

Regular Meeting
Monday, August 24, 2026 6:00 PM Central

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

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 July 20th & August 3rd Meeting Minutes.

3.B) Consider Approval of Monthly Financial Statement

3.C) Consider Approval of Monthly Check Payments

A motion was made to approve July 20th & August 3rd meeting minutes, monthly financial statements and check payments. This motion, made by Shaun Hanks and seconded by Lesley Young, Passed.

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

4. REPORT ITEMS

4.A) Superintendent's Report

4.A)1) Designation of Public Information Officer

4.A)2) Review The Emergency Operations Plan

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 M&O Tax Rate \$0.6302 per \$100 value for 2026-2027 school year

A Motion was made to approve the M&O Tax Rate \$0.6302 per \$100 value for 2026-2027 school year. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.
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

5.B) Deliberate, Consider, & Take Action, If any, on the I&S Tax Rate \$0.124330 per \$100 value for the 2026–2027 school year

A Motion was made to approve the I&S Tax Rate \$0.124330 per \$100 value for the 2026-2027 school year. This motion, made by Bo Walker and seconded by Shaun Hanks, Passed.
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

5.C) Deliberate, Consider, & Take Action, If any, on the 2026-2027 LaPoynor Operating Budget

A Motion was made to approve the 2026-2027 LaPoynor Operating Budget. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

5.D) Deliberate, Consider, & Take Action, If any, on the Child Nutrition Budget for the 2026-2027 school year

A Motion was made to approve the Child Nutrition Budget for the 2026-2027 school year. This motion, made by Stacie Cook and seconded by Shaun Hanks, Passed.

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

5.E) Deliberate, Consider, & Take Action, If any, on the Interlocal Agreement with Henderson County to provide election services for the November 3, 2026, school board election

All Apposed. This motion, made by Stacie Cook and seconded by Shaun Hanks, Failed.

Stacie Cook: Nay, Bryan Forester: Nay, Shaun Hanks: Nay, Jacob Haynes: Nay, John Kinabrew: Nay, Bo Walker: Nay, Lesley Young: Nay
Yea: 0, Nay: 7

5.F) Deliberate, Consider, & Take Action, If any, on the Region 7 ESC Agreements for the 2026-2027 school year

A Motion was made to approve the Region 7 ESC Agreements for the 2026-2027 school year. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

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

5.G) Deliberate, Consider, & Take Action, If any, on updating LPISD Board Policy CFB Local Capitalization Threshold

A Motion was made to approve the update of the LPISD Board Policy CFB Local Capitalization Threshold. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

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

5.H) Deliberate, Consider, & Take Action, If any, on the Investment Policy (CDA Local)

A Motion was made to approve the Investment Policy (CDA Local) Capitalization Threshold. This motion, made by Shaun Hanks and seconded by Lesley Young, Passed.

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

5.I) Deliberate, Consider, & Take Action, If any, on increasing teacher meal prices in the cafeteria — Breakfast \$3.55/Lunch \$5.35

A Motion was made to approve the Increase on Teacher meal prices in the cafeteria - Breakfast \$3.55/ Lunch \$5.35. This motion, made by Bo Walker and seconded by Shaun Hanks, Passed.

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

5.J) Deliberate, Consider, & Take Action, If any, on an agreement with the Interquest Detection Canines for the 2026-2027 school year

A Motion was made to approve the agreement with the Interquest Detection Canines for the 2026-2027 school year. This motion, made by Shaun Hanks and seconded by Stacie Cook, Passed.

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

5.K) Deliberate, Consider, & Take Action, If any, on proposed budget amendments to the 2025-2026 budget

A Motion was made to approve the proposed budget amendments to the 2025-2026 budget. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.

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

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 7:28 P.M. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

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

x _____
Jacob Haynes, President

x _____
Stacie Cook, Secretary