

Regular Meeting

Monday, August 21, 2023 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**

2. **Opening Prayer & Pledges**

3. **Forum for community input**

4. **Consent Agenda**

4.1. Monthly Check Register

4.2. Finance/Investment Report

4.3. Budget Amendments/Reallocation

4.4. Minutes from previous meeting

4.5. Staff Development Waiver

4.6. Review Legislative Changes to Policy Manual

5. **Administrative Team Reports**

6. **Discuss and possibly act on the 2023-2024
M&O Tax Rate as mandated by the Texas
Education Agency.**

7. **Discuss and possibly act on the 2023-2024
I&S Tax Rate.**

8. **Discuss and possibly act on the 2023-2024
Budget Resolution**

9. **Adopt a resolution to remove Lance Campbell and
Gary Sorrells from the district's TexPool account
and add Janee Carter (Superintendent), Nate
Compton (Director of Finance & Operations), and
Cindy Smith (Accounts Payable).**

10. **Adopt a resolution to remove Lance Campbell and
Gary Sorrells from the district's Inwood Bank
accounts and add Janee Carter (Superintendent),
Nate Compton (Director of Finance & Operations),
and Cindy Smith (Accounts Payable).**

11. Consider and possibly approve the agreement for Texas School Medicaid Consultation and Billing.

12. Consider and adopt a Resolution of the Lone Oak Independent School District Board of Trustees Authorizing the Execution and Delivery of a Contract to Finance the Acquisition of Two (2) 2023 International School Busses and Other Matters Related Thereto.

13. Adopt a Resolution to Declare a Good Cause Exception for House Bill 3

Armed Security Officer Requirement on every campus

14. Executive Session

14.1. 551.074 Discuss personnel or to hear complaints against personnel

14.2. 551.0821 Discuss personally identifiable student information

15. Adjournment

Board Secretary