

Agenda of Regular Meeting

The Board of Trustees Lone Oak Independent School District

A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held November 18, 2024, beginning at 6:00 PM in the Lone Oak ISD Administration Building 8162 Highway 69 South Lone Oak, TX 75453.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish a quorum and call meeting to order
2. Opening Prayer & Pledges
3. Forum for community input
4. Recognize LOISD Cross Country State Qualifier Addison Wilhite
5. Special Recognition
6. Administrative Team Reports
7. Consent Agenda
 1. Monthly Check Register 3
 2. Finance/Investment Report 13
 3. Budget Amendments/Reallocation 14
 4. Minutes from previous meeting 16
 5. Superintendent Advisory Team Committees 28
 6. TASB membership Renewal
8. Discussion and Possible Approval of \$25,000 Fund Balance Allocation for Teacher Incentive Allotment (TIA) Designation Fees
9. Discussion and possible approval of Interlocal Region 10 Multi-Region Cooperative annual agreement
10. Discussion and possible approval of 2024-2025 TDA Summer Mandate Wavier
11. Review and adopt District Improvement Plan 29
12. Superintendent search update and survey summary
13. Discussion and Possible Approval of Competitive Procurement Fees for TIPS Job Order Contract on New Agricultural Facilities 39
14. Executive Session
 1. 551.074 Discuss personnel or to hear complaints against personnel
15. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
022176	10-10-2024		14215	DYNAMIC ENGINEERIN	699-81-6299.00-999-599000	C	JULY/AUG CYLINDER/REPO	350.00	N
022177	10-10-2024		14478	FIRST NATIONAL BANK	699-81-6399.00-999-599004	C	HAND SINK/MEDICAL RM/HS	2,875.01	N
022178	10-10-2024		14534	L & L PLUMBING & SEP	699-81-6299.RR-999-599000	C	PORTABLE RESTRM/RENTA	590.00	N
022179	10-15-2024		14267	POGUE CONSTRUCTIO	699-81-6639.00-001-599010	C	HS ADDNS/RENOV/# 31	2,066,522.50	N
022180	10-21-2024		14468	AMAZON CAPITAL SER	699-81-6639.00-041-599007	C	SHADES/RED HALL ROOMS	120.52	N
022181	10-21-2024		14326	CLEVE CLARK	699-81-6299.00-999-599000	C	SEPT/INVOICE/IN OFFICE	1,170.00	N
022182	10-21-2024		14818	SCOREVISION, LLC	699-81-6639.00-001-599T00	C	INDOOR GYM/RACK/SOFTW	32,943.75	N
022183	10-24-2024		14534	L & L PLUMBING & SEP	699-81-6299.RR-999-599000	C	PORTABLE RR/PUMP OUT R	1,590.00	N
060837	10-09-2024		14562	BOBBY WORTHY	459-41-6219.00-751-599000	C	SEPT. HUNT CO-OP SERVIC	7,621.95	N
060838	10-09-2024		14325	RICK TIDWELL	459-41-6219.00-751-599000	C	SEPT HUNT CO-OP SERVICE	9,610.97	N
060839*	10-10-2024		01040	ALAN GEER	199-52-6219.00-999-599000	C	FB SECURITY 9/16 & 9/20	305.00	N
	10-21-2024		01040	ALAN GEER	199-52-6219.00-999-599000	D	VOID/WRONG VENDOR	-305.00	
							Check 060839 Total:	.00	
060840	10-10-2024		00740	AMERICAN PSYCHOLO	199-11-6399.00-001-511000	C	TEACHER AFFILIATE MEMBE	50.00	N
060841	10-10-2024		14796	APPRAISAL & COLLEC	199-41-6399.00-750-599000	C	TRUTH-IN-TAXATION SOFTW	299.00	N
060842	10-10-2024		14811	ASHLEY SEXTON	482-36-6399.00-000-591000	C	MS/VB TOUR OFFICIAL	395.00	N
060843	10-10-2024		14561	BRADFORD BARRIER	199-36-6219.VB-041-5910VB	C	MS/VB OFFICIAL/RAINS	215.00	N
					482-36-6399.00-000-591000		MS/VB/TOURN OFFICIAL	395.00	
							Check 060843 Total:	610.00	
060844	10-10-2024		14785	BRADLEY BURKS	199-36-6219.FB-041-5910FB	C	MS/FB OFFICIAL/CHISUM	220.00	N
060845	10-10-2024		14815	BRENDA LINDSEY	199-36-6219.VB-041-5910VB	C	MS/VB OFFICIAL/RAINS	215.00	N
060846	10-10-2024		14513	BYRDSEED, LLC	199-11-6399.00-101-511000	C	GT	149.00	N
060847	10-10-2024		14094	C & S LOCKSMITH	199-51-6249.00-999-599000	C	HS/DOOR ENTRY LEVER	407.98	N
060848	10-10-2024		00676	CASH SPECIAL UTILIT	199-51-6259.71-999-599000	C	WATER SERVICE	1,706.80	N
060849	10-10-2024		01706	CDW-G	199-11-6399.00-999-599T00	C	MICROSOFT PROGRAM SYS	12,049.26	N
					199-11-6399.01-999-599T00		ADOBE-ACROBAT PRO SUB	1,766.40	
							Check 060849 Total:	13,815.66	
060850	10-10-2024		00943	CHALK'S TRUCK PART	199-34-6319.00-999-599000	C	COOLANT HOSE/BUS 15-1	97.38	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
060851	10-10-2024		14814	CHRISTI SPIVA	199-36-6219.VB-001-5910VB	C	HS/VB OFFICIAL/RAINS	155.00	N
060852	10-10-2024		00012	CITY OF LONE OAK	199-51-6259.71-999-599000	C	CITY WATER SERVICES	2,434.16	N
060853	10-10-2024		01514	CROSSROAD COMMU	428-52-6399.00-999-400000	C	BUS/TAHOE RADIO SERVICE	1,185.00	N
060854	10-10-2024		00746	DISCOUNT WHEEL AN	199-34-6249.00-999-599000	C	TRANSIT VAN/FRONT TIRES	467.94	N
060855	10-10-2024		00967	DRAMATIC PUBLISHIN	199-36-6399.00-001-599000	C	UIL PLAY SCRIPTS	394.11	N
060856	10-10-2024		00021	DUKO OIL COMPANY	199-34-6311.00-999-599000	C	FUEL/DIESEL INVOICE	2,715.86	N
060857	10-10-2024		05088	EAI EDUCATION	199-11-6399.88-081-599003	C	TI-84 TEACHER PK GRAPH C	1,358.90	N
060858	10-10-2024		01798	ELIZABETH LUHN	199-41-6499.00-701-599000	C	REIMBURSE/DYSLEXIA LICE	150.00	N
060859	10-10-2024		14810	ESTEBAN CAMBRON	199-52-6219.00-999-599000	C	FB SECURITY/9/20/24	60.00	N
060860	10-10-2024		00672	FEC ELECTRIC	199-51-6259.73-999-599000	C	ELECTRIC SERVICES	23,746.32	N
060861	10-10-2024		14478	FIRST NATIONAL BANK	199-36-6412.VB-001-5910VB	C	VB/MEALS	100.37	N
					199-36-6412.VB-001-5910VB		LUNCH KIDS VOLLEYBALL	167.18	
					199-36-6499.FB-001-5910FB		OFFICIALS MEALS WINONA	84.00	
					199-36-6499.FB-001-5910FB		OFFICIALS MEALS/TIOGA GA	84.00	
					481-36-6399.00-000-591000		TEAM MEALS WINONA	294.37	
					482-36-6399.00-000-591000		VB MEALS	150.00	
					482-36-6399.00-000-591000		MS/VB/TOURNEY/MEET/HOS	108.50	
					482-36-6399.00-000-591000		LOMS VOLLEYBALL MEALS	185.17	
					865-00-2190.49-041-500000		JR BETA	796.26	
					Check 060861 Total:			1,969.85	
060862	10-10-2024		14313	GAME ONE	199-36-6399.00-001-591000	C	BASIC EQUIPMENT	1,162.50	N
					199-36-6399.FB-001-5910FB		BASIC EQUIPMENT	2,981.00	
					199-36-6399.FB-041-5910FB		BASIC EQUIPMENT	90.50	
					481-36-6399.00-000-591000		GEAR HATS	345.00	
					Check 060862 Total:			4,579.00	
060863	10-10-2024		14784	GOLD STAR FOODS- T	240-35-6341.ES-999-599000	C	ELEM FOOD	117.28	N
					240-35-6341.HS-999-599000		HS FOOD	177.90	
					240-35-6341.MS-999-599000		MS FOOD	154.18	
					Check 060863 Total:			449.36	
060864	10-10-2024		02589	GREENVILLE FLORAL	482-36-6399.00-000-591000	C	LOMS PARENT NIGHT	200.00	N
060865	10-10-2024		00038	GREENVILLE HERALD	199-41-6491.00-750-599000	C	AD NOTICE/BEST OF BEST S	99.00	N
060866	10-10-2024		00040	GREENVILLE SUPPLY	199-51-6319.00-999-599000	C	410 A FREON	517.50	N
					199-51-6319.00-999-599000		CAPACITORS/TIES	98.60	
					199-51-6319.00-999-599000		EVAP MOTOR/CAPACITOR/M	109.00	
					Check 060866 Total:			725.10	

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
060867	10-10-2024		00197	GREENVILLE TROPHIE	482-36-6399.00-000-591000	C	LOMS VOLLEYBALL TOURNA	659.12	N
060868	10-10-2024		14813	GREG MULKEY	199-36-6219.FB-041-5910FB	C	MS FB/ OFFICIAL CHISUM	215.00	N
060869	10-10-2024		02530	HEALTH SPECIAL RISK	199-36-6429.00-001-591000	C	STUDENT INSURANCE PRE	15,466.92	N
060870	10-10-2024		00542	HOOTEN'S	199-34-6319.00-999-599000	C	PARTS/FIX GRILL/BUS	20.90	N
					199-51-6319.00-999-599000		BOTLS/NUTS/CONNECT/PUS	160.15	
					199-51-6319.00-999-599000		REPAIR TOOL/CUTTER KIT/C	130.79	
					199-51-6319.00-999-599000		DRILL BIT/TUBING/BOLTS/C	330.67	
					199-51-6319.00-999-599000		PARTS/HOOK UP WATER FO	44.23	
							Check 060870 Total:	686.74	
060871	10-10-2024		01064	IMAGE MAKER 4U	199-51-6319.00-999-599000	C	STADIUM RULE SIGNS	1,208.00	N
060872	10-10-2024		14395	IMAGINE LEARNING	199-13-6299.01-041-511000	C	EDGENUITY MIDDLE SCHOO	8,912.50	N
060873	10-10-2024		00011	INTOUCH BY CUMBYT	199-51-6259.72-999-599000	C	PHONE SERVICES	847.60	N
060874	10-10-2024		14261	ISAAC FRAZIER	199-11-6412.00-001-522000	C	PIZZA-AVIATION-REIMBURS	40.30	N
060875	10-10-2024		02884	JOE STERNER	199-52-6219.00-999-599000	C	FB SECURITY 914 & 9/28	218.75	N
060876	10-10-2024		13807	JONAS WHITEHEAD	199-36-6219.VB-001-5910VB	C	HS/VB OFFCIAL/RAINS	155.00	N
060877	10-10-2024		01607	KEVIN TANTON	199-36-6219.FB-041-5910FB	C	JV/MS/FB OFFICIAL CHISUM	220.00	N
060878	10-10-2024		00069	KIRBY RESTAURANT S	240-35-6342.ES-999-599000	C	ELEM/DISH CHEMICALS	367.80	N
					240-35-6342.HS-999-599000		HS/DISH CHEMICALS	86.00	
					240-35-6342.MS-999-599000		MS/DISH CHEMICALS	175.88	
							Check 060878 Total:	629.68	
060879	10-10-2024		14458	KLEMENT DISTRIBUTI	240-35-6341.ES-999-599000	C	ELEM FOOD ICE CREAM	1,391.73	N
					240-35-6341.MS-999-599000		MS FOOD ICE CREAM	219.59	
							Check 060879 Total:	1,611.32	
060880	10-10-2024		01368	LABATT FOOD SERVIC	240-35-6341.ES-999-599000	C	ELEM FOOD INVOICE	13,594.18	N
					240-35-6341.HS-999-599000		HS FOOD INVOICE	15,977.96	
					240-35-6341.MS-999-599000		MS FOOD INVOICE	10,115.95	
					240-35-6342.ES-999-599000		ELEM NON FOOD INVOICE	2,019.04	
					240-35-6342.HS-999-599000		HS NON FOOD INVOICE	1,328.70	
					240-35-6342.MS-999-599000		MS NON FOOD INVOICE	1,639.68	
							Check 060880 Total:	44,675.51	
060881	10-10-2024		13810	LEVIATHAN FIRE &	199-11-6397.BD-001-5990BD	C	SOUND SYSTEM & EQUIP	1,369.00	N
					199-11-6399.BD-001-5110BD		SOUND SYSTEM & EQUIP	791.00	
							Check 060881 Total:	2,160.00	
060882	10-10-2024		13917	M-PRESSED DESIGNS	482-36-6399.00-000-591000	C	PINK SHIRTS	504.00	N
					482-36-6399.00-000-591000		BLOCK PARTY SHIRTS	1,125.00	
					865-00-2190.59-041-500000		house shirts for Staff	160.00	
							Check 060882 Total:	1,789.00	

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
060883	10-10-2024		13939	MATTHEW WINGO	199-11-6399.00-001-511000	C	REIMBURSE FOR CURRICUL	274.95	N
060884	10-10-2024		01132	MCGRAW-HILL EDUCA	410-11-6321.00-001-511000	C	TX SCIENCE-AP KINESIOLO	2,075.85	N
					410-11-6321.00-041-511000		TX SCIENCE-AP KINESIOLO	2,075.84	
					410-11-6321.00-101-511000		TX SCIENCE-AP KINESIOLO	2,075.84	
							Check 060884 Total:	6,227.53	
060885	10-10-2024		00384	MIKE PARKER	428-52-6299.00-999-400000	C	FB/VB/PEP RALLY/DANCE	1,460.00	N
					482-36-6399.00-000-591000		FB/VB/PEP RALLY/DANCE	312.51	
							Check 060885 Total:	1,772.51	
060886	10-10-2024		01384	NORTH HOPKINS ISD	199-36-6499.CC-001-5910CC	C	CROSS COUNTRY ENTRY	150.00	N
					865-00-2190.56-001-500000		CROSS COUNTRY ENTRY	150.00	
							Check 060886 Total:	300.00	
060887	10-10-2024		02394	NORTH TEXAS TOLLW	199-23-6411.00-041-599000	C	TOLL FEES/BUHLER/REGION	14.28	N
					199-36-6411.AG-001-5990AG		TOLL FEES/FFA TRIP	21.52	
							Check 060887 Total:	35.80	
060888	10-10-2024		13630	OAK FARMS DAIRY DA	240-35-6341.ES-999-599000	C	ELEM MILK INVOICE	3,316.39	N
					240-35-6341.HS-999-599000		HS MILK INVOICE	2,606.82	
					240-35-6341.MS-999-599000		MS MILK INVOICE	1,590.82	
							Check 060888 Total:	7,514.03	
060889	10-10-2024		04010	PIONEER DRAMA SER	865-00-2190.63-001-500000	C	PERFORMANCE RIGHTS	45.00	N
060890	10-10-2024		01610	PRECISION BUSINESS	199-23-6239.00-001-599000	C	POSTER MAKER SUPPLIES	1,306.85	N
060891	10-10-2024		14519	QUALITY BEHAVORIAL	199-41-6499.00-701-599000	C	BEHAVORIAL CERTIFICATIO	42.00	N
060892	10-10-2024		00160	QUILL CORPORATION	199-11-6399.00-001-511000	C	GENERAL SUPPLIES	510.00	N
					199-11-6399.00-001-522000		GENERAL SUPPLIES	413.97	
					199-11-6399.88-081-599000		CLASSROOM SUPPLIES	239.41	
					199-33-6399.00-999-599000		GENERAL SUPPLIES	43.18	
							Check 060892 Total:	1,206.56	
060893	10-10-2024		00025	REGION 10 EDUCATIO	199-31-6239.00-999-5990RT	C	24/25 COUNSELOR SUPPOR	3,000.00	N
060894	10-10-2024		01185	RESERVE ACCOUNT	199-41-6399.PS-750-599000	C	ADD POSTAGE/MACHINE	1,500.00	N
060895	10-10-2024		00738	ROBOTICS EDUCATIO	199-11-6397.00-001-522000	C	ROBOTICS	110.00	N
060896	10-10-2024		00852	RON'S MOBILE DRUG	865-00-2190.61-001-500000	C	BREATHALIZER @ DANCE	1,195.00	N
060897	10-10-2024		14812	RYLIE ANDREWS	482-36-6399.00-000-591000	C	MS/VB TOURNEY/OFFICIAL	395.00	N
060898	10-10-2024		02825	SEDATION RESOURCE	199-33-6399.00-999-599000	C	ZOLL PLUS AED W/CPR-D	1,799.10	N
					199-36-6399.00-001-591000		ZOLL PLUS AED W/CPR-D	1,799.10	
							Check 060898 Total:	3,598.20	
060899	10-10-2024		14786	SHYLAH KRATZMEYER	482-36-6399.00-000-591000	C	MS/VB TOURN OFFICIAL	395.00	N

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060900	10-10-2024		02881	SUPER TEACHER WOR	199-11-6399.00-001-523000	C	CLASS MEMBERSHIP	24.95	N
060901	10-10-2024		00472	TASBO	199-41-6411.00-750-599000	C	PAY101 INTRO PAYROLL	210.00	N
060902	10-10-2024		13867	TEACHERS PAY TEAC	199-31-6399.00-041-599000	C	PO Created by Req: 543197	101.75	N
060903	10-10-2024		05027	TEXAS ASSOC STUDE	865-00-2190.43-041-500000	C	stuco	95.00	N
060904	10-10-2024		01123	TEXAS SCOTTISH RITE	199-11-6411.00-101-537000	C	DYSLEXIA MATERIALS	955.00	N
060905	10-10-2024		03155	TEXAS YARD PRO INC	199-51-6249.01-999-599000	C	MONTHLY LAWN MAINTENANCE	3,005.00	N
060906	10-10-2024		13623	THE PHONICS DANCE	199-11-6399.00-101-511000	C	CLASSROOM NEEDS	308.00	N
060907	10-10-2024		14408	THE TARPLEY AGENCY	199-41-6499.00-701-599000	C	APPRAISAL/CONSULT SERVICES	3,000.00	N
060908	10-10-2024		14564	THIRD DAY DESIGNS	199-36-6399.VB-001-5910VB	C	COVER SHIRTS	260.00	N
060909	10-10-2024		00123	TRI-COUNTRY PLUMBING	199-51-6249.00-999-599000	C	PULL PUMP/LIFT STATION/C	850.00	N
060910	10-10-2024		14602	WASTE CONNECTION	199-51-6249.02-999-599000	C	TRASH SERVICE REMOVAL	2,132.63	N
060911	10-10-2024		00178	WAYNE'S LAWNMOWER	199-51-6249.00-999-599000	C	MOWER/PULLEY/IDLER/BELT	766.88	N
060912	10-10-2024		00542	HOOTEN'S	199-51-6319.00-999-599000	C	COUPLING/PIPE/CAP/TEES/ELBOWS	225.33	N
060913	10-10-2024		13860	SIMPLIFIED SCHOOL SERVICES	199-41-6219.00-701-599000	C	SEPT/FINANCE SERVICES	1,500.00	N
060914	10-21-2024		14291	ALL-AROUND AIR CONDITIONING	199-51-6249.00-999-599000 199-51-6249.00-999-599000	C	INSTALL COMPRESSION/MSE INSTALL AC COMPRESSOR/CHARGE	2,977.94 2,636.85	N
							Check 060914 Total:	5,614.79	
060915	10-21-2024		14468	AMAZON CAPITAL SERVICES	199-11-6399.00-001-511000 199-11-6399.00-001-511000 199-11-6399.00-001-511000 199-11-6399.00-001-523000 199-11-6399.00-001-523000 199-11-6399.00-041-511000 199-11-6399.00-041-511000 199-11-6399.00-041-523000 199-11-6399.00-041-523000 199-11-6399.00-041-523000 199-11-6399.00-101-523000	C	CLASSROOM SUPPLIES CAMPUS SUPPLIES ART SUPPLIES CURRICULUM CLASS SUPPLIES MOBILE ROLL LAPTOP CART ART CLASS PO Created by Req: 543284 SPED CLASSROOM 8TH GRADE CHILL AREA SAFETY FEATURE	26.99 312.87 35.96 48.97 56.55 115.76 69.08 18.64 125.51 16.64 47.98	N
	10-21-2024	0000102124	14468	AMAZON CAPITAL SERVICES	199-11-6399.00-101-523000	M	CREDIT/NEVER RECEIVED/VOID	-39.40	
	10-21-2024		14468	AMAZON CAPITAL SERVICES	199-11-6399.AV-001-522000 199-11-6399.BD-001-5110BD 199-23-6399.00-041-599000 199-23-6399.00-041-599000 199-23-6399.00-041-599000 199-23-6399.00-101-599000	C	SHOP SUPPLIES CAMPUS SUPPLIES OFFICE 8th grade office PO Created by Req: 543030 LAPTOP AND DOCKING STATION	347.76 19.64 17.65 102.99 29.98 857.60	

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
					199-23-6399.00-101-599000		MORNING AND AFTERNOON	89.49	
	10-21-2024	0000102124	14468	AMAZON CAPITAL SER	199-23-6399.00-101-599000	M	CREDIT/NEVER RECEIVED/K	-23.50	
	10-21-2024		14468	AMAZON CAPITAL SER	199-36-6399.00-041-599000	C	UIL ONE ACT PLAY	102.82	
					199-36-6399.21-999-591000		PRINTER INK	83.83	
					199-36-6399.VB-041-5910VB		VOLLEYBALL	175.50	
					199-51-6319.00-999-599000		THIFT/DRAIN CLEANER	49.00	
					240-35-6342.ES-999-599000		INK TONER/CAFE/ELEM	20.79	
					240-35-6342.ES-999-599000		BATTERIES/CAFE DOOR BEL	5.99	
					240-35-6342.MS-999-599000		PORTION SCOOP/PITCHER	32.40	
					865-00-2190.50-001-500000		HS CHEER TATTOOS	21.97	
					865-00-2190.50-001-500000		PINK OUT PEP RALLY/TUTU	81.98	
					865-00-2190.50-001-500000		CHEER/ CHEEK TATTOOS	35.42	
					865-00-2190.59-101-500000		CUSTODIAN DAY	157.49	
							Check 060915 Total:	3,044.35	
060916	10-21-2024		00255	AMERICAN BAND INST	199-11-6397.BD-001-5990BD	C	INSTRUMENT REPAIR & PC	6,512.00	N
060917	10-21-2024		00461	BOWERS SIGNS	428-52-6399.00-999-400000	C	RED/WHITE DOOR SECURIT	693.00	N
060918	10-21-2024		14385	CANON FINANCIAL SE	199-23-6239.00-001-599000	C	OCT/COLOR COPIER/MAINT	581.46	N
060919	10-21-2024		00149	CHANEY PAPER	199-51-6319.02-999-599000	C	PO Created by Req: 543278	1,773.40	N
					199-51-6319.02-999-599000		CUSTIODIAL PAPER SUPPLI	554.00	
					199-51-6319.02-999-599000		CUSTIODIAL PAPER SUPPLI	1,879.57	
					199-51-6319.02-999-599000		CUSTIODIAL PAPER SUPPLI	1,919.00	
							Check 060919 Total:	6,125.97	
060920	10-21-2024		02196	COMPLETE SUPPLY IN	199-51-6319.01-999-599000	C	CUSTIODAL SUPPLIES	3,766.38	N
					199-51-6319.01-999-599000		CUSTIODAL SUPPLIES	205.96	
					199-51-6319.01-999-599000		CUSTOIDAL SUPPLIES	1,686.59	
					199-51-6319.01-999-599000		CUSTIODAL SUPPLIES	2,684.67	
					199-51-6319.01-999-599000		CUSTIODIAL SUPPLIES	638.80	
							Check 060920 Total:	8,982.40	
060921	10-21-2024		00558	DEPARTMENT OF PUB	199-41-6499.00-701-599000	C	HISTORY INQUIRES	12.00	N
060922	10-21-2024		00746	DISCOUNT WHEEL AN	199-34-6249.00-999-599000	C	AG TRUCK FLAT TIRE REPAI	24.99	N
060923	10-21-2024		00021	DUKO OIL COMPANY	199-34-6311.00-999-599000	C	FUEL/DIESEL INVOICE	1,606.21	N
					199-34-6311.00-999-599000		DIESEL INVOICE	2,152.00	
							Check 060923 Total:	3,758.21	
060924	10-21-2024		00690	FLINN SCIENTIFIC	199-11-6399.00-001-511000	C	BIOLOGY SUPPLIES	128.69	N
060925	10-21-2024		14313	GAME ONE	481-36-6399.00-000-591000	C	FILL IN UNIFORM	343.00	N
060926	10-21-2024		00704	GRAND SALINE ISD	865-00-2190.56-001-500000	C	REIMBURSE/OVERPYMTCC	60.00	N
060927	10-21-2024		02880	GREENVILLE CHRYSL	199-34-6249.00-999-599000	C	REPAIR/MINI VAN POWERTR	2,090.95	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
060928	10-21-2024		01082	GRIFFIN COMMUNICAT	199-51-6249.03-999-599000	C	REPLACE SMOKE/DETECTO	450.00	N
060929	10-21-2024		13701	GUARDIAN SECURITY	428-52-6299.00-999-400000	C	ELEM/MS/HS/COLLEGE/REP	7,329.80	N
060930	10-21-2024		13614	INTERNAL REVENUE S	199-11-6141.00-101-511000	C	TAX BILL INVOICE	3,738.00	N
060931	10-21-2024		00063	J & R DISCOUNT AUTO	199-34-6319.00-999-599000	C	BRAKE CLEANER/PADS/TOO	237.34	N
					199-34-6319.00-999-599000		DOOR LATCH ASSYL	259.95	
					199-34-6319.00-999-599000		AIR LINE FITTING/BUSES	21.90	
					199-34-6319.00-999-599000		BATTERY/BUS	407.92	
					199-34-6319.00-999-599000		AIR LINE FITTING	47.97	
					199-34-6319.00-999-599000		15-4 BUS/HOSE/AC DRAIN	16.25	
					199-34-6319.00-999-599000		WIPER BLADES/BLOWER	133.58	
							Check 060931 Total:	1,124.91	
060932	10-21-2024		02763	LATSON'S OFFICE PRO	199-23-6399.00-041-599000	C	LOMS	356.60	N
060933	10-21-2024		05008	NATIONAL BETA CLUB	865-00-2190.49-001-500000	C	NEW MEMBER FEES	1,040.40	N
060934	10-21-2024		14055	POWELL LAW GROUP,	199-41-6211.00-701-599000	C	SEPT/ATTORNEY INVOICES	1,137.50	N
060935	10-21-2024		00714	RAINS COUNTY LEADE	199-41-6499.00-701-599000	C	NEWSPAPER AD/LAND SALE	216.00	N
060936	10-21-2024		00025	REGION 10 EDUCATIO	199-11-6239.01-999-599TRT	C	24/25 TECH PK SERVICES	3,500.00	N
					199-11-6239.02-999-599TRT		24/25 FIREWALL/CLUD PK	6,000.00	
					199-11-6239.03-999-599TRT		24/25 FIREWALL/CLUD PK	3,600.00	
					199-13-6239.00-101-5210RT		24/25 GIFT/TALENT PK SERV	1,200.00	
					199-13-6239.00-101-5360RT		24/25 EARLY CHILDHOOD PK	900.00	
					199-13-6239.00-999-5110RT		24/25 INSTRU. PRACTICE/PK	7,000.00	
					199-53-6239.06-999-599TRT		24/25 ASCENDER SOFTWARE	40,446.45	
							Check 060936 Total:	62,646.45	
060937	10-21-2024		02668	RICOH USA, INC	199-23-6239.00-001-599000	C	OCT/COPIER MAINTEN SERV	1,487.74	N
060938*	10-21-2024		00738	ROBOTICS EDUCATIO	199-11-6397.00-001-522000	C	ROBOTICS CLASS	110.00	N
	10-28-2024		00738	ROBOTICS EDUCATIO	199-11-6397.00-001-522000	D	VOID/DUPLICATE	-110.00	
							Check 060938 Total:	.00	
060939	10-21-2024		14805	RYLEE WATERS	240-35-6249.00-999-599003	C	CAFE WORKER	120.00	N
060940	10-21-2024		01211	SCHOOL NURSE SUPP	199-33-6399.00-999-599000	C	CLINIC SUPPLIES	686.10	N
					199-33-6399.00-999-599000		CLINIC SUPPLIES	.08	
							Check 060940 Total:	686.18	
060941	10-21-2024		14158	SIDELINE POWER	199-36-6399.FB-001-5910FB	C	END ZONE CAMERA CABLE	56.95	N
060942	10-21-2024		14126	STEVE WEISS MUSIC	199-36-6249.BD-001-5990BD	C	MARCHING BAND SUPPLIES	493.45	N
060943	10-21-2024		05284	TEXAS FCCLA	865-00-2190.46-001-500000	C	LEADERSHIP CONFE/BAL. D	150.00	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
060944	10-21-2024		01343	UTA ATHLETICS	199-36-6412.00-001-591003	C	CROSS COUNTRY REGIONA	240.00	N
060945	10-21-2024		01251	CARD SERVICE CENTE	199-11-6399.01-999-599T00	C	MICROSOFT YEARLY/LICEN	76.75	N
					199-34-6249.00-999-599000		REGISTER CATTLE TRAILER	16.00	
					199-34-6249.00-999-599000		REGISTER/MINI VANS	19.00	
					199-36-6399.00-001-591000		REPLACEMENT CHARGER	36.98	
					199-36-6412.FB-001-5910FB		TEAM MEALS V WINONA	516.00	
					199-36-6412.FB-001-5910FB		TEAM MEALS BSHS	516.00	
					199-36-6412.FB-001-5910FB		TEAM MEAL THS	516.00	
					199-36-6412.FB-001-5910FB		TEAM MEAL CHS	131.00	
					199-41-6411.00-701-599000		TASA/CONF HOTEL/PARKIN	1,504.14	
					199-41-6411.00-702-599000		TASA/CONF HOTEL/PARKIN	1,441.14	
					199-41-6499.00-701-599000		FINGERPRINT SERVICE/L C	49.25	
					199-51-6259.72-999-599000		AT&T/HOT SPOT SERVICES	568.98	
					199-51-6259.72-999-599000		MONTHLY HOTSPOT	313.62	
					199-51-6319.00-999-599000		MANUAL KEY CUTTING MAC	399.00	
					481-36-6399.00-000-591000		TEAM MEAL CHS	385.00	
							Check 060945 Total:	6,488.86	
060946	10-24-2024		14817	ASHLEY EDWARDS	199-11-6399.00-001-511000	C	CLASS SUPPLY REIMBURSE	93.71	N
060947	10-24-2024		00005	ATMOS ENERGY	199-51-6259.74-999-599000	C	GAS SERVICES	896.32	N
060948	10-24-2024		13862	BENSON BRO.WRECK	199-34-6249.00-999-599000	C	BUS TOWED/TYLER	750.00	N
060949	10-24-2024		14561	BRADFORD BARRIER	199-36-6219.VB-001-5910VB	C	HS VB OFFICIAL PRAIRILAN	155.00	N
060950	10-24-2024		00428	BRIAN ERBE	199-36-6219.FB-001-5910FB	C	HS FB OFFICIAL	145.00	N
060951	10-24-2024		14793	CASEY KINDLE	199-36-6219.VB-001-5910VB	C	HS VB OFFICIAL/MT VERNO	155.00	N
					199-36-6219.VB-001-5910VB		HS VB OFFICIAL CHISUM	155.00	
							Check 060951 Total:	310.00	
060952	10-24-2024		14172	CBJ CUSTOM APPARE	428-52-6399.SS-999-499000	C	EXTRA OFFICER/SHIRTS	141.90	N
060953	10-24-2024		02017	CLINT PATTERSON	199-36-6219.FB-041-5910FB	C	MS FB OFFICIAL QUITMAN	110.00	N
060954	10-24-2024		14671	COMPLIANCE CONSO	199-34-6499.99-999-599000	C	RANDON/CDL TESTING	164.00	N
060955	10-24-2024		14192	COWTOWN TIMING	865-00-2190.56-001-500000	C	CROSS COUNTRY	1,760.00	N
060956	10-24-2024		00465	CURT HALE	199-36-6219.FB-041-5910FB	C	MS FB OFFICIAL QUITMAN	110.00	N
060957	10-24-2024		01585	DAN DALTON	199-36-6219.FB-001-5910FB	C	HS FB	145.00	N
060958	10-24-2024		01367	DATAMAX	199-23-6239.00-001-599000	C	OCT/COLOR COPIER MAINT	434.14	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
060959	10-24-2024		02700	DIRECT ENERGY BUSI	199-51-6259.73-999-599000	C	ELECTRIC SERVICES/COLLE	506.57	N
060960	10-24-2024		00746	DISCOUNT WHEEL AN	199-34-6249.00-999-599000	C	SERVICE DIESEL AG TRUCK	432.21	N
060961	10-24-2024		01793	EFRAIN RODRIGUEZ	199-36-6219.FB-001-5910FB	C	HS FB OFFICIAL	145.00	N
060962	10-24-2024		02648	FRISCO ROUGHRIDER	483-36-6399.00-041-599000	C	6TH GRADE FT	322.00	N
060963	10-24-2024		00038	GREENVILLE HERALD	199-41-6491.00-750-599000	C	AD NOTICE/LAND SALE	621.60	N
060964	10-24-2024		03149	JOAN BRADSHAW	199-36-6219.VB-001-5910VB	C	HS VB OFFICIAL CHISUM	155.00	N
060965	10-24-2024		13807	JONAS WHITEHEAD	199-36-6219.VB-001-5910VB	C	HS VB OFFICIAL/MT VERNO	155.00	N
060966	10-24-2024		01685	JORDAN THOMPSON	199-36-6219.FB-001-5910FB	C	HS FB	145.00	N
060967	10-24-2024		14781	KANDY KAUK	199-36-6219.VB-001-5910VB	C	HS VB OFFICIAL PRAIRILAN	155.00	N
060968	10-24-2024		00044	LINEBARGER GOGGAN	199-41-6211.00-701-599000	C	2020 PROPERTY VAL STUDY	1,458.00	N
060969	10-24-2024		13917	M-PRESSED DESIGNS	865-00-2190.59-041-500000	C	PO Created by Req: 543385	32.00	N
060970	10-24-2024		14487	MEGAN SHAW	199-36-6219.VB-001-5910VB	C	HS VB OFFICIAL CHISUM	140.00	N
060971	10-24-2024		14824	MICHAEL BARINEAU	199-36-6219.FB-041-5910FB	C	MS FB OFFICIAL QUITMAN	95.00	N
060972	10-24-2024		14822	MICHAEL VASQUEZ	199-36-6219.FB-001-5910FB	C	HS FB OFFICIAL	145.00	N
060973	10-24-2024		14820	MICHELLE FREEMAN	199-36-6219.VB-001-5910VB	C	HS VB OFFICIAL MT VERNO	140.00	N
060974	10-24-2024		14816	NICHOLAS A GEER	199-52-6219.00-999-599000	C	FB SECURITY GAMES	305.00	N
060975	10-24-2024		14416	RACK PERFORMANCE	199-36-6399.00-001-591000	C	TRAINING SOFTWARE RENE	1,750.00	N
060976	10-24-2024		14821	RASHAAD BABIES	199-36-6219.FB-001-5910FB	C	HS FB OFFICIAL	145.00	N
060977	10-24-2024		00025	REGION 10 EDUCATIO	199-11-6239.05-999-599TRT	C	24/25 FIBER NETWORK PK	11,200.00	N
					199-11-6239.07-999-599TRT		24/25 TSDS/PEIMS CO-OP	3,713.00	
					199-12-6239.00-999-5990RT		24/25 LIBRARY SERVICE PK	1,300.00	
					199-13-6239.03-999-5110RT		24/25 TEKS BANK LICENSE F	837.75	
Check 060977 Total:								17,050.75	
060978	10-24-2024		14786	SHYLAH KRATZMEYER	199-36-6219.VB-001-5910VB	C	HS/VB OFFICIAL/MT VERNO	140.00	N
060979	10-24-2024		01682	TERRY YOUNG	199-36-6219.VB-001-5910VB	C	HS VB OFFICIAL CHISUM	140.00	N
060980	10-24-2024		14761	THE POLICE AND SHE	428-52-6399.SS-999-499000	C	POILCE ID BADGE/WESTBR	17.60	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
060981	10-24-2024		14823	TYLER LIVINGSTON	199-36-6219.FB-001-5910FB	C	HS FB OFFICIAL	130.00	N
060982	10-24-2024		14789	WILLIE SIMS	199-36-6219.FB-041-5910FB	C	MS FB OFFICIAL QUITMAN	110.00	N
060983	10-30-2024		14770	DERRICK JONES	199-36-6412.00-001-591003	C	STATE CROSS COUNTRY M	120.00	N
					199-36-6412.CC-001-5910CC		STATE CROSS COUNTRY M	90.00	
							Check 060983 Total:	210.00	
101524	10-15-2024		00141	CLAIMS ADMINISTRATI	753-41-6499.00-999-599000	D	WORKER COMP	2.00	N
					753-41-6499.00-999-599000		WORKER COMP	1.00	
					753-41-6499.00-999-599000		WORKER COMP	1.00	
					753-41-6499.00-999-599000		WORKER COMP	1.00	
					753-41-6499.00-999-599000		WORKER COMP	7.00	
					753-41-6499.00-999-599000		WORKER COMP	9.00	
					753-41-6499.00-999-599000		WORKER COMP	11.00	
					753-41-6499.00-999-599000		WORKER COMP	12.00	
					753-41-6499.00-999-599000		WORKER COMP	12.00	
					753-41-6499.00-999-599000		WORKER COMP	26.00	
							Check 101524 Total:	82.00	
							Grand Totals:	2,459,575.98	

End of Report

**LONE OAK INDEPENDENT SCHOOL DISTRICT
SUMMARY OF BANK ACCOUNT BALANCES
FOR THE MONTH END OCTOBER 2024**

		OPENING BALANCES	DEPOSITS	WITHDRAWALS	INTEREST	ENDING BALANCES
CHECKING ACCOUNTS						
General Operating	\$	2,803,267.53	2,644,157.16	1,278,878.19	30.05	4,168,576.55
Debt Service (I&S)		608,670.22	61,339.27		5.25	670,014.74
ANBTX TURF REPLACEMENT		50,011.37			0.42	50,011.79
ANBTX CAPITAL PROJECTS		1,266,875.62	7,641,961.44	2,105,647.54	51.53	6,803,241.05
TOTAL CHECKING ACCOUNTS	\$	4,728,824.74	10,347,457.87	3,384,525.73	87.25	11,691,844.13
		ENDING BALANCES	DEPOSITS	WITHDRAWALS	INTEREST	ENDING BALANCES
TIME DEPOSITS						
Texpool (General Operating)	\$	84,425.72			352.32	84,778.04
Texpool (I & S)		5,247.79			21.88	5,269.67
ANBTX CD'S		1,877,582.11				1,877,582.11
Inwood Nat'l Bank CD		226,253.85			529.99	226,783.84
Inwood Nat'l Bank CD (I&S)		44,382.27			118.42	44,500.69
ANBTX TURF REPLACEMENT CD		261,180.51			1,810.38	262,990.89
ANBTX CAPITAL PROJECTS - CD #2		10,641,961.44		7,641,961.44		3,000,000.00
TOTAL TIME DEPOSITS	\$	13,141,033.69	0.00	7,641,961.44	2,832.99	5,501,905.24
TOTAL ALL FUNDS	\$	17,869,858.43	10,347,457.87	11,026,487.17	2,920.24	17,193,749.37
TOTAL FOR PERIOD	\$	17,869,858.43	10,347,457.87	11,026,487.17	2,920.24	17,193,749.37

**LONE OAK ISD
2024 - 2025 BUDGET**

GENERAL OPERATING FUND

FUND 199 - General Operating

REVENUES:		(ORIGINAL)	(AMENDED)		(AMENDED)		(AMENDED)		(AMENDED)	
		ESTIMATED	ESTIMATED	AMEND #1	ESTIMATED	AMEND #2	ESTIMATED	AMEND #3	ESTIMATED	AMEND #4
OBJECT	DESCRIPTION	REVENUES	REVENUES	8/19/2024	REVENUES	9/16/2024	REVENUES	10/21/2024	REVENUES	11/18/2024
5700	Local / Intermediate Revenue	4,126,883	4,126,883	0	4,126,883	0	4,131,883	5,000	4,131,883	0
5800	State Program Revenue	9,538,695	9,538,695	0	9,538,695	0	9,538,695	0	9,538,695	0
5900	Federal Program Revenue	90,000	90,000	0	90,000	0	90,000	0	90,000	0
TOTAL		13,755,578	13,755,578	0	13,755,578	0	13,760,578	5,000	13,760,578	0
APPROPRIATIONS:		(ORIGINAL)	(AMENDED)	#1 AMEND	(AMENDED)	#2 AMEND	(AMENDED)	#3 AMEND	(AMENDED)	#4 AMEND
FUNCTION	DESCRIPTION	BUDGET	REALLOCATED	DIFFERENCE	REALLOCATED	DIFFERENCE	REALLOCATED	DIFFERENCE	REALLOCATED	DIFFERENCE
11	Instruction	7,453,290	7,452,590	-700	7,461,591	9,001	7,463,091	1,500	7,463,091	0
12	Instructional Resources & Media	221,126	221,126	0	221,126	0	221,126	0	221,126	0
13	Instructional Staff Development	178,824	179,524	700	175,523	-4,001	175,523	0	175,523	0
21	Instructional Administration	176,693	176,693	0	176,693	0	176,693	0	176,693	0
23	School Leadership	710,203	710,203	0	710,203	0	710,203	0	710,203	0
31	Guidance and Counseling	313,682	313,682	0	313,682	0	313,682	0	313,682	0
32	Social Work Services	0	0	0	0	0	0	0	2,500	2,500
33	Health Services	134,840	134,840	0	134,840	0	134,840	0	134,840	0
34	Student Transportation	459,453	459,453	0	459,453	0	459,453	0	456,953	-2,500
35	Food Service	118,994	118,994	0	118,994	0	118,994	0	118,994	0
36	Cocurricular / Extracurricular	695,600	695,250	-350	695,250	0	695,250	0	695,250	0
41	General Administration	1,136,223	1,136,223	0	1,136,223	0	1,134,723	-1,500	1,134,723	0
51	Facilities Maintenance & Operations	1,337,087	1,424,315	87,228	1,424,315	0	1,424,315	0	1,424,315	0
52	Security & Monitoring Services	15,075	15,425	350	15,425	0	15,425	0	15,425	0
53	Data Processing	120,486	120,486	0	120,486	0	120,486	0	120,486	0
61	Community Services	28,786	28,786	0	28,786	0	28,786	0	28,786	0
71	Debt Services	314,380	314,380	0	314,380	0	314,380	0	314,380	0
93	Shared Service Arrangement	218,836	218,836	0	218,836	0	218,836	0	218,836	0
99	Other Intergovernmental Charges	122,000	122,000	0	122,000	0	122,000	0	122,000	0
TOTAL		13,755,578	13,842,806	87,228	13,847,806	5,000	13,847,806	0	13,847,806	0

FOOD SERVICE FUND**FUND 240 - Food Service Fund**

REVENUES:		(ORIGINAL)	(AMENDED)								
OBJECT	DESCRIPTION	ESTIMATED REVENUES	REALLOCATED	#1 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#2 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#3 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#4 AMEND DIFFERENCE	
5700	Local / Intermediate Revenue	334,408	334,408	0	334,408	0	334,408	0	334,408	0	
5800	State Program Revenue	2,429	2,429	0	2,429	0	2,429	0	2,429	0	
5900	Federal Program Revenue	464,971	464,971	0	464,971	0	464,971	0	464,971	0	
TOTAL		801,808	801,808	0	801,808	0	801,808	0	801,808	0	

APPROPRIATIONS:		(ORIGINAL)	(AMENDED)								
FUNCTION	DESCRIPTION	BUDGET	REALLOCATED	#1 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#2 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#3 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#4 AMEND DIFFERENCE	
35	Food Service	TOTAL	801,808	801,808	0	801,808	0	801,808	0	801,808	0

DEBT SERVICE FUND**FUND 599 - Debt Service Fund**

REVENUES:		(ORIGINAL)	(AMENDED)								
OBJECT	DESCRIPTION	ESTIMATED REVENUES	REALLOCATED	#1 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#2 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#3 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#4 AMEND DIFFERENCE	
5700	Local / Intermediate Revenue	3,034,602	3,034,602	0	3,034,602	0	3,034,602	0	3,034,602	0	
5800	State Program Revenue	84,810	84,810	0	84,810	0	84,810	0	84,810	0	
5900	Federal Program Revenue	0	0	0	0	0	0	0	0	0	
TOTAL		3,119,412	3,119,412	0	3,119,412		3,119,412		3,119,412	0	

APPROPRIATIONS:		(ORIGINAL)	(AMENDED)								
FUNCTION	DESCRIPTION	BUDGET	REALLOCATED	#1 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#2 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#3 AMEND DIFFERENCE	(AMENDED) REALLOCATED	#4 AMEND DIFFERENCE	
71	Debt Service	TOTAL	2,496,982	2,508,982	12,000	2,508,982	0	2,508,982	0	2,508,982	0

Notes:

Isolated system error occurred in Function 32 and function 33 in accounting software.

For the integrity of the report it was kept and will be reversed next month. This should make Function 32 no longer exist as it did not before.

Regular Meeting

Monday, October 21, 2024 6:00 PM

Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, TX 75453

Orville Gentry:	Present
Nikki Haynes:	Present
Lee Hogue:	Present
Donald Isenberg:	Present
Jeremy McClanahan:	Present
Clint Patterson:	Present
Justin Ramm:	Present

1. **Establish a quorum and call meeting to order**
Discussion: This meeting was called to order at 6:01 PM.

2. **Opening Prayer & Pledges**
Discussion: Lee Hogue gave the opening prayer.

3. **Forum for community input**
Discussion: No community input was provided.

4. **National College Board Student Recognition**

5. **Consent Agenda**

Action(s):

Motion to approve the consent agenda as presented. This motion, made by Justin Ramm and seconded by Orville Gentry, Passed.

Voting Detail:

Orville Gentry:	Yea
Nikki Haynes:	Yea
Lee Hogue:	Yea
Donald Isenberg:	Yea

Jeremy McClanahan:	Yea
Clint Patterson:	Yea

Justin Ramm:	Yea
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Voting Summary: Yea: 7, Nay: 0

- 5.1. Monthly Check Register

- 5.2. Finance/Investment Report

- 5.3. Budget Amendments/Reallocation

6. **2023-2024 Financial Audit from Rutherford, Taylor & Company, P.C.**

Discussion: Presented by Beau Shelby

7. **BOND UPDATE**

Discussion: Presented by Kyle Reed.
[View Update Here](#)

8. Administrative Team Reports

Discussion: Ms. Dewitt gave an HR update.
Mr. Shepherd gave a Maintenance and Operations update
Mr. Whitehead gave a Choice Academy update
Coach Turner gave an athletics update
Chief Sterner gave a safety and Security update
Mrs. Whitehead gave an elementary school update
Dr. Wilhite gave a high school update
Mrs. Ragsdale gave a middle school update
Mrs. Luhn gave a Special and Federal Programs update

9. Consider approving the financial audit presented by Rutherford, Taylor & Company for fiscal year ending June 30, 2024.

Action(s):

Motion to approve the financial audit presented by Rutherford, Taylor & Company for fiscal year ending June 30, 2024. This motion, made by Justin Ramm and seconded by Jeremy McClanahan, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Lee Hogue: Yea
Donald Isenberg: Yea

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

10. Executive Session

Discussion: The board adjourned into executive session at 6:57 PM

- 10.1. 551.074 Discuss personnel or to hear complaints against personnel
10.2. 551.072 Discussing purchase, exchange, lease, or value of real property
10.3. 551.071 Private Consultation with the board's attorney

11. Discussion and Possible Action on Acceptance of Superintendent Resignation

Action(s):

I move to accept the resignation of Superintendent Janee Carter, effective November 17, with appreciation for their service to the district. This motion, made by Justin Ramm and seconded by Orville Gentry, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Motion to accept the voluntary exit agreement as presented. This motion, made by Clint Patterson and seconded by Jeremy McClanahan, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The board returned from executive session at 8:45 PM.

The board also considered a voluntary exit agreement, stating that Mrs. Carter will stay on and assist the district as needed until June 30, 2025.

12. Discussion and Possible Action on Appointment of Acting Superintendent

Action(s):

"I move to appoint Deputy Superintendent Nate Compton as Acting Superintendent of Lone Oak ISD, effective November 18, with all duties and responsibilities of the Superintendent role, until such time that a permanent Superintendent is selected.". This motion, made by Nikki Haynes and seconded by Justin Ramm, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

13. Review of Fund Balance and Outstanding Land Debt

Discussion: This item was tabled.

14. Consider and possibly approve the total payoff of the Truist Maintenance Tax Time Warrant, Series 2017

Discussion: This item was tabled.

15. Discuss and possibly approve 2024-2025 TASB Risk Management proposal

Action(s):

Motion to approve TASB Risk Management proposal of \$195,519 for coverage dates 12/24-11/25. This motion, made by Justin Ramm and seconded by Nikki Haynes, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

16. Adjournment

Discussion: This meeting was adjourned at 8:50 PM.

Board Secretary

Special Meeting

Wednesday, October 2, 2024 7:00 PM

Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, TX 75453

Orville Gentry:	Present
Nikki Haynes:	Present
Lee Hogue:	Present
Donald Isenberg:	Present
Jeremy McClanahan:	Present
Clint Patterson:	Present
Justin Ramm:	Present

1. Establish a quorum and call meeting to order

Discussion: This meeting was called to order at 7:03 PM

2. Opening Prayer & Pledges

Discussion: Clint Patterson led the opening prayer.

3. Forum for community input

Discussion: No community input was provided.

4. Deliberation and possible action to select an architect for the Lone Oak ISD New Agricultural Building & Renovations Project.

Action(s):

I move that we adopt and approve the resolution selecting the architect for the Lone Oak ISD New Agricultural Building & Renovations Project. This motion, made by Jeremy McClanahan and seconded by Justin Ramm, Passed.

Voting Detail:

Orville Gentry:	Yea
Nikki Haynes:	Yea
Lee Hogue:	Yea
Donald Isenberg:	Yea

Jeremy McClanahan:	Yea
Clint Patterson:	Yea

Justin Ramm:	Yea
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Voting Summary: Yea: 7, Nay: 0

5. Deliberation and possible action to delegate contracting authority to the Superintendent concerning the architect's contract for the Lone Oak ISD New Agricultural Building & Renovations Project.

Action(s):

I move that we adopt and approve the resolution delegating contracting authority to the Superintendent concerning the architect's

contract for the Lone Oak ISD New Agricultural Building & Renovations Project. This motion, made by Clint Patterson and seconded by Nikki Haynes, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

6. **Deliberation and possible action to determine/select construction procurement method for the Lone Oak ISD New Agricultural Building & Renovations Project.**

Action(s):

I move that we adopt and approve the resolution determining and selecting job order contracting as the construction procurement method for the Lone Oak ISD New Agricultural Building & Renovations Project. This motion, made by Clint Patterson and seconded by Orville Gentry, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

7. **Deliberation and possible action to select job order contractor for the Lone Oak ISD New Agricultural Building & Renovations Project and delegating contracting authority to the Superintendent.**

Action(s):

I move that we adopt and approve the resolution selecting All Star Exteriors as the job order contractor for the Lone Oak ISD New Agricultural Building & Renovations Project and delegating contracting authority to the Superintendent. This motion, made by Lee Hogue and seconded by Jeremy McClanahan, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Lee Hogue: Yea
Donald Isenberg: Yea

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

8. Deliberation and possible action to determine the prevailing wage rate for the Lone OakISD New Agricultural Building & Renovations Project.

Action(s):

I move that we adopt and approve the resolution determining the prevailing wage rate for the Lone Oak ISD New Agricultural Building & Renovations Project. This motion, made by Lee Hogue and seconded by Clint Patterson, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Lee Hogue: Yea
Donald Isenberg: Yea

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

9. Executive Session

Discussion: The board adjourned into executive session at 7:14 PM and returned into open session at 7:39 PM.

9.1. 551.072 Discussing purchase, exchange, lease, or value of real property

10. Adjournment

Discussion: This meeting adjourned at 7:39 PM

Board Secretary

Special Meeting

Monday, November 4, 2024 6:00 PM

Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, TX 75453

Orville Gentry:	Present
Nikki Haynes:	Present
Lee Hogue:	Present
Donald Isenberg:	Present
Jeremy McClanahan:	Absent
Clint Patterson:	Present
Justin Ramm:	Present

1. Establish a quorum and call meeting to order

Discussion: This meeting was called to order at 6:00 PM.

2. Opening Prayer & Pledges

Discussion: Clint Patterson gave the opening prayer.

3. Forum for community input

Discussion: No community input was provided.

4. Executive Session

Discussion: The board adjourned into executive session at 6:02 PM and returned at 6:32 PM

4.1. 551.074 Discuss personnel or to hear complaints against personnel

4.1.1. Deliberate and review Superintendent candidate's applications and consider interview scheduling.

5. Discuss and consider approving a budget amendment to allow for a non-recurring compensation cost

Action(s):

Make a motion that we approve a budget amendment in the amount of \$200,000 for non-recurring compensation cost. This motion, made by Clint Patterson and seconded by Justin Ramm, Passed.

Voting Detail:

Orville Gentry:	Yea
Nikki Haynes:	Yea
Lee Hogue:	Yea
Donald Isenberg:	Yea
Jeremy McClanahan:	Absent
Clint Patterson:	Yea
Justin Ramm:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

6. **Adjournment**

Discussion: This meeting was adjourned at 6:33 PM.

Board Secretary

Regular Meeting

Monday, August 19, 2024 6:00 PM

Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, TX 75453

Orville Gentry:	Present
Nikki Haynes:	Present
Lee Hogue:	Present
Donald Isenberg:	Present
Jeremy McClanahan:	Present
Clint Patterson:	Present
Justin Ramm:	Present

1. **Establish a quorum and call meeting to order**
Discussion: This meeting was called to order at 6:00 PM

2. **Opening Prayer & Pledges**
Discussion: Jeremy McClanahan gave the opening prayer.

3. **Forum for community input**
Discussion: No input from the community was provided.

4. **Consent Agenda**
Action(s):
Motion to approve the consent agenda as presented. This motion, made by Justin Ramm and seconded by Nikki Haynes, Passed.

Voting Detail:

Orville Gentry:	Yea
Nikki Haynes:	Yea
Lee Hogue:	Yea
Donald Isenberg:	Yea

Jeremy McClanahan:	Yea
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Clint Patterson:	Yea
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Justin Ramm:	Yea
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Voting Summary: Yea: 7, Nay: 0

- 4.1. Monthly Check Register

- 4.2. Finance/Investment Report

- 4.3. Budget Amendments/Reallocation

- 4.4. Minutes from previous meeting

- 4.5. Updated Adjunct Faculty Agreement for Hunt County AgriLife Extension Staff and the Hunt County 4-H program

5. **Administrative Team Reports**

Discussion: Mrs. Carter gave an update on the accountability ratings sent by TEA.
Mr. Whitehead gave an update on Choice Academy
Mrs. Alvis gave a food services update
Coach Turner gave an athletics update
Chief Sterner gave a safety and security update
Dr. Wilhite gave a high school update
Mrs. Whitehead gave an elementary school update
Mrs. Ragsdale gave a middle school update
Mr. Shepherd gave maintenance update
Mrs. Carter gave an enrollment update

6. **Consider and act on adopting the Medical and Psychological Examination of a License Policy.**

Presenter: Chief Sterner

Action(s):

Motion to approve the Medical and Psychological Examination of a License Policy as presented. This motion, made by Justin Ramm and seconded by Jeremy McClanahan, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Lee Hogue: Yea
Donald Isenberg: Yea

Jeremy McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

7. **Consider and act on the 2024-2025 M&O Tax Rate as mandated by the Texas Education Agency.**

Action(s):

Motion to adopt the M&O tax rate of \$0.6669 for the 2024-2025 tax year. This motion, made by Clint Patterson and seconded by Justin Ramm, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Lee Hogue: Yea
Donald Isenberg: Yea

Jeremy McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

8. **Consider and act on the 2024-2025 I&S Tax Rate.**

Action(s):

Motion to approve the 2024-2025 I&S tax rate of \$0.49 as recommended for a total tax rate of \$1.1569. This motion, made by Justin Ramm and seconded by Jeremy McClanahan, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The board adjourned into executive session at 6:21 PM

9. Executive Session

Discussion: The board returned from executive session into open session at 7:52 PM

9.1. 551.074 Discuss personnel or to hear complaints against personnel

9.2. 551.072 Discussing purchase, exchange, lease, or value of real property

10. Consider and act on items discussed in the executive session

Discussion: No items requiring action

11. Adjournment

Discussion: The board adjourned this meeting at 7:52 PM.

Board Secretary

PROFESSIONAL STAFF: At least two-thirds of the elected professional staff representatives must be classroom teachers. The committee shall include at least one professional staff representative with the primary responsibility for educating students with disabilities. The remaining staff representatives shall include both campus- and district-level professional staff members.		SHAC	Parent Safety and Security Committee and Drug and Violence Prevention Committee	Calendar Committee	Teacher Incentive Allotment Committee	Community Engagement Action Team	Professional Learning Comprehensive Team	Facilities Action Team	Instructional Materials Allocation Central Committee & Advanced Learning	CTE Advisory Committee	Equity Council	District of Innovation	District Planning Committee
LOES Classroom:	Kari Hudson	☐	☐	☒	☒	☐	☐	☐	☒	☐	☐	☒	☒
LOES Classroom:	Kelsi Patterson	☐	☐	☒	☐	☒	☐	☒	☐	☐	☐	☒	☒
LOES Classroom:	Tracy Witt	☒	☐	☐	☐	☐	☒	☐	☐	☐	☒	☒	☒
LOES Classroom:	Roni Boidy	☐	☒	☐	☒	☐	☐	☒	☐	☐	☐	☒	☒
LOMS Classroom:	Kaylin Rainbolt	☐	☒	☐	☐	☒	☐	☒	☐	☐	☐	☒	☒
LOMS Classroom:	Sherla Ashby	☒	☐	☐	☐	☐	☒	☐	☒	☐	☐	☒	☒
LOMS Classroom:	Heather Hughes	☐	☒	☐	☒	☐	☐	☐	☐	☐	☒	☒	☒
LOHS Classroom:	Shannon Ragsdale	☒	☐	☐	☐	☒	☐	☐	☒	☐	☐	☒	☒
LOHS Classroom:	Kendra McGee	☐	☐	☒	☐	☐	☒	☐	☐	☐	☐	☒	☒
LOHS Classroom:	Dana Walker	☐	☐	☒	☒	☐	☐	☐	☒	☐	☐	☒	☒
LOHS Classroom:	Doug Jones	☐	☒	☐	☐	☒	☐	☐	☐	☐	☒	☒	☒
Elementary SpEd:	Sheryl Medders	☐	☐	☒	☐	☒	☒	☐	☐	☐	☒	☒	☒
Secondary SpEd:	Abby Samples	☒	☐	☐	☒	☒	☐	☐	☐	☐	☐	☒	☒
Other Professional:	Dr. Riddle	☐	☒	☐	☐	☐	☐	☒	☐	☐	☒	☒	☒
Other Professional:	Leah Voth	☐	☐	☒	☐	☒	☒	☐	☐	☐	☐	☒	☒
Other Professional:	Robert Whitehead	☒	☐	☐	☐	☐	☐	☒	☐	☒	☐	☒	☒
Other Professional:	Elizabeth Hyatt	☐	☒	☐	☒	☐	☐	☐	☒	☐	☐	☒	☒
Paraprofessional	Susan Cruces	☒	☐	☐	☐	☒	☐	☐	☒	☐	☐	☒	☒
Paraprofessional	Carol Scott	☐	☐	☒	☐	☒	☒	☐	☐	☐	☐	☒	☒
District Representative:	Mikey Whitehead	☐	☒	☐	☐	☐	☐	☒	☐	☐	☒	☒	☒
District Representative:	Isaiah Whitehead	☐	☒	☐	☐	☐	☐	☒	☒	☐	☐	☒	☒
District Representative:	Beth Luhn	☐	☐	☒	☒	☐	☒	☐	☐	☐	☒	☒	☒
District Chief of Police:	Joe Sterner	☐	☒	☐	☐	☒	☐	☒	☐	☐	☐	☒	☒
District RN:	Laurie Daniel	☒	☐	☐	☐	☒	☐	☐	☐	☐	☒	☒	☒
PARENTS: A parent who is an employee of the district is not eligible. A parent cannot serve more than 1 position (ex: Community/Business).													
Elementary Parent:	Shaely Gibson 903-513-5610 shaelygibson@yahoo.com	☒	☐	☒	☐	☐	☐	☐	☒	☐	☐	☒	☒
Secondary Parent:	Melissa Lynch 903-217-6634 lynch.accounts@gmail.com	☒	☐	☐	☐	☒	☐	☐	☒	☐	☐	☒	☒
COMMUNITY MEMBER: Community members must reside in the district and must be at least 18 years of age.													
Community Member:	Artie Cook 903-461-99-37 artiecook@hotmail.com	☒	☒	☐	☐	☒	☐	☐	☐	☐	☐	☒	☒
Community Member:	Steve Forg 903-336-5213 forgyman@aol.com	☒	☐	☒	☐	☒	☐	☐	☒	☐	☐	☒	☒
BUSINESS MEMBER: The committee shall include a business representative without regard to whether the representative resides in the district or whether the business the person represents is located in the district.													
Business Member:	Jeremy McGee 817-807-2068 JMCCEE1983@GMAIL.COM	☒	☒	☐	☐	☐	☐	☒	☐	☐	☐	☒	☒
Business Member:	Drew McMurtre 214-551-4551 drew@stonelakemortgage.com	☒	☒	☐	☐	☒	☐	☐	☐	☐	☐	☒	☒

SUPERINTENDENT'S ADVISORY TEAM

November 18, 2024



The SAT is a key committee that assists with the growth and improvement of Lone Oak ISD. The parents, community members, and staff serving on the SAT provide feedback and recommendations to district leadership on how we move forward together to make Lone Oak ISD an even more exceptional district in which to learn, work, and live.



2024-2025 SAT Committee Members

Drew	McMurtre	<i>Business Member</i>	Abby	Samples	<i>LOMS SPED Teacher</i>
Jeremy	McGee	<i>Business Member</i>	Sheryl	Medders	<i>LOES SPED Teacher</i>
Artie	Cook	<i>Community Member</i>	Carol	Scott	<i>Paraprofessional</i>
Steve	Forgy	<i>Community Member</i>	Susan	Cruces	<i>Paraprofessional</i>
Shaely	Gibson	<i>Elementary Parent</i>	Isaiah	Whitehead	<i>District Representative</i>
Melissa	Lynch	<i>Secondary Parent</i>	Mikey	Whitehead	<i>District Representative</i>
Dana	Walker	<i>LOHS CTE Teacher</i>	Elizabeth	Hyatt	<i>LOHS Assist Principal</i>
Shannon	Ragsdale	<i>LOHS CTE Teacher</i>	Leah	Voth	<i>LOMS Assist Principal</i>
Doug	Jones	<i>LOHS Teacher</i>	Dr. Joe	Riddle	<i>LOES Asst. Principal</i>
Kendra	McGee	<i>LOHS Teacher</i>	Laurie	Daniel	<i>District RN</i>
Kaylin	Rainbolt	<i>LOMS Teacher</i>	Robert	Whitehead	<i>Choice Academy Principal</i>
Sherla	Ashby	<i>LOMS Teacher</i>	Joe	Sterner	<i>Chief of Police</i>
Heather	Hughes	<i>LOMS Teacher</i>	Beth	Luhn	<i>Director of Federal & Special Programs</i>
Kari	Hudson	<i>LOES Teacher</i>	Nate	Compton	<i>Superintendent</i>
Roni	Boidy	<i>LOES Teacher</i>			
Kelsi	Patterson	<i>LOES Teacher</i>			
Tracy	Witt	<i>LOES Teacher</i>			



District Improvement Plan

All SAT members perform an annual review of the District Improvement Plan. This plan is a flexible, evolving document, allowing for adjustments as new needs and priorities emerge throughout the year



District Rating & Goals

The ratings and data currently displayed on TXschools.gov are from 2022, and reflect the 2022 accountability system. Further information will be available for presentation at our January meeting after the release of the TAPR. At that time, we will share further data and any necessary updates to the DIP.



Goal 1: Lone Oak ISD will learn, engage, and work in a safe, inclusive, and responsive environment.

Performance Objectives

- LOISD will grow security measures throughout the district to promote educational opportunities and provide a safe and healthy environment for students.
- 100% of campuses and departments will meet the required components of the district safety plan.
- LOISD will continue to improve inclusive practices to eliminate bullying and provide student support that will lead to belonging, acceptance, and improved academic performance.
- Lone Oak ISD will provide training and support in recognizing, reducing and preventing the incidence of dating violence.
- The district SHAC (School Health Advisory Council) will work to ensure the district meets local community values in the district's health education instruction.

34



Goal 2: Lone Oak ISD will empower students to think critically, communicate, create, and collaborate to demonstrate success by achieving one year's academic growth.

Performance Objectives

- Lone Oak ISD will meet the state targets for all subgroups in Reading and Math at the "Meets Grade Level Standard".
- Lone Oak ISD will increase the number of subgroups that meet the state targets for growth in Reading and Math to 70%.
- Lone Oak ISD students in Special Education will increase the number of students scoring Approaches Grade Level by 5% per subject annually.
- Lone Oak ISD will meet or exceed Master Level proficiency compared to overall state averages.

35



Goal 3: Lone Oak ISD will increase student success by engaging students in rigorous and relevant experiences that will prepare them for College, Career or Military Service.

Performance Objectives

- 100% of students will participate in activities the expose them to College, Career, Military options and opportunities.
- Strengthen and Expand the Advanced Academics Programs (GT/AP/Dual Credit).
- Integrate digital citizenship across the curriculum so all stakeholders collaborate in an atmosphere of respect, integrity, sharing, trust and service.



Goal 4: Lone Oak ISD will increase communication and collaboration with families and community partners.

Performance Objectives

- Maintain a current website for reporting district content and information to the LOISD community.
- Lone Oak ISD will develop communication tools and systems to provide effective, timely communication, both internally and externally to district stakeholders.
- Lone Oak ISD will cultivate a unified culture of parental and community support.



Looking Ahead: January

- TAPR Public Hearing
- Updates to DIP based on TAPR
- Accountability Presentation



CONSTRUCTION CHECKLIST FOR TEXAS PUBLIC GOVERNMENT ENTITIES WHEN UTILIZING COOPERATIVE CONSTRUCTION JOB ORDER CONTRACTING (JOC)

TIPS is not providing legal advice with this document but is alerting TIPS Members of statutory requirements that could be applicable to a TIPS Member's purchase when utilizing a cooperative JOC contract. TIPS recommends that you consult your legal counsel when entering into a contract.

Job Order Contracting is the only delivery method included in Texas Government Code § 2269 which can functionally be procured through a cooperative contract.¹ When contracting for construction services the following actions should be considered:

The Texas Government Entity's Governing Body Must:

- a. Select the Construction Delivery Method of Job Order Contract as the method which provides the best value for the governmental entity, when required.²
- b. Ensure that your entity has entered into an interlocal agreement with, or has otherwise become a member of, the selected purchasing cooperative.³
- c. Certify determination of need for Architect or Engineer. Per Texas Government Code 791.011(j), local governments procuring "construction related goods or services" greater than \$50,000.00 through an interlocal agreement, must have written certification determining the need for and/or engagement of a project Architect or Engineer.⁴
- d. Select **independent** design professionals, Architects and Engineers, as appropriate pursuant to the Texas Occupations Code. **The selected contractor cannot provide these services.** Generally, Architects are required for renovations to buildings costing \$50,000.00 or more and for new buildings costing \$100,000.00 or more. Generally, Engineers are required for projects costing \$8,000.00 or more which include electrical or mechanical modifications and if no electrical or mechanical modifications, then any project of \$20,000.00 or more. These are basic descriptions and there are more complex rules and considerations in determining the need for independent design professionals.⁵
- e. For any contract for a public work awarded by a political subdivision of the state, one must determine the prevailing wage rate for the geographic area which is typically done by determining the Davis Bacon Wage Rates. The current Davis-Bacon Wage Rates can be found at <https://wdolhome.sam.gov/>. This is required by FEMA, The Texas Department of Agriculture in relation to Child Nutrition Funds, and EDGAR funds. Texas law provides an alternative survey method which is not commonly used but can be found described in Texas Government Code Chapter 2258.⁶
- f. Make any delegations of authority to authorized representative, committee, or other person related to the construction procurement process. Notice of any delegation, the limits of the delegation, and the name or title of each person designated must be provided in notice by rule or through the published solicitation. This is often done through a resolution prepared by legal counsel and approved by the governing body.⁷
- g. The governing body of a governmental entity shall approve each job, task, or purchase order that exceeds \$500,000.00 for JOC procured through a cooperative contract.⁸
- h. NEW LAW as of September 1, 2021. SB 13 Boycotting energy companies- District contract must contain new verification that company does not and will not boycott energy companies. Company must have 10 or more full time employees and does not include a sole proprietorship. Contract must be valued at \$100K or more to be paid with public funds.

¹ See Texas Government Code Chapter 2269; § 2269.406-407. Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2269.htm>.

² See Texas Government Code Chapter 2269; § 2269.056(a). Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2269.htm>.

³ See Texas Government Code Chapter 791; § 791.011(d)(1). Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.791.htm>.

⁴ See Texas Government Code Chapter 791; § 791.011(j). Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.791.htm>.

⁵ See Texas Occupations Code §§ 1001.053 & 1051.703. Found at <https://statutes.capitol.texas.gov/Docs/OC/htm/OC.1001.htm#1001> and <https://statutes.capitol.texas.gov/Docs/OC/htm/OC.1051.htm#1051.703>.

⁶ See Texas Government Code Chapter 2258; § 2258.022. Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2258.htm>.

⁷ See Texas Government Code Chapter 2269; § 2269.053. Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2269.htm>.

⁸ See Texas Government Code Chapter 2269; § 2269.403. Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2269.htm>.

- i. NEW LAW as of September 1, 2021. SB 19 Discriminating Against Firearm industry - District contract must contain new verification that company does not and will not discriminate against firearm and ammunition industries. Company must have 10 or more full time employees and does not include a sole proprietorship. Contract must be valued at \$100K or more to be paid with public funds. Exception for sole source provider.
- j. NEW LAW as of September 1, 2021. SB 291 The developer (any Texas public governmental entity) of a commercial building project (includes BUILDING FOR THE USE OR OCCUPATION OF PEOPLE FOR A PUBLIC PURPOSE) must visibly post the name of the public entity and contact information and description of the project at the entrance to the construction site.

The Entity Must (*which may or may not require the governing body's approval depending on local policy*):

- a. Prior to beginning the project, obtain proper Payment Bonds (generally required for projects valued at \$25,000.00 and greater) and Performance Bonds (generally required for projects valued at \$100,000.00 and greater) for public works contracts.⁹
- b. Obtain documentation that the contractor is providing workers compensation, general liability, and other insurance certificates for any project regardless of the size of the project.
- c. Work with your attorney to draft and review contracts for public work construction.
- d. If the project requires governing body approval **OR** exceeds \$1,000,000.00, obtain the Form 1295 Disclosures from the entity with which your entity is contracting and acknowledge that receipt with the State **BEFORE** signing any contracts.¹⁰
- e. When required, include written verification in the contract that the contracting party does not boycott Israel.¹¹
- f. Confirm that the contract provides that it will be governed and interpreted in accordance with the laws of the State of Texas as required by the Texas Business and Commerce Code. A provision providing exclusive venue of state district courts in your county is recommended.¹²
- g. Check the Texas Comptroller's website located at: <https://comptroller.texas.gov/purchasing/publications/divestment.php> and document that the Vendor not listed on any of the Comptroller's divestment lists in connection with Tex. Govt. Code 808.051, Tex. Govt. Code 2252.153, and Tex. Govt. Code 2270.0209, and for compliance with contracting requirements referenced in Tex. Govt. Code 2252.152, and Tex. Govt. Code 2270.002.¹³
- h. Ensure contractor and subcontractor compliance with Texas Education Code § 22.08341 et. seq. regarding criminal history information review by certain public works contractors and subcontractors.¹⁴
- i. Carefully review your entity's governing body's policies, specifically CV and CH Local for Texas School Districts.

⁹ See Texas Government Code Chapter 2253; § 2253.021. Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2253.htm>.

¹⁰ See Texas Government Code § 2252.908 found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2252.htm>. See also, <https://www.ethics.state.tx.us/filinginfo/1295/>.

¹¹ See Texas Government Code Chapter 2271; § 2271.002. Found at <https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2253.htm>.

¹² See Texas Business and Commerce Code Chapter 272; § 272.001. Found at <https://statutes.capitol.texas.gov/Docs/BC/htm/BC.272.htm>.

¹³ See <https://comptroller.texas.gov/purchasing/publications/divestment.php>.

¹⁴ See Texas Education Code Chapter 22; § 22.08341. Found at <https://statutes.capitol.texas.gov/Docs/ED/htm/ED.22.htm#22.08341>.

CERTIFICATION OF DETERMINATION OF NEED FOR ARCHITECT OR ENGINEER

If a construction project greater than \$50,000 is procured through an interlocal agreement, Texas Gov't Code 791.011(j) requires the following written certification determining the need for and/or engagement of a project Architect or Engineer when a Texas local government utilizes an Interlocal Agreement to procure construction related services utilizing a Job Order Contract.

I, _____, have been designated by the Texas
(insert name)

local government entity _____
(insert name)

located at _____
(insert address)

_____,
to determine whether or not an Architect or Engineer is required for the project described here
(insert project description on the next two lines)

I have determined that an Architect or Engineer is required. Type YES or NO here _____

If it is determined that an Architect or Engineer is required for the above referenced project, the following firm or firms were engaged for the project described herein.

(insert names and addresses of firm(s) below)

Signature of designee listed above _____

Date _____

Below are helpful guides to when an Architect or Engineer are required in Texas. If you are unsure, please consult your legal counsel or an Architect or Engineer that is licensed in Texas.

TX Govt Code 791.011(j)

(j) For the purposes of this subsection, the term "purchasing cooperative" means a group purchasing organization that governmental entities join as members and the managing entity of which receives fees from members or vendors. A local government may not enter into a contract to purchase construction-related goods or services through a purchasing cooperative under this chapter in an amount greater than \$50,000 unless a person designated by the local government certifies in writing that:

- (1) the project for which the construction-related goods or services are being procured does not require the preparation of plans and specifications under Chapter [1001](#) or [1051](#), Occupations Code; or
- (2) the plans and specifications required under Chapters [1001](#) and [1051](#), Occupations Code, have been prepared.

Texas Education Code Sec. 22.08341.

CRIMINAL HISTORY RECORD INFORMATION REVIEW BY CERTAIN PUBLIC WORKS CONTRACTORS. (a) In this section:

(1) "Contracting entity" means an entity that contracts directly with a school district, open-enrollment charter school, or shared services arrangement to provide engineering, architectural, or construction services to the district, school, or arrangement.

(2) "Instructional facility" has the meaning assigned by Section [46.001](#).

(3) "Subcontracting entity" means an entity that contracts with another entity that is not a school district, open-enrollment charter school, or shared services arrangement to provide engineering, architectural, or construction services to a school district, open-enrollment charter school, or shared services arrangement.

(b) This subsection applies to a person who is not an applicant for or holder of a certificate under Subchapter B, Chapter [21](#), and who is employed by a contracting or subcontracting entity on a project to design, construct, alter, or repair a public work if the person has or will have:

- (1) continuing duties related to the contracted services; and
- (2) the opportunity for direct contact with students in connection with the person's continuing duties.

(c) For purposes of Subsection (b), a person does not have the opportunity for direct contact with students if:

- (1) the public work does not involve the construction, alteration, or repair of an instructional facility;
- (2) for a public work that involves construction of a new instructional facility, the person's duties related to the contracted services will be completed not later than the seventh day before the first date the facility will be used for instructional purposes; or

(3) for a public work that involves an existing instructional facility:

(A) the public work area contains sanitary facilities and is separated from all areas used by students by a secure barrier fence that is not less than six feet in height; and

(B) the contracting entity adopts a policy prohibiting employees, including subcontracting entity employees, from interacting with students or entering areas used by students, informs employees of the policy, and enforces the policy at the public work area.

(d) A contracting entity or subcontracting entity may not permit an employee to whom Subsection (b) applies to provide services at an instructional facility if the employee, during the preceding 30 years, was convicted of any of the following offenses and the victim was under 18 years of age or was enrolled in a public school:

- (1) a felony offense under Title 5, Penal Code;
- (2) an offense on conviction of which a defendant is required to register as a sex offender under Chapter [62](#), Code of Criminal Procedure; or
- (3) an offense under the laws of another state or federal law that is equivalent to an offense under Subdivision (1) or (2).

(e) For a person to whom Subsection (b) applies, the contracting entity or subcontracting entity that employs the person shall:

- (1) send or ensure that the person sends to the department information that is required by the department for obtaining national criminal history record information, which may include fingerprints and photographs;
- (2) obtain all criminal history record information that relates to the person through the criminal history clearinghouse as provided by Section [411.0845](#), Government Code; and
- (3) certify to the school district, open-enrollment charter school, shared services arrangement, or contracting entity, as applicable, that the contracting entity or subcontracting entity that employs the person has received all criminal history record information relating to the person.

(f) A contracting entity shall certify to the school district, open-enrollment charter school, or shared services arrangement, as applicable, that the contracting entity has obtained written certifications from any subcontracting entity that the subcontracting entity has complied with Subsection (e) as it relates to the subcontracting entity's employees.

(g) On receipt of information described by Subsection (e)(1), the department shall obtain the person's national criminal history record information and report the results through the criminal history clearinghouse as provided by Section [411.0845](#), Government Code.

(h) A school district, open-enrollment charter school, or shared services arrangement may directly obtain the criminal history record information of a person to whom Subsection (b) applies through the criminal history clearinghouse as provided by Section [411.0845](#), Government Code.

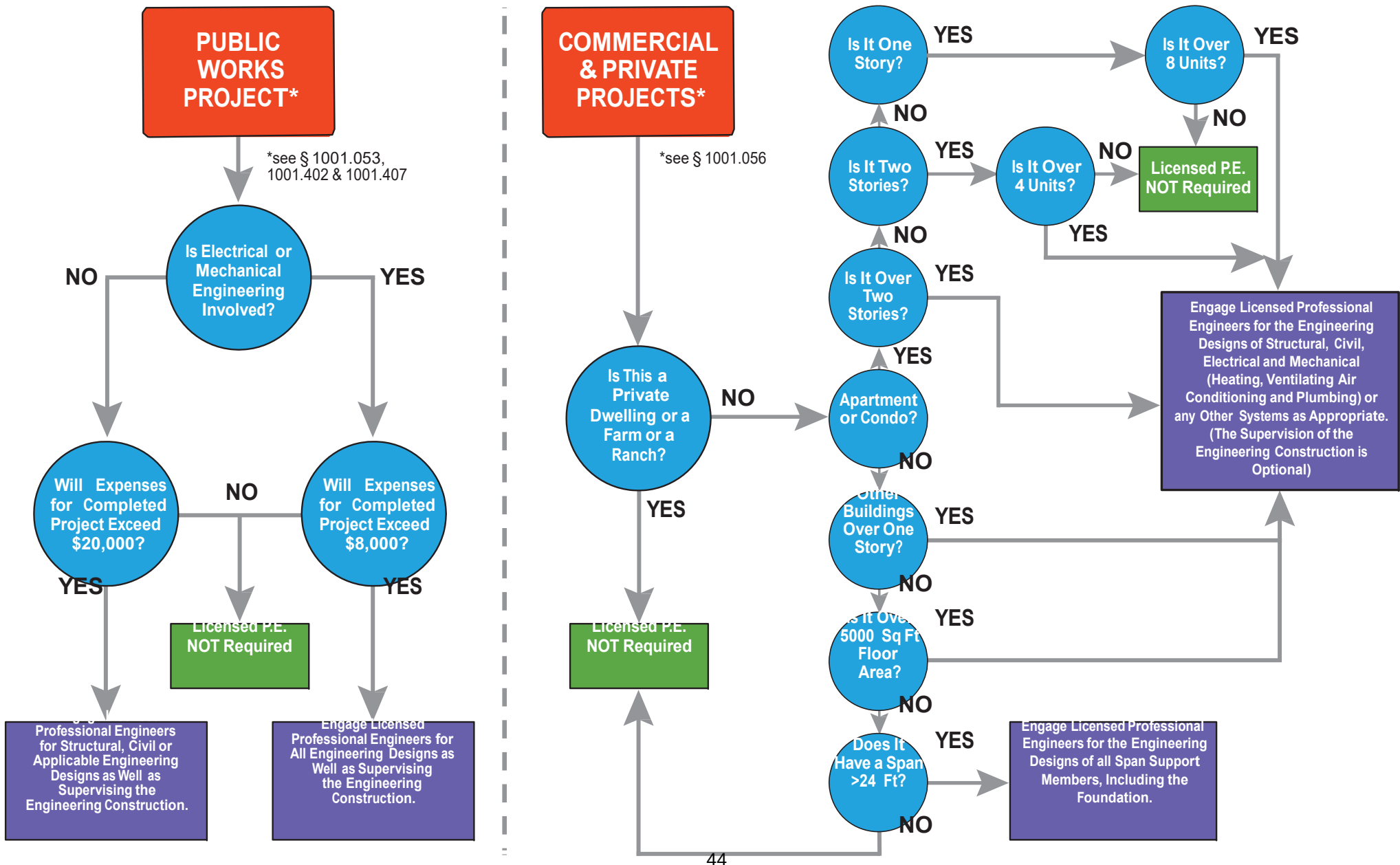
(i) If a contracting entity or subcontracting entity determines that Subsection (b) does not apply to an employee, the contracting or subcontracting entity shall make a reasonable effort to ensure that the conditions or precautions that resulted in the determination that Subsection (b) does not apply to the employee continue to exist throughout the time that the contracted services are provided.

(j) In the event of an emergency, a school district, open-enrollment charter school, or shared services arrangement may allow a person to whom Subsection (b) applies to enter an instructional facility if the person is accompanied by an employee of the district, school, or arrangement. A school district, open-enrollment charter school, or shared services arrangement may adopt a policy regarding an emergency for purposes of this subsection.

(k) The commissioner may adopt rules necessary to implement this section.

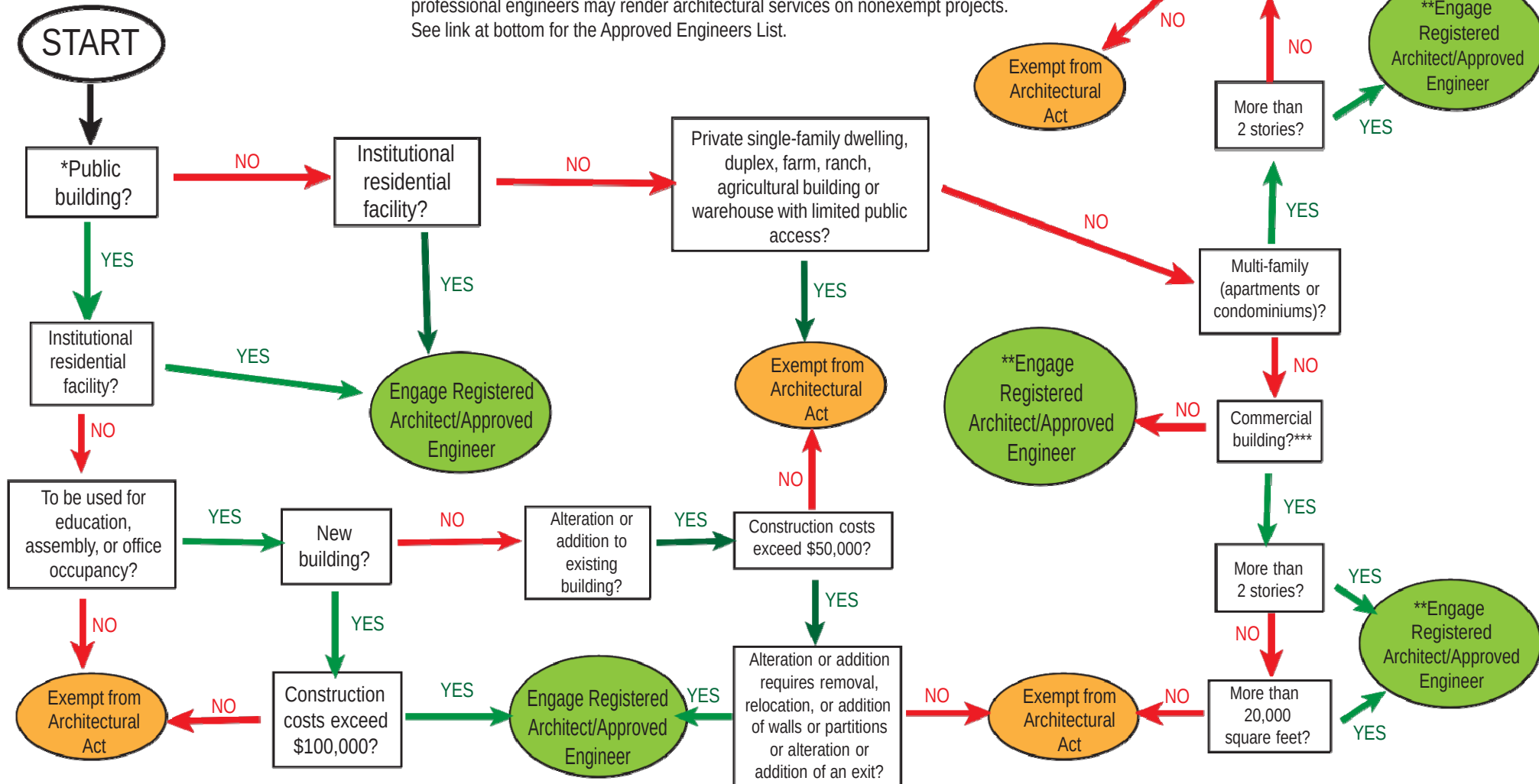
Added by Acts 2017, 85th Leg., R.S., Ch. 1070 (H.B. [3270](#)), ec. 2, eff. September 1, 2017.

When is a Professional Engineer required on a project?



When to Engage an Architect or Approved Engineer for Design and Construction Observation

Note: An unlicensed person who wishes to offer or perform design services pursuant to any of the exemptions must not use any form of the word "architect" in connection with the offer or performance of design services. Pursuant to HB 2284 (82nd Texas Legislature, effective September 1, 2011), a limited number of professional engineers may render architectural services on nonexempt projects. See link at bottom for the Approved Engineers List.



* "Public Building" means any building that is owned by a State agency, a political subdivision of the State, or any other public entity in Texas.

** If a project involves only the alteration of an existing building and the alteration does not involve a substantial structural or exitway change to the building, the project is exempt from the architectural act.

*** "Commercial building" means an enclosed structure primarily used for the purchase, sale, or exchange of commodities or services.