk: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

5.H) Deliberate, consider and take action, if any, on budget amendments to adjust allotments for CTE and CCMR

A motion was made to amend the budget to adjust allotments for CTE and CCMR. This motion, made by Bo Walker and seconded by Stacie Cook, Passed.

Patrick DeBusk: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

5.I) Deliberate, consider and take action, if any, changes to financial institution signature cards to reflect the new superintendent and new board officer

A motion was made to update all financial account signature cards with Austin Bank to reflect Jacob Haynes - President, Bryan Forester Vice President, Stacie Cook - Secretary, John Kinabrew - Assistant Secretary, Jeffrey Lahey - Superintendent, Holley Franklin - CFO, remove Marsha Mills & Patrick DeBusk. This motion, made by Shaun Hanks and seconded by Lesley Young, Passed.

Patrick DeBusk: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

5.J) Deliberate, consider and take action if any to accept resignations

A motion was made to accept the resignation of Thompson, Cornelius, & Miller. This motion, made by Stacie Cook and seconded by Bo Walker, Passed.

Patrick DeBusk: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 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 7:48 PM. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Patrick DeBusk: Abstain (With Conflict), Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

x _____
Jacob Haynes, President

x _____
Stacie Cook, Secretary