

## Regular Meeting

Thursday, June 27, 2024 6:00 PM

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

Orville Gentry: Present  
Nikki Haynes: Absent  
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
5. **Public Meeting to discuss the 2024-2025 budget**
6. **Consider and act on the adoption of the budget for the 2024-2025 school year.**
7. **Administrative Team Reports**
8. **Preliminary STAAR/EOC District Results -Based on end of the year student enrollment not accountability enrollment**
9. **Consider approving a resolution for the authorization to allow budget transfers between function codes for the 2024-2025 school year.**
10. **Review and possibly approve innovative courses for the 2024-2025 school year**
11. **Consider and act on applying for a Low Attendance Waiver for LOES on December 14, 2023.**
12. **Policy Update 123**
13. **CEP Breakfast and Lunch Program Information**
14. **Executive Session**
  - 14.1. 551.074 Discuss personnel or to hear complaints against personnel

- 14.2. 551.072 Discussing purchase, exchange, lease, or value of real property
- 14.3. 552.071 Consultation with school attorney
- 14.4. Deliberation concerning possible termination of contract(s) and employment of Kyle McKinney
15. **Consider and act on items discussed in the executive session**
16. **Deliberation and possible action to terminate the contract(s) and employment of Kyle McKinney**
17. **Discuss and possibly name the Assistant Principal of Lone Oak Middle School for the 2024-2025 school year.**
18. **Consider and possibly approve the title change of Nate Compton from Director of Finance and Operations to Deputy Superintendent to allow an updated description of all job duties beginning the 2024-2025 school year.**
19. **Adjournment**

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Board Secretary