

Special Board Meeting
Monday, August 3, 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. INFORMATION ITEMS

3.A) 2026-2027 Student handbook for Elementary & Secondary

4. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

4.A) Deliberate, Consider & Take Action, If any, on approving the Student Code of Conduct, including dress code for the 2026-2027 school year

A Motion was made to approve the Student Code of Conduct for the 2026-2027 school year.

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

4.B) Deliberate, Consider & Take Action, If any, on approving the possible purchase of a food service trailer with LPISD'S CTE allotment

A Motion was made to approve the purchase of a New Food Service Trailer with LPISD'S CTE Allotment. This motion, made by Shaun Hanks 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

4.C) Deliberate, Consider & Take Action, If any, on possible budget amendments for the 2025-2026 fiscal year

A Motion was made on the proposed budget amendments for the 2025-2026 fiscal year. This motion, made by Lesley Young and seconded by John Kinabrew, Tabled.

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. 2026 - 2027 BUDGET WORKSHOP

5.A) Henderson and Anderson County Certified Appraisal Roll

5.B) Review Tax Rate Process

5.C) Designate employee of LPISD to calculate the No-New Revenue Tax Rate, the Voter Approval Tax Rate, and all requirements for setting Tax Rate for the District

5.D) Review Revenue

5.E) Review Expenditures

5.F) Review Budget Needs

5.G) Consideration and possible action to set the Proposed Tax Rate for 2026 (Rate to Publish)

6. ADJOURNMENT

A Motion was made to adjourn at 7:48 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