

Regular Meeting
Monday, July 20, 2026 6:00 PM Central

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

Stacie Cook: Present
Bryan Forester: Present
Shaun Hanks: Present
Jacob Haynes: Present
John Kinabrew: Present
Bo Walker: Absent
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 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 Bryan Forester and seconded by Lesley Young, Passed.

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

4. REPORT ITEMS

4.A) Superintendent's Report

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 Calling a Board of Trustees Election for November 3, 2026

A Motion was made to call a Board of Trustee Election for November 3, 2026. This motion, made by Stacie Cook and seconded by Shaun Hanks, Passed.

Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob

Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.B) Deliberate, Consider, & Take Action, if any, on all LaPoynor ISD Salary schedules for the 2026-2027 school year

A Motion was made to approve all proposed salary schedules for LaPoynor ISD 2026-2027 school year. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob

Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.C) Deliberate, Consider, & Take Action, if any, on Locally Designated Non Business Days for the 2026-2027 school year

A Motion was made to approve the locally designated non business days for 2026-2027 school year. This motion, made by Shaun Hanks and seconded by Bryan Forester, Passed.

Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob

Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, on LaPoynor ISD's compliance with provisions of the Education Code regarding (1) instruction and (2) diversity, equity, and inclusion (DEI) duties as outlined in SB 12 passed during the 2025 legislative session

A Motion was made on LaPoynor ISD's Compliance with provisions of the Education code. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob

Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.E) Deliberate, Consider, & Take Action, if any, on Opting Out of allowing homeschool students to participate in UIL events for the 2026-2027 school year

A Motion was made on opting out of allowing homeschool students to participate in UIL events for the 2026-2027 school year. This motion, made by Stacie Cook and seconded by Shaun Hanks, Passed.

Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob

Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.F) Deliberate, Consider, & Take Action, if any, on the Memorandum of Understanding (MOU) with Murchison ISD for the 2026-2027 school year

A Motion was made on the Memorandum of Understanding (MOU) with Murchison ISD for the 2026-2027 school year. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob

Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea

Yea: 6, Nay: 0, Absent: 1

5.G) Deliberate, Consider, & Take Action, if any, on the TASB RMF as Insurance provider for the 2026-2027 school year for property, auto, information security, violent acts and workman's comp

A Motion was made to approve TASB RMF as LaPoynor ISD's Insurance provider for the 2026-2027 school year for property, auto, information security, violent acts and workman's comp. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.H) Deliberate, Consider, & Take Action, if any, on a date for the Public Hearing on Tax Rate and Budget for the 2026-2027 school year

A Motion was made on a date for the Public Hearing on Tax Rate & Budget for the 2026-2027 school year. Meeting to be held August 17, 2026 At 5:30 PM. This motion, made by Stacie Cook and seconded by Shaun Hanks, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5.I) Deliberate, Consider, & Take Action, if any, on budget amendments for the 2026-2026 budget year

A Motion was made to approve proposed budget amendments for the 2025-2026 budget year. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Shaun Hanks: Yea, Jacob Haynes: Yea, John Kinabrew: 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 ajourn at 9:07 PM. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

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

Yea: 6, Nay: 0, Absent: 1

x _____
Jacob Haynes, President

x _____
Stacie Cook, Secretary