

Regular Meeting  
Monday, October 20, 2025 6:00 PM Central

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

Stacie Cook: Present  
Patrick DeBusk: Present  
Bryan Forester: Absent  
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 September 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 September Meeting Minutes, the Monthly Financial Statement, & Monthly Check Payments. This motion, made by Patrick DeBusk and seconded by Lesley Young, Passed.

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

### **4. REPORT ITEMS**

4.A) Superintendent's Report

4.A)1) Enrollment

4.A)2) Application for Lighting Grant (Admin & HS Buildings)

4.A)3) Regional Cross Country

4.A)4) JH Baseball & Softball

4.A)5) Floral Design Competition

4.A)6) State Fair of Texas

4.A)7) HCAD

4.A)8) SHAC Meeting

4.A)9) LaPoynor Ballpark - Opening Day (November 10th)

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 \$500 attendance incentive for staff per semester

A motion was made to approve the \$500 attendance incentive for staff per semester. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Bo Walker: Absent, Stacie Cook: Yea, Patrick DeBusk: 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 11 & 12 month salaries for the 2025-2026 school year as presented

A motion was made to approve the 11 & 12 month salaries for the 2025-2026 school year as presented. This motion, made by Patrick DeBusk and seconded by Stacie Cook, Passed.

Bryan Forester: Absent, Bo Walker: Absent, Stacie Cook: Yea, Patrick DeBusk: 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 budget amendment to add \$36,000 to the budget total for Medicare Part D allowance

A motion was made to approve the budget amendment to add \$36,000 to the budget total for Medicare Part D allowance. This motion, made by Lesley Young and seconded by John Kinabrew, Passed.

Bryan Forester: Absent, Bo Walker: Absent, Stacie Cook: Yea, Patrick DeBusk: 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 Investment Report for September 30, 2025

A motion was made to approve the Investment Report for September 30, 2025. This motion, made by Stacie Cook and seconded by Patrick DeBusk, Passed.

Bryan Forester: Absent, Bo Walker: Absent, Stacie Cook: Yea, Patrick DeBusk: 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 accepting the resignation as presented

A motion was made to accept the resignation of M. Mills as presented. This motion, made by Stacie Cook and seconded by Lesley Young, Passed.

Bryan Forester: Absent, Bo Walker: Absent, Stacie Cook: Yea, Patrick DeBusk: 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 ar 7:14 PM. This motion, made by John Kinabrew and seconded by Lesley Young, Passed.

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

Yea: 5, Nay: 0, Absent: 2

x \_\_\_\_\_  
Jacob Haynes, President

x \_\_\_\_\_  
Bryan Forester, Secretary