

Regular Meeting
Monday, August 25, 2025 6:00 PM Central

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

Stacie Cook: Present
Patrick DeBusk: Absent
Bryan Forester: Present
Jacob Haynes: Present
John Kinabrew: Present
Bo Walker: Absent
Lesley Young: Present
Present: 5, Absent: 2.

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 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 July Meeting Minutes, Monthly Financial Statement, & Monthly Check Payments. This motion, made by Stacie Cook and seconded by Bryan Forester, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

4. Report Items

1. Superintendent's Report

1.1. Enrollment

1.2. Meeting Dates

1.3. Accountability Rating

1.4. Lifetouch Board Photos - Sept 17th

1.5. Bond Principal Payments

2. Financial Reports

3. Principal's Report

6. Delinquent Tax Report

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

5.A) Deliberate, Consider, & Take Action, if any, on the Operating Budget for the 2025-2026 school year

A motion was made to approve the Operating Budget for the 2025-2026 school year. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.B) Deliberate, Consider, & Take Action, if any, on the Interest & Sinking Budget for the 2025-2026 school year

A motion was made to approve the Interest & Sinking Budget for the 2025-2026 school year. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.C) Deliberate, Consider, & Take Action, if any, on the Child Nutrition Budget for the 2025-2026 school year

A motion was made to approve the Child Nutrition Budget for the 2025-2026 school year. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.D) Deliberate, Consider, & Take Action, if any, on the M&O Tax Rate \$0.6669 per \$100 value for the 2025-2026 school year

A motion was made to approve the M&O Tax Rate \$0.6669 per \$100 value for the 2025-2026 school year. This motion, made by Stacie Cook and seconded by Bryan Forester, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.E) Deliberate, Consider, & Take Action, if any, on the I&S Tax Rate of \$0.1456 per \$100 value for the 2025-2026 school year

A motion was made to approve the I&S Tax Rate of \$0.1456 per \$100 value for the 2025-2026 school year. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.F) Deliberate, Consider, & Take Action, if any, on budget amendments for the 2024-2025 Budget

A motion was made on budget amendments for 199.11, 199.23, 199.34, 199.36, 199.51, 199.52, 240, 498 for the 2024-2025 school year. This motion, made by Bryan Forester and seconded by Stacie Cook, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.G) Deliberate, Consider, & Take Action, if any, on the Good Cause Exception for Armed Officers on each campus

A motion was made to approve the Good Cause Exception for Armed Officers on each campus. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.H) Deliberate, Consider, & Take Action, if any, on the Investment Policy

A motion was made to approve the Investment Policy. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.I) Deliberate, Consider, & Take Action, if any, on the policy changes for FNCE (LOCAL), FD (LOCAL), & FM (LOCAL)

A motion was made to approve the policy changes for FNCE (LOCAL), FD (LOCAL), & FM (LOCAL). This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.J) Deliberate, Consider, & Take Action, if any, on the Region 7 E-Agreement for the 2025-2026 school year

A motion was made to approve the Region 7 E-Agreement for the 2025-2026 school year. This motion, made by Stacie Cook and seconded by Lesley Young, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.K) Deliberate, Consider, & Take Action, if any, on the Student Code of Conduct

A motion was made to approve the Student Code of Conduct. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.L) Deliberate, Consider, & Take Action, if any, on increasing teacher meal prices in the cafeteria - Breakfast \$3.40/Lunch \$5.20

A motion was made to increase teacher meal prices in the cafeteria - Breakfast \$3.40/Lunch \$5.20. This motion, made by Lesley Young and seconded by Bryan Forester, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.M) Deliberate, Consider, & Take Action, if any, on extending the Depository Contract with Austin Bank through August 31, 2027

A motion was made to extend the Depository Contract with Austin Bank through August 31, 2027. This motion, made by John Kinabrew and seconded by Bryan Forester, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.N) Deliberate, Consider, & Take Action, if any, on the resignation of professional staff
A motion was made to approve the resignation of professional staff: B. Lovett, K. Hutchins, D. Palmer, & J. Nuckolls. This motion, made by Bryan Forester and seconded by Lesley Young, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

5.O) Deliberate, Consider, & Take Action, if any, on new 10 month professional employees
A motion was made to approve new 10 month professional employees: D. Fears & C. Millar. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Patrick DeBusk: Absent, Bo Walker: Absent, Stacie Cook: Yea, Bryan Forester: Yea, Jacob Haynes: Yea, John Kinabrew: Yea, Lesley Young: Yea
Yea: 5, Nay: 0, Absent: 2

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 8:02 pm. This motion, made by Stacie Cook and seconded by Bryan Forester, Passed.

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

Yea: 5, Nay: 0, Absent: 2

x _____
Jacob Haynes, President

x _____
Bryan Forester, Secretary