Regular Meeting
Monday, April 21, 2025 6:00 PM Central

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

Patrick DeBusk:	Present
Bryan Forester:	Present
Jacob Haynes:	Present
John Kinabrew:	Present
Bo Walker:	Present
Joe Ed Young:	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 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, the Monthly Financial Statement, & Monthly Check Payments. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

4. **REPORT ITEMS**

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) Sports Update

4.A)3) Graduation Information

4.A)4) Retirement Brunch

4.A)5) SLI - Fort Worth Registration

4.A)6) District Vulnerability Assessment

4.B) Financial Reports

4.C) Principal's Report

5. **DISCUSSION AND/OR POSSIBLE ACTION ITEMS**

5.A) Deliberate, Consider, & Take Action, if any, regarding complaint against employee

5.B) Deliberate, Consider, & Take Action, if any, to create 199-21 moving from 199-41 for $75,356 (move administrative salary per TEA) and to add to other revenue and maintenance contracted services for $30,948.13 (awning repair from insurance)
A motion was made to create 199-21 moving from 199-41 for $75,356 (move administrative salary per TEA) and to add to other revenue and maintenance contracted services for $30,948.13 (awning repair from insurance). This motion, made by Bryan Forester and seconded by Lesley Young, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.C) Deliberate, Consider, & Take Action, if any, on the softball field lighting bid for $145,000
A motion was made to approve the softball field lighting bid for $145,000 from Safety Lighting. This motion, made by Patrick DeBusk and seconded by Bryan Forester, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.D) Deliberate, Consider, & Take Action, if any, on the softball and field house electrical bid of $77,950
A motion was made to approve the softball and field house electrical bid up to $77,950. This motion, made by Patrick DeBusk and seconded by Bo Walker, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.E) Deliberate, Consider, & Take Action, if any, on giving the Superintendent authorization to offer contracts to perspective employees from May thru August
A motion was made to give the Superintendent authorization to offer contracts to perspective employees from May thru August. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.F) Deliberate, Consider, & Take Action, if any, on the LaPoynor ISD Police Department policy for procedures for hiring, misconduct allegations, and personnel files
A motion was made to approve the LaPoynor ISD Police Department policy for procedures for hiring, misconduct allegations, and personnel files. This motion, made by Bo Walker and seconded by Lesley Young, Passed.

Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.G) Deliberate, Consider, & Take Action, if any, on the management letter to have Alexander Lankford and Hiers complete our annual audit
A motion was made to approve the management letter to have Alexander Lankford and Hiers complete our annual audit. This motion, made by Bryan Forester and seconded by John Kinabrew, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.H) Deliberate, Consider, & Take Action, if any, on the 4 investments of $250,000 each that mature between April 30th and May 15th at Wells Fargo and 1 investment of $162,248 at Austin Bank maturing April 27th
A motion was made to approve the 4 investments of $250,000 each that mature between April 30th and May 15th at Wells Fargo and 1 investment of $162,248 at Austin Bank maturing April 27th for12 months. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.I) Deliberate, Consider, & Take Action, if any, on the resignations from L. Stephens, C. Jost, A. Potter, & S. Sherman
A motion was made to approve resignations from L. Stephens, C. Jost, A. Potter, & S. Sherman. This motion, made by Bo Walker and seconded by Patrick DeBusk, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.J) Deliberate, Consider, & Take Action, if any, on the professional contracts for new hires for the 2025-2026 school year as presented
A motion was made to approve the professional contracts for B. Sims, L. Klein, A. Kirkpatrick, C. Holt, J. Featherston-Hopkins, D. Moltz, M. Scott, A. Thornton. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

5.K) Deliberate, Consider, & Take Action, if any, on the renewal of professional contracts for the 2025-2026 school year as presented
A motion was made to approve the renewal of professional contracts for the 2025-2026 school year as presented. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: 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 551.071 of the Texas Government Code: Attorney consulation

6.B) Pursuant to Section 551.072 of the Texas Government Code, Consider and Discuss Deliberation Regarding Real Property.

6.C) Pursuant to Section 551.073 of the Texas Government Code, Consider and Discuss Deliberation Regarding Prospective Gift.

6.D) Pursuant to Section 551.074 of the Texas Government Code, Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and/or to hear a complaint or charge against an officer or employee

6.E) Pursuant to Section 551.076 of the Texas Government Code, Consider and Discuss Deliberation Regarding Security Devices or Security Audits.

6.F) Pursuant to Section 551.082 of the Texas Government Code, Consider and Discuss School Children, School District Employees; Disciplinary Matter or Complaint.

6.G) 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.H) Pursuant to Section 551.084 of the Texas Government Code, Consider and Discuss Investigation; Exclusion of Witness from Hearing.

6.I) 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 7:54 pm. This motion, made by Lesley Young and seconded by Bryan Forester, Passed.
Joe Ed Young: Absent, Patrick DeBusk: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Bo Walker: Yea, Lesley Young: Yea
Yea: 6, Nay: 0, Absent: 1

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Jacob Haynes, President

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Bryan Forester, Secretary