

## **Regular Meeting**

Monday, April 21, 2025 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**
2. **Opening Prayer & Pledges**
3. **LOHS BPA Recognition**
4. **LOHS Band Recognition**
5. **Recognize UIL students advancing to the Regional Academic Meet in Mathematics**
6. **Forum for community input**
7. **Consent Agenda**
  - 7.1. Monthly Check Register
  - 7.2. Finance/Investment Report
  - 7.3. Budget Amendments/Reallocation
  - 7.4. Minutes from previous meeting
8. **Administrative Team Reports**
9. **Annual Announcement on Continuing Education of Board Members**
10. **Discuss and possibly approve the TEKS certification for 2025-2026.**
11. **Discuss and possibly adopt a resolution to declare a Good Cause exemption for House Bill 3 by maintaining the districts Defender Program.**
12. **Discuss the creation of and possibly approve the Coordinator of Safety & Transportation position for the 2025-2026 school year.**
13. **Discuss the creation of and possibly approve the Coordinator of Instruction & Testing position for the 2025-2026 school year.**
14. **Executive Session**

- 14.1. 551.074 Discuss personnel or to hear complaints against personnel
- 14.2. Consultation with attorney regarding legal issues related to possible reduction in force - Tex. Govt. Code §551.071; Tex. Govt. Code §551.074.

15. **OPEN SESSION**

16. **Deliberation and possible action approving a program change based on the Superintendent's recommendation.**
17. **Deliberation and possible action regarding the implementation of a reduction in force based on the Superintendent's recommendation.**
18. **Deliberation and possible action(s) identifying the employment areas to be affected by the reduction in force based on the Superintendent's recommendation(s).**

19. **Executive Session**

- 19.1. Consultation with attorney regarding legal issues related to possible reduction in force - Tex. Govt. Code §551.071; Tex. Govt. Code §551.074.
- 19.2. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - Tex. Govt. Code §551.074.
- 19.3. Deliberation regarding Superintendent's recommendations of the nonrenewal or termination of contracts of professional employees - Tex. Govt. Code §551.074.
- 19.4. 551.072 Discussing purchase, exchange, lease, sell or value of real property

20. **OPEN SESSION**

21. **Deliberation and possible action(s) to propose nonrenewal of the contracts of professional employees due to the reduction in force based on the Superintendent's recommendation(s).**

22. **Discuss and act on Superintendent's recommendations concerning renewal of contracts for the 2025-2026 school year.**

23. **Deliberation and possible action on bids for District real property: Tract 1 - an approximate +/- 76.15-acre tract of land, including any improvements, generally located at 200 FM 1567, Lone Oak, Hunt County, Texas and Tract 2 - an approximate +/- 71.99-acre tract of land, including any improvements, generally located at 412 Church St. on the northeast side of U.S. Hwy. 69, a short distance southeast of the Hwy. 69 intersection with Old Mill Street (FM 513), Lone**

Oak, Hunt County, Texas.

24. **Adjournment**

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Board Secretary