

Regular Meeting

Monday, January 13, 2025 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: Absent
Justin Ramm: Present
Nikki Haynes: 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. **Administrative Team Reports**

6. **Board Appreciation Recognition**

7. **Call May 3, 2025 Board Election to elect (3) 3 year at-large terms.**

8. **Deliberation and possible action to select a new LOISD Superintendent and to approve the Superintendent's Contract.**

9. **Discuss Team of 8 training dates**

10. **Executive Session**

10.1. 551.074 Discuss personnel or to hear complaints against personnel

10.2. Deliberation concerning issuing written authorization to certain person(s) to possess a firearm on school premises and property pursuant to Board Policy CKE(LOCAL) - Tex. Govt. Code §§ 551.074, 551.076, and 551.089.

11. **Deliberation and possible action to issue written authorization to certain person(s) to possess a firearm on school premises and property pursuant to Board Policy CKE(LOCAL).**

12. **Adjournment**

Board Secretary