

Agenda of Regular Meeting (Rescheduled)

The Board of Trustees Lone Oak Independent School District

A Regular Meeting (Rescheduled) of the Board of Trustees of Lone Oak Independent School District will be held August 23, 2021, 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. Consent Agenda
 1. Financial Report 3
 2. Monthly Investment Report 7
 3. Budget Amendments/Reallocation 8
 4. Minutes from previous meeting 10
5. Administrative Team Reports
 1. Superintendent
 2. Principals
 3. Athletic Director
 4. Operations
6. Discuss hosting an early voting location at LOISD
7. Discuss and possibly approve the Regional Day School Program for the Deaf Shared Services Arrangement. 16
8. Discuss and possibly name convention delegate(s)
9. Discuss and possibly nominate board of Directors for the Hunt Count Appraisal District
10. Discuss and possibly approve 2021-2022 Teacher Appraisal Calendar 32
11. Discuss and possibly approve an incentive for completion of certification for the state mandated Reading Academy
12. Discuss and possibly approve new lighting for the football field 34
13. Discuss and possibly approve parking lot renovation to alleviate traffic concerns 50
14. Discuss and possibly approve purchase of chromebooks 56

15. Discuss and possibly approve Huddle contract	61
16. Discuss and possibly approve awning addition at elementary	105
17. Public Hearing to Discuss Tax Rate for 2021-22 School Year	106
18. Consider Ordinance to Set M&O Tax Rate for 2021-22 School Year	108
19. Consider Ordinance to adopt the TEA Approved Tax Increase for M&O	109
20. Consider Ordinance to adopt the I & S tax rate	110
21. Approve the 2021-2022 Tax Rate	111
22. Executive Session	
1. 551.071 Private consultation with the board's attorney for election related legal advice	
551.072 Discuss purchase, exchange, lease, or value of real property	
551.074 Discuss personnel or to hear complaints against personnel	
551.075 Conference with employees of the district to receive information or ask questions	
23. Discuss execution and delivery of a contract to finance the acquisition of real property by the district with Alliance Bank	112
24. Discuss and possibly approve policy and procedures to the Defender program	
25. Adjournment	
26. Consent Agenda	
1. Financial Report	120
2. Monthly Investment Report	124
3. Budget Amendments/Reallocation	125
4. Minutes from previous meeting	127

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	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
055073	07-06-2021	00012	CITY OF LONE OAK	UNDIST. ORGAN.UN	188792	062921 199-52-6219.00-999-191000	C	REIMBURSE SRO TRAININ	682.25	N
055074	07-06-2021	00012	CITY OF LONE OAK	UNDIST. ORGAN.UN	188789	199-51-6259.71-999-199000	C	WATER SERVICES	1,113.24	N
Vendor 00012 Total:									1,795.49	
055075	07-06-2021	00020	DEALERS ELECTRICAL	UNDIST. ORGAN.UN	188602	1555135-00 199-51-6319.00-999-199000	C	BULBS	840.00	N
				UNDIST. ORGAN.UN	188677	1555261 199-51-6319.00-999-199000	C	BALLAST/WIRE TIES	1,062.20	N
				UNDIST. ORGAN.UN	188761	1556150-00 199-51-6319.00-999-199000	C	BULBS/BALLAST/CONNEC	1,023.70	N
Check 055075 Total:									2,925.90	
Vendor 00020 Total:									2,925.90	
055080	07-06-2021	00038	GREENVILLE HERALD	SUPERINTENDENT	188797	JUNE 2021 199-41-6499.00-701-199000	C	4/A-DAY AD'S/VENDOR AD	2,465.00	N
				SUPERINTENDENT	188809	A0112724 199-41-6499.00-701-199000	C	REQUEST BID AD	544.40	N
Check 055080 Total:									3,009.40	
Vendor 00038 Total:									3,009.40	
055096	07-06-2021	00055	SYSTEMS DESIGN	UNDIST. ORGAN.UN	188807	21-0291 240-35-6249.00-999-199000	C	LMN ACCT 6/30	120.00	N
055089	07-06-2021	00082	MASTER AUDIO VISUA	HIGH SCHOOL	188709	23872 410-11-6321.00-001-100000	C	COMPUTER CARTS	9,960.00	N
055099	07-06-2021	00262	WAL-MART INC.	ELEMENTARY SCH	188108	199-11-6397.00-101-111000	C	FURNITURE FOR CLASSR	182.62	N
				HIGH SCHOOL	188607	480-36-6499.00-001-199000	C	ENRICHMENT CAMP SUPP	367.37	N
Check 055099 Total:									549.99	
Vendor 00262 Total:									549.99	
055091	07-06-2021	00299	PEARSON	ELEMENTARY SCH	188746	14662784 410-11-6321.00-101-100000	C	ELEM AIMSWEPLUS	4,160.00	N
055088	07-06-2021	00301	LOWE'S	ELEMENTARY SCH	188702	199-23-6399.00-101-199000	C	DESK MATERIAL FOR BRA	341.96	N
				UNDIST. ORGAN.UN	188601	199-51-6319.00-999-199000	C	942 CEILING TILES	34.38	N
				UNDIST. ORGAN.UN	188762	199-51-6319.00-999-199000	C	ROLLERS/LINER/PVC PIPE	41.41	N
				UNDIST. ORGAN.UN	188682	199-51-6319.00-999-199000	C	CEILING TILES	809.45	N
Check 055088 Total:									1,227.20	
Vendor 00301 Total:									1,227.20	
055097	07-06-2021	00330	TASB	HIGH SCHOOL	188804	600904 199-23-6411.00-001-199000	C	TX ADMIN ACADEMY/COM	250.00	N
055084	07-06-2021	00542	HOOTEN'S	UNDIST. ORGAN.UN	188794	199-51-6319.00-999-199000	C	GLOVES/CAULK/LATTICE	77.04	N
				UNDIST. ORGAN.UN	188660	199-51-6319.00-999-199000	C	CONNECTOR/VALVE/PVC	89.13	N
				UNDIST. ORGAN.UN	188715	199-51-6319.00-999-199000	C	PAINT SUPPLIES	85.50	N
				UNDIST. ORGAN.UN	188793	199-51-6319.00-999-199000	C	CABLE/CONNECTOR/CLA	62.96	N

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
				UNDIST. ORGAN.UN	188698		C	BATTERY PACK/BULBS	31.98	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188732		C	PAINT/GYM	61.98	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188665		C	DRIVER SET/J-BEND/CRIM	172.05	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188729		C	PAINT SUPPLIES	176.29	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188676		C	PO Created by Req: 808410	108.31	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188788		C	PIPE/HEX SET/BELT CUTT	265.36	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188666		C	PAINT/PVC/COUPLING/PV	145.39	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188717		C	PAINT SUPPLIES	182.40	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188730		C	PAINT SUPPLIES	134.45	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188776		C	SUPPLIES	200.68	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188731		C	PAINT SUPPLIES	820.74	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188760		C	SUPPLIES	773.91	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188697		C	PAINT/STAIN/TOWELS	193.92	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188694		C	TESTER VOLT/WIRE/BULB	110.93	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188696		C	BULBS	640.13	N
					199-51-6499.00-999-199000					
								Check 055084 Total:	4,333.15	
055085	07-06-2021	00542	HOOTEN'S	HIGH SCHOOL	188802		C	TOOL SAW BLADES	392.09	N
					199-11-6399.39-001-122000					
				HIGH SCHOOL	188802		C	TOOL SAW BLADES	40.45	N
					865-00-2190.42-001-100000					
								Check 055085 Total:	432.54	
								Vendor 00542 Total:	4,765.69	
055076	07-06-2021	00558	DEPARTMENT OF PUB SUPERINTENDENT		188787		C	FINGER PRINT INQUIRES	11.00	N
					199-41-6499.00-701-199000					
055079	07-06-2021	00672	FEC ELECTRIC	UNDIST. ORGAN.UN	188808		C	ELECTRIC SERVICES	17,324.32	N
					199-51-6259.73-999-199000					
055072	07-06-2021	00676	CASH SPECIAL UTILIT	UNDIST. ORGAN.UN	188810		C	WATER SERVICES	679.71	N
					199-51-6259.71-999-199000					
055086	07-06-2021	00833	HORTON SALES	UNDIST. ORGAN.UN	188781	21-2422	C	HS FREEZER REPAIRS	1,416.33	N
					240-35-6249.00-999-199000					
055094	07-06-2021	00852	RON'S MOBILE DRUG	UNDIST. ORGAN.UN	188795	1162	C	BUS DRIVER PHYSICALS	630.00	N
					199-34-6499.00-999-199000					
055078	07-06-2021	00862	EDGEWOOD ISD	UNDIST. ORGAN.UN	188790	LO101	C	ATHLETIC DISTRICT SHARE	511.17	N
					199-36-6499.40-999-199000					

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
055092	07-06-2021	01009	REGION 8 EDUCATION	UNDIST. ORGAN.UN	188670	001227 199-34-6499.00-999-199000	C	BUS DRIVER TRAINING	450.00	N
055081	07-06-2021	01082	GRIFFIN COMMUNICA	UNDIST. ORGAN.UN	188791	199-51-6249.00-999-199000	C	HS G ALARMYM/FIRE INSP	225.00	N
				UNDIST. ORGAN.UN	188800	199-51-6249.00-999-199000	C	CAMPUS FIRE INSPECTIO	1,125.00	N
Check 055081 Total:									1,350.00	
Vendor 01082 Total:									1,350.00	
055100	07-06-2021	01110	WILLIAMS SPORTING	HIGH SCHOOL	188727	199-36-6399.00-001-191080	C	VOLLEYBALL SUPPLIES	24.98	N
				HIGH SCHOOL	188727	199-36-6399.12-001-191000	C	VOLLEYBALL SUPPLIES	1,473.02	N
				HIGH SCHOOL	188705	482-36-6399.00-001-191000	C	MS HEAVY BASKETBALLS	313.00	N
				HIGH SCHOOL	188686	482-36-6399.00-001-191000	C	VOLLEYBALL SUPPLIES	1,260.00	N
Check 055100 Total:									3,071.00	
Vendor 01110 Total:									3,071.00	
055077	07-06-2021	01245	DONNA SCOGGINS	UNDIST. ORGAN.UN	188805	6-2021 459-41-6219.00-999-199000	C	HUNT COOP SERVICES	1,950.00	N
055098	07-06-2021	01251	CARD SERVICE CENT	HIGH SCHOOL	188734	199-11-6399.00-001-111000	C	ENRICHMENT CAMP SUPP	208.19	N
				ELEMENTARY SCH	188749	199-11-6399.00-101-111000	C	HOBBY LOBBY	54.04	N
				HIGH SCHOOL	188707	199-36-6411.39-001-199000	C	SKEET SHOOT EXPENSES	1,458.92	N
				HIGH SCHOOL	188707	199-36-6412.39-001-199000	C	SKEET SHOOT EXPENSES	1,390.50	N
				SUPERINTENDENT	188726	199-41-6399.00-701-199000	C	CANVA PRO/FLYER PROG	119.99	N
				SCHOOL BOARD	188748	199-41-6499.00-702-199000	C	BOARD MTG FOOD	12.95	N
				ELEMENTARY SCH	188736	199-51-6499.99-101-199000	C	CONTAINER RENTAL	318.00	N
				ELEMENTARY SCH	188775	199-51-6499.99-101-199000	C	CONTAINER RENTAL	318.00	N
				HIGH SCHOOL	188753	490-11-6399.00-001-199000	C	EDUCATION FOUNDATION	59.99	N
				HIGH SCHOOL	188707	865-00-2190.42-001-100000	C	SKEET SHOOT EXPENSES	352.07	N
Check 055098 Total:									4,292.65	
Vendor 01251 Total:									4,292.65	
055070	07-06-2021	01968	ATWOODS	HIGH SCHOOL	188782	199-11-6399.39-001-122000	C	SUPPLIES	41.86	N
055069	07-06-2021	02679	AMAZON	MIDDLE SCHOOL	188701	199-11-6399.00-041-111000	C	LAPTOP BAGS 15.6	2,093.85	N
				ELEMENTARY SCH	188721	199-11-6399.00-101-111000	C	ENRICHMENT CAMP SUPP	98.12	N
				ELEMENTARY SCH	188723	199-23-6399.00-101-199000	C	DESK PLANNER 21-22	25.41	N
				SUPERINTENDENT	188701	199-41-6399.00-701-199000	C	LAPTOP BAGS 15.6	2,093.85	N

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
				UNDIST. ORGAN.UN	188683		C	KEYS/DEHUMIDIFIER	71.72	N
					199-51-6319.00-999-199000					
								Check 055069 Total:	4,382.95	
								Vendor 02679 Total:	4,382.95	
002469	07-02-2021	02801	ORTHOPEDIC SPECIA	UNDIST. ORGAN.UN	210333		D	WORKER COMP	127.00	N
					753-41-6499.00-999-199000					
055082	07-06-2021	13701	GUARDIAN SECURITY	UNDIST. ORGAN.UN	188270	18025	C	ACCESS CONTROL - POR	10,130.75	N
					199-52-6649.00-999-199000					
055093	07-06-2021	13777	RMA TOLL PROCESSI	HIGH SCHOOL	188803		C	TRACK MEET TOLLS	18.85	N
					199-36-6411.00-001-191000					
055095	07-06-2021	13860	SIMPLIFIED SCHOOL S	UNDIST. ORGAN.UN	188796	1039	C	JUNE HUNT COOP	9,139.00	N
					459-41-6219.00-999-199000					
055087	07-06-2021	13982	JESUS A DE LEON	UNDIST. ORGAN.UN	188799		C	PAINT EXIT DOORS/TABLE	2,100.00	N
					199-51-6249.00-999-199000					
				UNDIST. ORGAN.UN	188798		C	SCRAPE INSULA/PAINT G	3,000.00	N
					199-51-6249.00-999-199000					
								Check 055087 Total:	5,100.00	
								Vendor 13982 Total:	5,100.00	
055090	07-06-2021	13997	PAYTON HOLLAND	HIGH SCHOOL	210334	MEALS	C	SAN ANTONIO MEALS/SKE	100.00	N
					199-36-6411.39-001-199000					
002468	07-02-2021	14138	ABBY SAMPLES	UNDIST. ORGAN.UN	210332		D	WORKER COMP	209.48	N
					753-41-6499.00-999-199000					
055101	07-06-2021	14151	ZOLL MEDICAL CORP	UNDIST. ORGAN.UN	188685	3308458	C	REPAIRS ON AED'S	247.50	N
					199-33-6299.00-999-199000					
055071	07-06-2021	14152	CALIFORNIA LEAGUE	MIDDLE SCHOOL	188541	NSFTW21-	C	SCHOOLS TO WATCH CO	249.00	N
					199-23-6411.00-041-199000					
055083	07-06-2021	14159	H & H TRAILER SALES, HIGH SCHOOL		188806	1/2 pymt	C	FFA TRAILER	15,000.00	N
					199-11-6494.00-001-122000					
055102	07-06-2021	14159	H & H TRAILER SALES, HIGH SCHOOL		188806	BAL DUE	C	FFA TRAILER	15,000.00	N
					199-11-6494.00-001-122000					
								Vendor 14159 Total:	30,000.00	
								Grand Total:	120,196.24	

End of Report

**LONE OAK INDEPENDENT SCHOOL DISTRICT
SUMMARY OF BANK ACCOUNT BALANCES
FOR THE MONTH END JULY 2021**

	OPENING BALANCES	RECEIPTS	DISBURSEMENTS	ENDING BALANCES
<u>CHECKING ACCOUNTS</u>				
General Operating	\$ 1,111,377	1,414,681	918,195	1,607,863
Debt Service	975,315	12,937	0	988,252
TOTAL CHECKING ACCOUNTS	\$ 2,086,692	1,427,618	918,195	2,596,115
<u>TIME DEPOSITS</u>				
Texpool (General Operating)	\$ 75,966	2		75,968
Texpool (I & S)	4,722	0		4,722
American Nat'l Bank CD'S	3,142,214	872	316,132	2,826,954
Inwood Nat'l Bank CD	212,022	399		212,421
Inwood Nat'l Bank CD (I&S)	42,419	71		42,490
TOTAL TIME DEPOSITS	\$ 3,477,343	1,344	316,132	3,162,555
TOTAL ALL FUNDS	\$ 5,564,035	1,428,962	1,234,327	5,758,670
(Deduct) Interaccount Transfers	0	0	0	0
TOTAL FOR PERIOD	\$ 5,564,035	1,428,962	1,234,327	5,758,670

Fund Balance as of June 30, 2020: \$4,455,783

**ATTN: ALL CD INTEREST ABOVE IS ACCRUED INTEREST
RECEIVABLE, AND WILL BE ACCURATELY RECONCILED
TO THE DISTRICT'S GENERAL LEDGER AT YEAR END.**

**LONE OAK ISD
2020 - 2021 BUDGET**

GENERAL OPERATING FUND
FUND 199 - General Operating

REVENUES:		(BEFORE)	(AFTER)	May-21	May-21	21-Jun			
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES	RE-ALLO # 001 FUNC 35	RE-ALLO # 002 FUNC 41	RE-ALLO #3 MISC			
5700	Local / Intermediate Revenue	\$ 3,059,400	\$ 3,059,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5800	State Program Revenue	7,840,600	7,840,600						
5900	Federal Program Revenue	100,000	100,000						
TOTAL		\$ 11,000,000	\$ 11,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

APPROPRIATIONS:		(BEFORE)	(AFTER)	DIFFERENCE					
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO						
11	Instruction	\$ 6,300,000	\$ 6,179,000	(45,000.00)		(76,000.00)			
12	Instructional Resources & Media	250,000	275,000			25,000.00			
13	Instructional Staff Development	35,000	10,000			(25,000.00)			
21	Instructional Administration	38,000	38,000						
23	School Leadership	820,000	820,000						
31	Guidance and Counseling	300,000	325,000			25,000.00			
33	Health Services	113,000	128,000			15,000.00			
34	Student Transportation	425,000	325,000			(100,000.00)	xxxxxxx		
35	Food Service	15,000	60,000	45,000.00					
36	Cocurricular / Extracurricular	500,000	550,000			50,000.00			
41	General Admistration	520,000	720,000		150,000.00	50,000.00			
51	Facilities Maintenance & Operations	1,200,000	1,100,000		(150,000.00)	50,000.00			
52	Security & Monitoring Services	74,000	74,000						
53	Data Processing	20,000	5,000			(15,000.00)			
71	Debt Services	170,000	160,000			(10,000.00)			
93	Shared Service Arrangement	150,000	150,000						
99	Other Intergovernmental Charges	70,000	81,000			11,000.00			
TOTAL		\$ 11,000,000	\$ 11,000,000	0.00	0.00	0.00	0.00	0.00	0.00

FOOD SERVICE FUND

FUND 240 - Food Service Fund

REVENUES:		(BEFORE)	(AFTER)	AMEND #001	RE-ALLO # 001	DIFFERENCE			
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES						
5700	Local / Intermediate Revenue	\$ 312,000	\$ 312,000						
5800	State Program Revenue	3,000	\$ 3,000						
5900	Federal Program Revenue	285,000	\$ 285,000						
TOTAL		\$ 600,000	\$ 600,000	0.00	0.00	0.00	0.00	0.00	0.00

APPROPRIATIONS:		(BEFORE)	(AFTER)	AMEND #001	RE-ALLO # 001	DIFFERENCE			
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO						
35	Food Service	\$ 600,000	\$ 600,000						
TOTAL		\$ 600,000	\$ 600,000	0.00	0.00	0.00	0.00	0.00	0.00

DEBT SERVICE FUND

FUND 599 - Debt Service Fund

REVENUES:		(BEFORE)	(AFTER)	AMEND #001	RE-ALLO # 001	DIFFERENCE			
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES						
5700	Local / Intermediate Revenue	\$ 480,000	\$ 480,000						
5800	State Program Revenue	100,000	100,000						
5900	Federal Program Revenue	-	-						
TOTAL		\$ 580,000	\$ 580,000	0.00	0.00	0.00	0.00	0.00	0.00

APPROPRIATIONS:		(BEFORE)	(AFTER)	AMEND #001	RE-ALLO # 001	DIFFERENCE			
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO						
71	Debt Service	\$ 580,000	\$ 580,000						
TOTAL		\$ 580,000	\$ 580,000	0.00	0.00	0.00	0.00	0.00	0.00

Regular Meeting (Rescheduled from July 19th)

Monday, August 2, 2021 6:00 PM

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

Orville Gentry: Present
Nikki Haynes: Present
Donald Isenberg: Present
Jeremy McClanahan: Present
Chris Moore: Present
Clint Patterson: Present
Justin Ramm: Present

1. **Establish a quorum and call meeting to order**

Discussion: Meeting was called to order at 6:00 PM

2. **Opening Prayer**

Discussion: Opening Prayer led by Orville Gentry

3. **Forum for community input**

Discussion: No community input was offered.

4. **Consent Agenda**

Action(s):

Motion to approve the consent agenda as stated.
This motion, made by Jeremy McClanahan and seconded by Donald Isenberg, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Recess taken at 6:02 PM

Resumed Board Meeting at 6:07 PM

1. Financial Report

2. Monthly Investment Report

3. Budget Amendments/Reallocation

4. Minutes from previous meeting

5. **Bond Facility Advisory Committee Presentation**

Presenter: Advisory Committee

Discussion: Facility Advisory Committee proposed a \$45 million bond including:
- Academic additions and renovations
- College, career, and military readiness expansion

- Fine arts expansion
- Safety and security upgrades
- Athletic improvements
- Multipurpose gym space

6. TASB Worker's Comp Renewal

Action(s):

Motion to approved the worker's comp renewal as presented. This motion, made by Nikki Haynes and seconded by Orville Gentry, Passed.

Voting Detail:

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

Jeremy
 McClanahan: Yea
 Chris Moore: Yea
 Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

7. Discuss and possible approve a local policy regarding leave for peace officers based on HB 2073

Discussion: This item has been tabled for discussion at the next regularly scheduled meeting.

8. Lone Oak Independent School District Resolution Regarding Special Education Shared Services Agreement With The Tri-County Shared Services Arrangement.

Action(s):

Motion to approve the LOISD Resolution regarding Special Education shared services agreement with the tri-county shared services agreement. This motion, made by Nikki Haynes and seconded by Jeremy McClanahan, Passed.

Voting Detail:

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

Jeremy
 McClanahan: Yea
 Chris Moore: Yea
 Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

9. Defender Program

Discussion: Discussion of the Defender program was moved to after the executive session at 6:22 PM

At 8:31 PM The Defender program was discussed, with a major change being that a Level 3 holster

is now required.

10. **Deliberation and possible approval of the COVID-19 re-entry plan for staff and students.**

Discussion: Superintendent Carter presented LOISD re-entry plan. Major changes include no funding from TEA this year.

1. Deliberation and possible action(s) re: employee leave.

Action(s):

Motion to approve the policy as presented with the amendment to address the negative tests and returning sooner. This motion, made by Jeremy McClanahan and seconded by Donald Isenberg, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Mrs. Carter recommends that when an employee tests positive, we give them up to 10 consecutive days of leave with no pay docking or a doctors note saying they can come back. This could lead to some employees not being forthcoming when experiencing symptoms.

11. **2021-22 Handbooks & Student Code of Conduct**

Discussion: The executive session was moved up to number 11. Regular session recessed at 6:41 PM. Executive session entered into at 6:41 PM.

Executive session ended and Regular session resumed at 8:30 PM

1. Employee

Discussion: Nate Compton presented major changes in Employee Handbook - Evaluating nurses, military leave, and leave for peace officers.

2. Student

Discussion: Shannon Wilhite presented major changes in Middle School Student Handbook - Students that did not participate in STAAR tests, Grading policies.

Beth Luhn presented major changes in Elementary School Student Handbook - Dress code: hair length, What is considered overtime, grading/retake policies.

3. Athletic, Band, Cheer

Discussion: Coach Turner presented major changes in the Athletic Handbook - Dual Sport

participation, priority of teams/events, injuries: Parent/Dr. Notes, Hazing/fighting/bullying, Awards/letter jackets, and communication procedures.

4. Student Code of Conduct

Discussion: Nate Compton presented major changes to the Student Code of Conduct - Prohibited items, sexual abuse of a child/disabled student, HB 4545: STAAR results, Dress Code - no blankets and short length.

12. **Discuss and possibly approve the amended**

District of Innovation (DOI) plan as it applies to Inter-District transfers and TEA Notification.

Action(s):

I move that we approve the amended DOI as recommended by the Superintendent. This motion, made by Jeremy McClanahan and seconded by Nikki Haynes, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

13. **Discuss and possible approve two innovative courses for high school under DOI (District of Innovation)**

Action(s):

Motion to approve the two innovative courses for high school under DOI. This motion, made by Donald Isenberg and seconded by Nikki Haynes, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

14. **Discuss and possible approve the purchase of high school cafeteria tables**

Action(s):

Motion to give the Superintendent an amount not to exceed \$40,000 for the purchase of high school

cafeteria tables. This motion, made by Donald Isenberg and seconded by Clint Patterson, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

15. **Discuss and possible take action on lighting for the football field**

16. **Deliberation and possible action to clarify previous resolutions relating to the sale of approximate 10-acre tract of real property generally located at 412 Church Street**

Action(s):

Motion that we approve the resolution to clarify the issues related to the sale of real property generally located at 412 Church Street. This motion, made by Donald Isenberg and seconded by Orville Gentry, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Mineral rights need to be included in the sale of property.

17. **Executive Session**

Discussion: Executive session was entered into at 6:41 PM

1. 551.074 Discuss personnel or to hear complaints against personnel
2. 551.071 Private Consultation with the board's attorney
3. 551.072 Discussing purchase, exchange, lease, or value of real property

18. **Adjournment**

Discussion: Adjourn at 9:07 PM

19. **Sign Land Contract**

Board Secretary



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Greenville ISD REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICES ARRANGEMENT

GREENVILLE Independent School District, BLAND Independent School District, BOLES Independent School District, BONHAM Independent School District, CADDO MILLS Independent School District, CAMPBELL Independent School District, CELESTE Independent School District, , COMMERCE Independent School District, COMO-PICKTON Independent School District, CUMBY Independent School District, FANNINDEL Independent School District, HONEY GROVE Independent School District, LEONARD Independent School District, LONE OAK Independent School District, MILLER GROVE Independent School District, NORTH HOPKINS Independent School District, QUINLAN Independent School District, RAINS Independent School District, ROYSE CITY Independent School District, SALTILLO Independent School District, SAM RAYBURN Independent School District, SULPHUR BLUFF Independent School District, SULPHUR SPRINGS Independent School District, TRENTON Independent School District, WILLS POINT Independent School District, and WOLFE CITY Independent School District, (member districts) hereby agree to cooperatively operate their special education programs under the authority of Education Code Section 29.007 and Texas Government Code Section 791.001 et seq., as the Greenville Regional Day School Program for the Deaf, (" Greenville RDSPD"). Member Districts agree that:

Member Districts agree that:

1. General Covenants and Provisions

- 1.1. The purpose of this agreement is to create a cooperative arrangement whereby the member districts may provide for the efficient delivery of legally required special education and related services for eligible students identified as deaf or hard-of-hearing, who reside within the boundaries of the member districts of the Greenville ISD RDSPD SSA. It is agreed and understood that any student identified as deaf or hard-of-hearing in a way that severely impairs processing linguistic information through hearing, even with recommended amplification, and which adversely affects educational performance shall be eligible for consideration for the Greenville ISD RDSPD SSA, subject to the student's Admission, Review and Dismissal Committee (ARD/IEP committee) recommendations. It is further agreed that students identified as deaf or hard-of-hearing who are not referred for Greenville ISD RDSPD SSA services, and receive solely consultation supports through another arrangement, are not included in this Shared Services Agreement.
- 1.2. The intent of the Greenville ISD RDSPD is to serve students identified as deaf or hard-of-hearing, ages 0-21, whose needs, as determined by their ARD/IEP Committee meet eligibility for RDSPD Cluster Site services. Those students served in the Greenville ISD RDSPD must reside in the Greenville Independent School District or current member districts of the Greenville ISD RDSPD SSA, who have accepted its current policies and procedures.

1.2.1. When a student requires more than or equal to 180 minutes of daily direct instruction from a



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teacher certified in the area of deaf and hard-of-hearing and/or implementation of aural/oral communication as the student's primary communication mode is not appropriate, ARD consideration of RDSPD cluster services is appropriate.

1.2.2. When a student from a member district no longer requires RDSPD cluster site services; more than 180 minutes of daily direct instruction from a teacher certified in the area of deaf and hard-of-hearing and/or implementation of total communication systems to access the student's primary communication mode; the ARD Committee will consider placement at the student's home district and/or campus with appropriate services and supports.

- 1.3. The member districts do not intend by entering this agreement or otherwise to create a separate legal entity.
- 1.4. The Greenville ISD RDSPD Shared Services Arrangement administrative offices will be located in Greenville, Texas.
- 1.5. The Greenville ISD RDSPD will be operated in compliance with Federal and State law, including the Individuals with Disabilities Education Act, 20 U.S.C. Section 1401 et seq.; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. Section 794; the Americans with Disabilities Act, 42 U.S.C., Section 12101 et seq.; Chapter 29 of the Texas Education Code; Chapter 30 of the Texas Education Code; implementing regulations for all applicable statutes in accordance with procedures developed by the Texas Education Agency (TEA) to comply with the requirements of 19 TAC 89.1075(e); and the Greenville ISD RDSPD SSA administrative guidelines approved by the Shared Service Arrangement (SSA) Management Board. The Greenville ISD RDSPD operates in compliance with Volume 13, Section 1.3 of the TEA's Financial Accountability System Resource Guide (FASRG).
- 1.6. Students from school districts other than member districts who are parties to this agreement may be considered for placement upon request through the Executive Director of Special Education of the Fiscal Agent of the Greenville ISD RDSPD SSA.
- 1.7. Should a Local Education Agency (LEA) seek to become a member district of the Greenville ISD RDSPD SSA, a written request provided to the GISD Executive Director of Special Education for consideration by the Management Board must be provided on or before November 1, preceding the fiscal year it intends to join. It is agreed that any reconfiguration is subject to TEA timelines and approval by the existing parties to this agreement.
- 1.8. Member districts may choose to participate in more than one Shared Services Arrangement. Member districts shall provide written notice to the Greenville ISD RDSPD SSA in the event they seek to join another Shared Services Arrangement.
- 1.9. State accountability and attendance-related funds for students will remain in the Greenville ISD RDSPD SSA member districts.



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1.9.1. All students receiving direct services from a certified teacher of the deaf for a minimum of 45 minutes per week are considered “enrolled” in the RDSPD for census purposes in the Public Education Information Management System (PEIMS).

1.9.2. Students who reside within the boundaries of a member district and receive services at a cluster site are reported as “enrolled, but not in attendance” by the Greenville ISD RDSPD SSA.

2. Management

2.1. The Greenville ISD RDSPD SSA shall be governed by the SSA Management Board (Management Board) comprised of the Special Education Directors / Coordinators from the participating member districts; or their designees, and representation from the Fiscal Agent.

2.1.1. Such Management Board will meet, at least annually, to review the SSA Agreement.

2.1.2. Additional meetings shall be scheduled as determined by the chairperson, whereby the Management Board may meet either as a whole or as ad hoc sub-committees to address issues related to funding, programming, operation, and/or short and long-term needs of the Greenville ISD RDSPD SSA.

2.1.3. The Fiscal Agent records, prepares, and disseminates minutes for each meeting. Management Board members shall keep their respective superintendents advised of Management Board actions, as appropriate.

2.2. The Chairperson of the Management Board shall be the GISD representative.

2.3. The Fiscal Agent may purchase goods and services necessary to administer and operate the Greenville ISD RDSPD. All non-consumable instructional materials shall be deemed property of the Greenville ISD RDSPD when such supplies and materials are purchased with RDSPD funds.

2.4. Members of the Management Board will establish and maintain SSA Administrative Guidelines. Any Administrative Guidelines that are inconsistent with this Agreement shall be deemed null and void. Any revision to the Administrative Guidelines requires a majority vote of the Management Board.

2.5. Management Board actions, unless otherwise provided herein, require approval by a majority of a quorum of representatives from member districts.



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3. Personnel Policies

- 3.1. The chief administrator of the Greenville ISD RDSPD SSA will be the Executive Director of Special Education of Greenville ISD. This Executive Director shall be employed by the Fiscal Agent and be subject to the personnel policies of the Fiscal Agent. Administrative decisions regarding daily operations of the instructional program, including but not limited to: provision of related services, staff development, and approved budgeted expenditures consistent with Fiscal Agent policy, are within the authority of the Executive Director and do not require Management Board action. Additionally, the Executive Director, at his/her discretion, or at the request of a Member District, will provide feedback regarding the delivery of instructional services. The Executive Director will be under direct supervision of the GISD Deputy Superintendent and GISD Superintendent.
- 3.2. The Special Education Director of each member district shall serve as the deputy officers for public records for purposes of the Texas Public Information Act and the Local Government Records Act, unless otherwise indicated in the member district's applicable Board policy.
- 3.3. All Greenville ISD RDSPD employees shall serve under contract with the Fiscal Agent and shall be subject to the Fiscal Agent's policies.
- 3.4. Any hearing on an employee grievance, termination or non-renewal is the responsibility of and will be held in accordance with the policies of the Fiscal Agent in compliance with any applicable law.
- 3.5. All Greenville RDSPD employees are subject to the Greenville RDSPD SSA guidelines and policies.

4. Fiscal Agent Responsibilities

- 4.1. The Fiscal Agent shall be Greenville ISD, which is accredited and includes services for children ages birth through 21 years of age.
- 4.2. The Fiscal Agent is responsible for applying for, receiving, collecting, expending and distributing all funds, regardless of source, in accordance with the budget adopted by the Management Board. The Fiscal Agent shall provide accounting services reports and shall perform any other responsibilities acceptable to the Fiscal Agent which are required by the Greenville RDSPD SSA policies. It is agreed and understood that the Fiscal Agent assumes no responsibility for a member district's failure to maintain its effort.
- 4.3. The Fiscal Agent is responsible for preparing the operational budget for the Greenville ISD RDSPD SSA. The Fiscal Agent will account for salaries and expenses of Greenville ISD RDSPD SSA personnel and operating expenses, IDEA Part B funds, State Deaf funds and any other funding



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received for the purpose of furthering this program. The Fiscal Agent will maintain personnel records and payroll systems in accordance with its applicable salary schedule for all Greenville ISD RDSPD staff.

- 4.4. Except as otherwise provided herein, the Fiscal Agent will prepare and submit any reports or applications required by Federal or State law or RDSPD policy. It is agreed and understood that the Fiscal Agent assumes no responsibility for a member district's failure to maintain its effort. To the extent necessary, however, member districts agree to cooperate with the Fiscal Agent's effort to comply with reporting requirements.
- 4.5. The Fiscal Agent may negotiate contracts with outside service providers for special education and related services for students with disabilities in accordance with law and Fiscal Agent policies. The Fiscal Agent shall request ADA compliance by each service provider.
- 4.6. The Fiscal Agent must notify the member districts of any intention to withdraw as Fiscal Agent of the SSA on or before December 31 (no less than one year) preceding the last fiscal year it intends to serve as Fiscal Agent. It is agreed and understood that the withdrawing Fiscal Agent will notify TEA of its intent to withdraw as Fiscal Agent on or before February 1, one year preceding the last fiscal year it intends to serve as Fiscal Agent. After a satisfactory independent audit of the SSA's accounts, the transfer of Fiscal Agent status will become effective July 1 of the last fiscal year. All TEA timelines shall apply to any reconfiguration, including change of Fiscal Agent.
- 4.7. Should the Fiscal Agent cease to serve, for any reason, the Management Board will, by majority vote of a quorum, appoint another member district as the Fiscal Agent. Any member district appointed to serve as the Fiscal Agent has the option to refuse to serve as the Fiscal Agent. All TEA timelines shall apply to any reconfiguration, including change of the Fiscal Agent. Should no member district be willing to serve as Fiscal Agent, then this SSA shall immediately terminate and each school district shall retain its own individual responsibility to educate its students previously placed under this SSA.
- 4.8. The Greenville RDSPD shall provide centralized sites located within the boundaries of the Fiscal Agent. The Fiscal Agent shall provide maintenance and operation services, suitable and sufficient classroom space within the program to accommodate the students identified as deaf or hard-of-hearing, and office space for support personnel. Member districts shall share any out of pocket costs for such items.
- 4.9. Except as otherwise provided herein, the Fiscal Agent, on behalf of the Greenville ISD RDSPD SSA shall provide related services for eligible Greenville ISD RDSPD SSA students as acceptable to the Fiscal Agent and recommended by a duly constituted ARD/IEP committee.



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5. Member Districts' General Obligations

- 5.1. As described in 19 TAC Section 89.61, each member district will be liable for costs associated with its residentially placed students, if any. A duly constituted ARD/IEP committee must have educationally placed students at a residential facility.
- 5.2. Each member district agrees to cooperate with the Fiscal Agent in maintaining the proper fiscal, personnel, and student records for the Greenville ISD RDSPD SSA operations.
- 5.3. A member district may withdraw from the Greenville ISD RDSPD SSA by providing written notice to the Fiscal Agent no later than January 1 of the current fiscal year. Upon receipt, the Fiscal Agent shall submit the written notice of intent to withdraw to the Texas Education Agency (TEA) prior to February 1, as required. Upon delivery of such notice, the member's withdrawal from the SSA shall be effective June 30 of the same fiscal year. The withdrawing member district shall return to the Greenville ISD RDSPD SSA any supplies, equipment, or fixtures in its possession that were purchased with the SSA's funds prior to or by the effective June 30 withdrawal date. The member districts further agree that any uncommitted surplus funds, after charges and liabilities, remaining in the SSA's operating fund as of the June 30 withdrawal date set forth above, shall be remain with the SSA. Additionally, a withdrawing member district shall pay all costs and fees related to, resulting from, or associated with its withdrawal, including but not limited to, non-renewals, legal costs, insurance or any other expenses or obligations. A member district who complies with this notice provision shall be entitled to retain possession of any equipment, basic texts, and supplies furnished under this agreement except as provided in Section 2.3 herein. Failure to comply with said notice requirements will result in member district's forfeiture of equipment, basis texts, and supplies to which it would otherwise be entitled under this paragraph.

Each member district is ultimately responsible for the education of all students identified as deaf or hard-of-hearing residing within its district boundaries, whether the provision of services is in the local program, the Greenville ISD RDSPD, or other placements. Each individual student's ARD/IEP committee determines the application of specially designed instruction, supports, and services. Such responsibility may include the provision of any related services as determined by the ARD/IEP committee. The Greenville ISD RDSPD SSA will provide the following services for students served at the cluster sites:

- 5.3.1. Instruction with a certified Deaf Educator in settings across the continuum of services
- 5.3.2. Interpreter Services
- 5.3.3. Audiological Services
- 5.3.4. Speech Therapy



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- 5.4. Each member district is responsible for diagnostic and evaluation services for non-cluster site students.
- 5.5. Each member district agrees to adhere to the procedures described in the SSA agreement regarding PEIMS reporting, reporting of student performance, and implementation of the RDSPD SSA agreement.
- 5.6. Nothing in this agreement shall preclude a member district from providing instructional services to its resident eligible students identified as deaf or hard-of-hearing in a local special education program operated by the member district.
- 5.7. Students from school districts, other than those member districts who are parties to this agreement, may be considered for services or placement upon written request to the Greenville ISD RDSPD SSA Management Board. Such services will be provided only upon majority vote of the Management Board members.
 - 5.7.1. Placements will be requested and approved or denied on an annual basis by the majority vote of the Management Board. If services are approved, the requesting school district shall agree to: (1) adhere to the policies and procedures of the current SSA; (2) provide transportation for the student; and (3) pay, by February 1 of the current school year, any per pupil charge currently agreed upon the Management Board for any student the requesting district sends to the Management Board.
 - 5.7.2. The Fiscal Agent shall bill costs for services to the school district requesting RDSPD services in writing (invoice) by April 1 of the current fiscal year. Failure to pay these charges will result in the student being withdrawn from the cluster site to enroll with the sending school district. Such school district will be solely responsible for providing education services to that student.
- 5.8. Each sending District shall be responsible for FM receivers, audio shoes, related warranties, and audio systems or other AT/AI equipment determined necessary by the ARD Committee. Hearing Aids are the sole responsibility of the member district if not provided by the student. The Cluster site is responsible for the transmitter. For a student receiving services in his or her home district, the member district where the student resides is responsible for the purchase of all equipment set forth in this provision and deemed appropriate by an ARD committee.

6. Fiscal Practices

- 6.1. The Greenville RDSPD SSA operates on a budget reviewed by the Management Board. The special education director of each member district shall ensure that the respective share to be contributed to the Greenville ISD RDSPD SSA shall be included in the budget adopted by the member district's respective board of trustees. The budget shall be prepared in accordance with guidelines established by the Texas Education Agency.
- 6.2. Member districts acknowledge that Federal and State funds reserved for Special Education Deaf Services flow directly to the Fiscal Agent from TEA. Administrative costs, including but not limited to: all costs and salaries related to RDSPD staff as well as contracts with outside service providers, including but not limited to, interpreters and consultants. Any unexpected and



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unplanned costs incurred by the Greenville ISD RDSPD SSA over and above the amount of State Deaf and/or Federal funds shall be divided among member districts based upon the number of students enrolled in the RDSPD on December 1. Students enrolled after this date will be assessed fifty percent (50%) of the annual tuition fee for the remainder of the school year, as set forth in the SSA Administrative Guidelines document.

- 6.3. Member districts will be charged tuition for each student attending the Greenville ISD RDSPD. The tuition rate will be set and approved by the Management Board. The Management Board will publish tuition charges.
- 6.4. Member districts will be notified in writing by June 1 of the fiscal year regarding the unexpected and unplanned costs to be charged back to member districts and what the maximum total of their shared costs are estimated to be.
- 6.5. A member district shall not be responsible for any costs associated with the Greenville ISD RDSPD SSA unless such member district has a student receiving services from the Greenville ISD RDSPD SSA.
- 6.6. Member districts agree that upon receipt of the invoice, all payments are due to the Fiscal Agent within thirty (30) calendar days.
- 6.7. The Greenville ISD RDSPD SSA accounts will be audited annually by the independent auditor for the Fiscal Agent.

7. Dissolution

- 7.1. Dissolution of this Agreement shall require the affirmative vote of a majority of the member districts. Upon dissolution, the SSA funds and any other remaining assets, after any charges and liabilities, will be divided among the member districts prorated in the same manner as administrative costs. Following the vote to dissolve the SSA, the dissolution will take effect on July 1. All TEA timelines shall apply.
- 7.2. Agreements pertaining to purchase of real property shall supersede any provisions herein.

8. Diagnostic and Evaluation Services

- 8.1. Each member district shall be responsible for making initial special education referrals and completing evaluations to determine eligibility and making educational placement decisions for special education as a student identified as deaf or hard-of-hearing, in accordance with applicable State and Federal laws.
- 8.2. Each member district shall be responsible for initial evaluations of any student residing in such member district for the purpose of determining eligibility for special education services, including eligibility as a student identified as deaf or hard-of-hearing.
- 8.3. Member district duly constituted ARD/IEP committees conducting admission and annual reviews



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for students identified as deaf or hard-of-hearing considered for or participating in the Greenville ISD RDSPD SSA shall include a representative from the Greenville ISD RDSPD.

- 8.4. The Fiscal Agent, on behalf of the Greenville ISD RDSPD SSA, shall provide any diagnostic evaluation, other than initial evaluations, for each student eligible for and participating in the RDSPD cluster program.
- 8.5. The Fiscal Agent, on behalf of the Greenville ISD RDSPD SSA, will completed evaluations for initial or itinerant students based as presented in Exhibit A.

9. Transportation

- 9.1. Each member district shall be responsible for providing or contracting transportation of each eligible student to each facility providing services for the student.

10. Legal Responsibilities

- 10.1. The member district where in the student resides shall be solely responsible for the provision of a Free Appropriate Public Education (FAPE)
- 10.2. The member district wherein the student resides is responsible for legal costs, court costs and attorney fees, resulting from litigation directly involving that student, including but not limited to a special education and/or Section 504 due process hearing.
- 10.3. If a RDSPD operated program is involved in a legal action not directly involving any particular student or students, related costs shall be allocated among the member districts based upon an equal split. The Fiscal Agent shall select the counsel to represent the program in defense of the legal action.
- 10.4. Each member district shall be responsible for its own legal fees incurred due to complaints, grievances, or litigation arising from an employee or independent contractor with whom the district has a contract or with whom the district has an employment relationship.
- 10.5. If the Greenville ISD RDSPD SSA or the Fiscal Agent is a named party in a Due Process Hearing or lawsuit filed in Federal or State Court involving a student being served as contemplated by this Agreement, the member district wherein the student resides remains responsible for legal costs, court costs and attorney's fees resulting from litigation directly involving such students including reimbursement to the Greenville ISD RDSPD SSA or the Fiscal Agent for any legal costs incurred by the RDSPD SSA.
- 10.6. The legal responsibility stated herein shall survive the expiration of this Agreement should litigation arise from events that occurred during the term of this Agreement.
- 10.7. The member districts of this Shared Services Arrangement agree to negotiate in good faith in an effort to resolve any dispute related to the Agreement that may arise between two or more member



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districts. If the dispute cannot be resolved by negotiations, the dispute shall be submitted to mediation before resorting to litigation. If the need for mediation arises, the parties in the dispute shall share the cost of mediation services based upon an equal split and shall choose a mutually acceptable mediator. Mediation is a voluntary dispute resolution process in which the parties in the dispute meet with an impartial person, called a mediator, whose function is to assist the parties in resolving the dispute informally and confidentially. Mediators facilitate the resolution of disputes but cannot impose binding decisions. The parties in the dispute must agree before any settlement is binding.

11. Risk of Loss

- 11.1. Except as otherwise provided herein, each member district shall bear its own risk of loss. A loss includes but is not limited to damage to or loss of personal or real property, costs of administrative hearings, litigation expenses, awards of actual damages, court costs, attorney fees, and settlement costs.
- 11.2. Each member district will insure owned or leased vehicles, used in the transportation of students with disabilities, for the statutory maximum limits of school district liability for motor vehicle accidents.
- 11.3. Nothing in Section 11.0 herein shall construe, or be seen by any third-party as construing, a waiver of any immunity or other legal defense available to member districts under either State or Federal law.

12. The Agreement

- 12.1. This Agreement will be automatically renewed by each member district annually unless notification of withdrawal is given by a member district in connection with the applicable provisions elsewhere in this Agreement, the program is terminated by a majority of the member districts, or the program is otherwise terminated by action of the Texas Education Agency.
- 12.2. This Agreement will supersede all previous agreements among the parties in relation to the operation of the Greenville ISD RDSPD SSA.
- 12.3. This Agreement will apply to and bind the representatives and successors in interest of the parties to this Agreement.
- 12.4. The laws of the State of Texas govern this Agreement.
- 12.5. If any provision of this Agreement becomes or is held violative of any law or unenforceable, then the invalidity of that provision will not invalidate the remaining provisions. The member districts agree that all remaining provisions of this Agreement will remain in effect.
- 12.6. Citations of and references to any specific Federal or State statute or administrative regulation in this Agreement include any amendment to or successor of that statute or regulation.



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12.7. The effectiveness of this Agreement is conditioned upon the approval of the Commissioner of Education for the State of Texas, pursuant to Education Code Section 29.007.

12.8. It is understood and agreed that this Agreement may be executed in any number of identical counterparts, each of which shall be deemed an original for all purposes.

12.9. It is agreed and understood that the terms of this Agreement shall not be modified absent written agreement of all parties.

Executed this 15th day of June 2021.



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Greenville Independent School District

Board President Signature

Date

Bland Independent School District

Board President Signature

Date

Boles Independent School District

Board President Signature

Date

Bonham Independent School District

Board President Signature

Date

Caddo Mills Independent School District

Board President Signature

Date

Campbell Independent School District

Board President Signature

Date

Celeste Independent School District



Greenville Independent School District

Special Education Department

9315 Jack Finney Blvd. Greenville, TX 75401 | 903.408.4445

Board President Signature

Date

Commerce Independent School District

Board President Signature

Date

Como-Pickton Independent School District

Board President Signature

Date

Cumby Independent School District

Board President Signature

Date

Fannindel Independent School District

Board President Signature

Date

Honey Grove Independent School District

Board President Signature

Date

Leonard Independent School District

Board President Signature

Date

Lone Oak Independent School District



Greenville Independent School District

Special Education Department

9315 Jack Finney Blvd. Greenville, TX 75401 | 903.408.4445

Board President Signature

Date

Miller Grove Independent School District

Board President Signature

Date

North Hopkins Independent School District

Board President Signature

Date

Quinlan Independent School District

Board President Signature

Date

Rains Independent School District

Board President Signature

Date

Royce City Independent School District

Board President Signature

Date

Saltillo Independent School District

Board President Signature

Date

Sam Rayburn Independent School District

Board President Signature

Date



Greenville Independent School District

Special Education Department

9315 Jack Finney Blvd. Greenville, TX 75401 | 903.408.4445

Sulphur Bluff Independent School District

Board President Signature

Date

Sulphur Springs Independent School District

Board President Signature

Date

Trenton Independent School District

Board President Signature

Date

Wills Point Independent School District

Board President Signature

Date

Wolfe City Independent School District

Board President Signature

Date

EXHIBIT A

Non-member LEA or Charter Schools will be invoiced monthly for all services rendered for the previous month. Member districts will be invoiced every semester.

All services are charged by the hour, rounded to the nearing quarter hour.

A flat travel fee of \$50 per trip will be charged. Trips will be consolidated to serve as many students as possible per trip.

	Member Fee	Non-Member Fee
AI Itinerant teacher services including but not limited to all direct and consult services, ARD attendance,	\$100 per hour	\$200 per hour
Assessment Services FLE completion/ write up and ARD presentation and any other services provided by assessment staff.	\$150 per hour	\$300 per hour

Appraisal Calendar 2021-2022

The Lone Oak Independent School District will use the Texas Teacher Evaluation and Support System (T-TESS) for teacher appraisal. The appraisal system requires one appraisal by the appraiser (supervisor) annually and guarantees a second appraisal by a different appraiser if requested by the teacher. The second appraisal will be done by one of the certified appraisers in the district.

September 2, 2021 – Deadline for new-hire training and annual T-TESS orientation. Late hires will complete training/procedure review within 3 weeks of start date.

September 13, 2021 - Due to appraiser: All teachers must complete and submit the

(1) Goal Setting Plan with one goal and

(2) Student Growth Goal for one class or group of students. Complete in Eduphoria/STRIVE.

September 14-23, 2021 - Beginning-of-Year Goal Setting/Student Growth Goal Conference: All teachers must have a Goal Setting/Student Growth Goal conference with appraiser. Teachers must submit the GSPD plan to their appraiser for approval within six weeks from the date of the T-TESS orientation. *A GSPD conference is required for a teacher in the first year of appraisal under T-TESS and teachers new to the district.*

Documented walkthroughs may begin after conferences.

October 7, 2021 - All documented walkthroughs of probationary teachers must be completed.

April 21, 2022 - T-TESS Observation Period Ends

Other important considerations:

Observations must not occur on the day before or after Thanksgiving, Christmas, Spring Break, or Easter; on any date on which a STAAR test is administered on that campus; or on a day that a teacher is to give district-mandated assessments (TELPAS, STAAR, etc.).

Teachers scheduled to receive a full T-TESS evaluation will have one formal, 45-minute observation conducted by an appraiser during an announced one-week window.

Walkthrough data will also be included in the teacher's overall T-TESS evaluation.

A pre-conference between the teacher and appraiser will be required before the formal observation, so that the two may discuss student learning objectives, anticipated outcomes, etc.

Teachers will be required to conduct a self-assessment (self-scoring on the T-TESS rubric) after the formal observation. The self-assessment will be shared with the appraiser during the post conference.

A required post-conference will be conducted within 10 business days of the date of the observation so that the teacher and appraiser may discuss the ratings, evidence, and student outcomes.

May 5, 2022 - End-of-Year (EOY) Conferences Deadline

All EOY conferences must be completed 15 days prior to the last day of instruction. During the EOY conference, the teacher and appraiser will review scores for the domains and accompanying evidence as well as review potential goals and professional development plans for the next school year.

Primary Appraisers

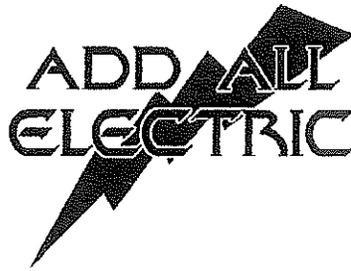
Elementary Campus	Beth Luhn/Lisa Brannon
Middle School Campus	Shannon Wilhite
High School Campus	Nate Compton
College Street Campus	Jared Smith

Secondary Appraisers

Upon Teacher Request

Elementary Campus	Shannon Wilhite
Middle School Campus	Nate Compton
High School Campus	Jared Smith
College Street Campus	Lisa Brannon/Beth Luhn

Other appraisers may be added as they become T-TESS Certified.



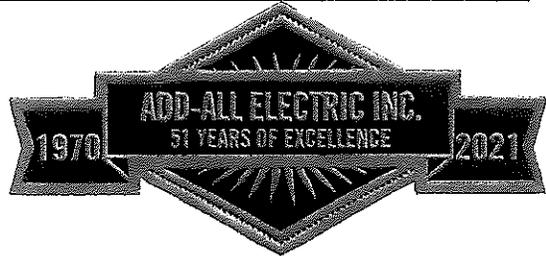
WWW.ADDALLELECTRIC.COM

P. O. BOX 170708
IRVING, TEXAS 75017-0708
972-254-1158 AND 817-488-0126
ADDALLINC@YAHOO.COM
ADDALLELECTRIC@YAHOO.COM

PROPOSAL
LONE OAK TX

DATE: 8-13-21

LONE OAK TX HIGH SCHOOL FOOTBALL FIELD
8162 US-69 S
LONE OAK, TX 75453
ATTN: WAYNE SHEPHERD
903-456-6754
WSHEPHERD@LOISD-NET



DESCRIPTION OF WORK PROPOSED FOR L.E.D. LIGHTING FOR HIGH SCHOOL FOOTBALL FIELD:

FURNISH AND REPLACE EXISTING 42 – 1500 WATT METAL HALIDE FIXTURES APPROXIMATELY 70' HIGH WITH 42 - 800 WATT ROMANSO SPORTS FIXTURES WITH 128,000 LUMENS PER FIXTURE AND A 10 YEAR MANUFACTURER'S WARRANTY

TOTAL \$ 82,000.00

THIS INCLUDES ANY LIFT NEEDED FOR THIS INSTALLATION.

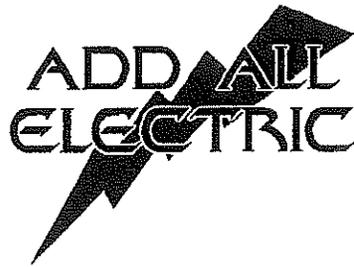
THE FIXTURES WILL TAKE 6 WEEKS TO BE DELIVERED AND WE WILL DO THIS INSTALLATION THE FOLLOWING WEEK IN 3 WORKING DAYS.

PLEASE FURNISH A SALES TAX EXEMPT CERTIFICATE OR SALES TAX WILL BE ADDED TO THE TOTAL.

I WILL ATTACH THE FIXTURE SPECS.

THIS BID IS GOOD FOR 90 DAYS.

IF A CREDIT CARD IS USED FOR THE PAYMENT, A 3% CREDIT CARD CHARGE WILL BE ADDED TO THE TOTAL.



LONE OAK TX HIGH SCHOOL FOOTBALL FIELD L.E.D. LIGHTING PROPOSAL
CONTINUED:

DRAWS:

\$ 41,000.00 – 50% UPON SIGNED APPROVAL FOR MATERIAL ORDER

\$ 41,000.00 – 50% UPON COMPLETION



ERIC SMITH, PRESIDENT

8-13-21

DATE

ACCEPTANCE OF PROPOSAL

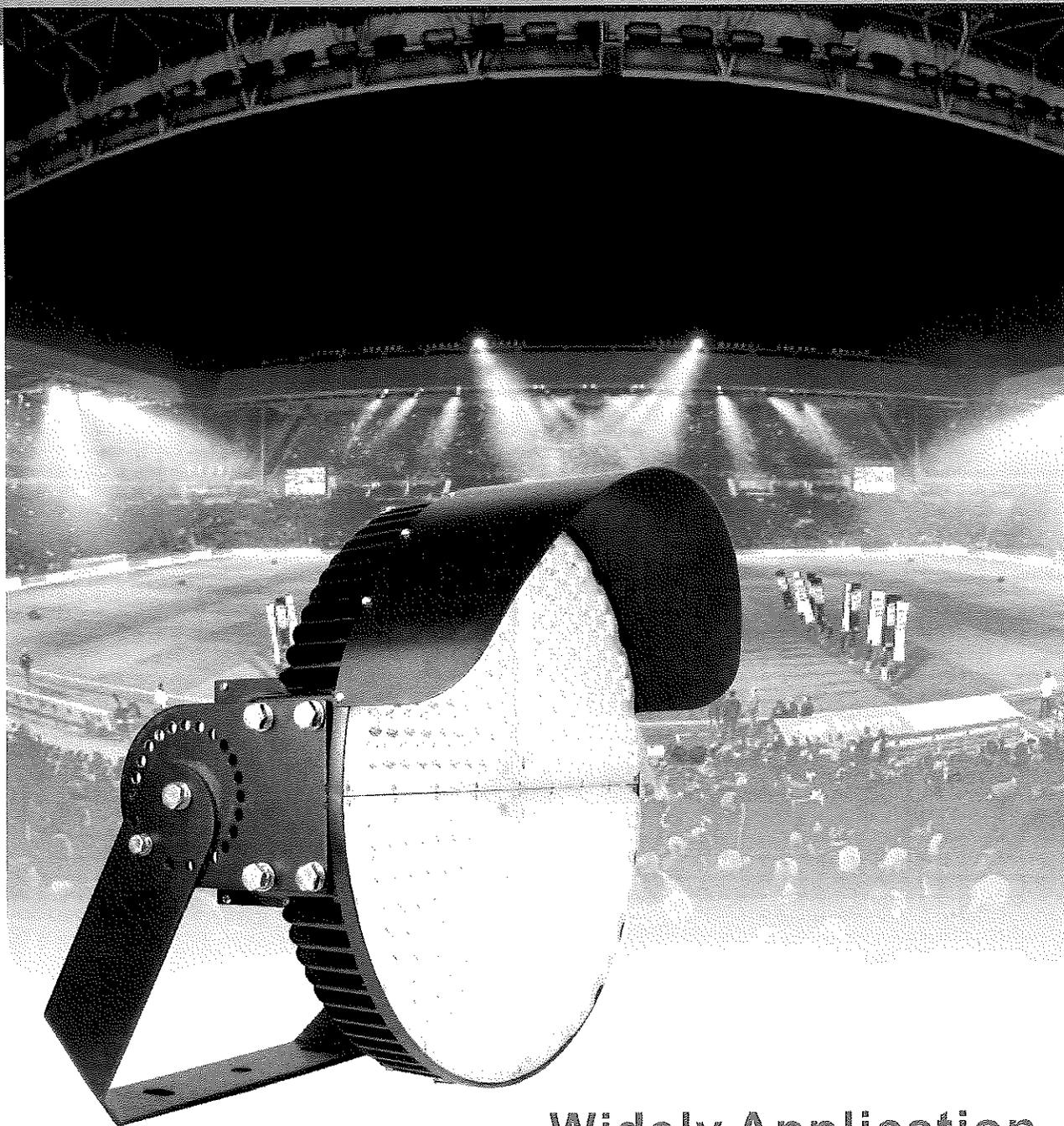
DATE



ROMANSO
www.romanso.com

LED Stadium Light

400~1200W



Widely Application



ROMANSO
www.romanso.com

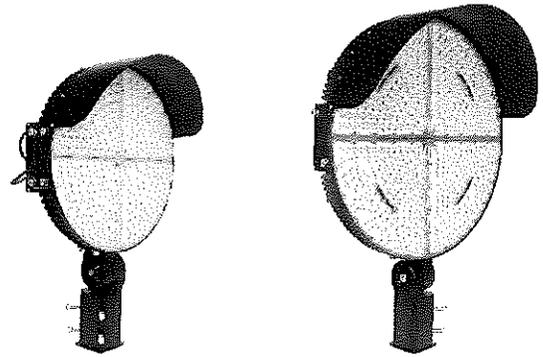
Shenzhen Romanso Electronic Co., Ltd.

Add: Guanghui Industrial Park, Tianbao Road, Shiyan Town, Baoan District, Shenzhen, China

Tel: +86-755-29197500 Fax: +86-755-29197502 E-mail: romanso@romanso.com

Product Description:

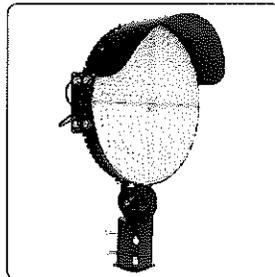
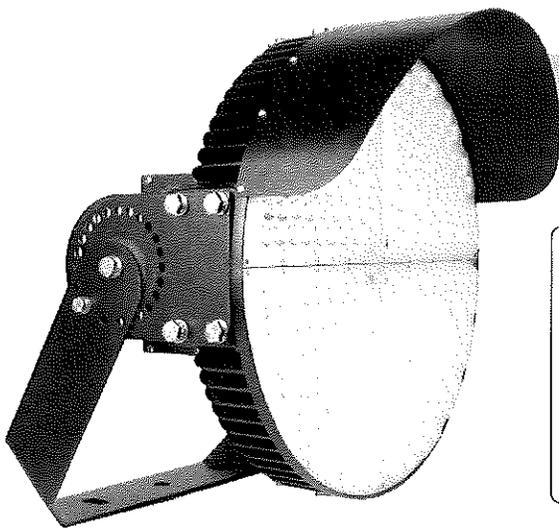
- Using LUMILEDS 5050 / CREE XTE, high lumen efficient reach to 150-160lm/w.
- Various beam angle 10°, 25°, 45°, 60° are available for optional, the customers could choose suitable beam angle based on project requirement, more uniform light distribution.
- Lamp cap available, avoid the light glare.
- Meanwell driver provide superior performance, separate driver box design, better for heat dissipation and maintenance.
- Power treatment surface, it has a better protection from fading, rusty and direct sunlight.
- IP67 rating is applicable to outdoor environment.
- Three kinds bracket fit to meet different installation environment.
- ETL/cETL/CE/RoHS certification.
- 5 years warranty.



400W/500W/600W

750W/800W/1000W/1200W

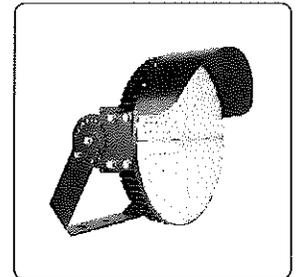
3 Types Of Bracket:



Slip fitter Bracket



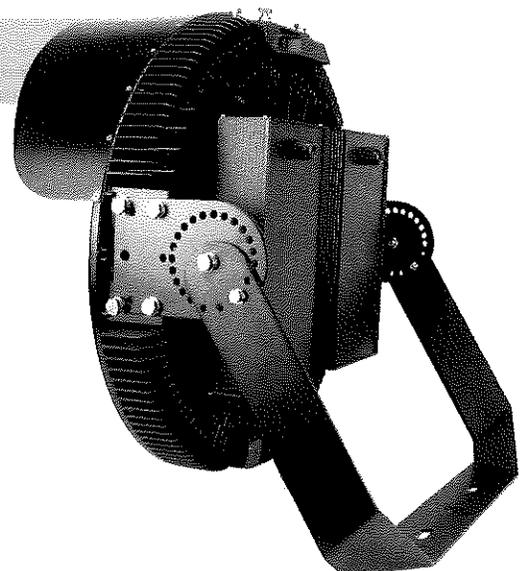
Rotatable Bracket



Standard Bracket

Application:

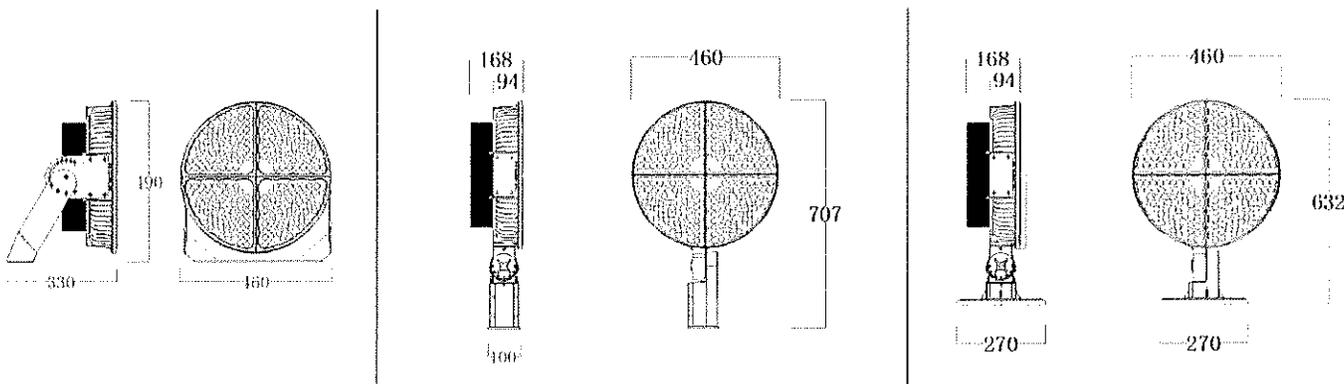
Widely use in airport, seaport, sports lighting and other high mast lighting. It have professional lighting distribution, easy to install, more energy saving.



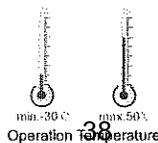
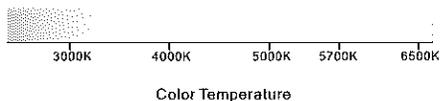
Specifications:

Model	RMS-FL-L3-400W-HV-LPS	RMS-FL-L3-500W-HV-LPS	RMS-FL-L3-600W-HV-LPS
Wattage	400W	500W	600W
Luminous Flux	64000lm±10%	80000lm±10%	96000lm±10%
Color Temperature	2700K~6500K		
Beam Angle	10°/25°/45°/60°		
Input Voltage	AC100-277V / AC200-480V, 50/60HZ		
LED Brand	LUMILEDS 5050 / CREE XTE		
Power Supply	Meanwell		
Life Hours	50,000		
Operating temperature	-30°C~50°C		
CRI	Ra>70		
PF	>0.9		
IP Rating	IP67		
IK Rating	IK 10		
Net weight	16KG		

Dimension:



400W/500W/600W



Expected life over 50,000 hrs

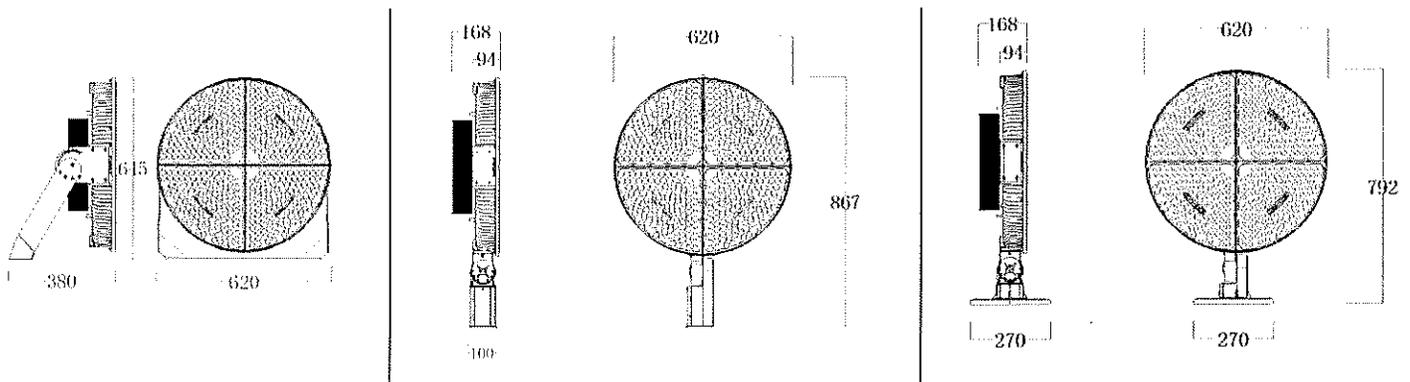


5 Year Warranty

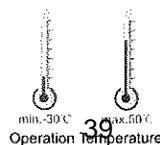
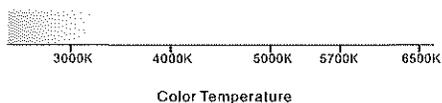
Specifications:

Model	RMS-FL-L3-750W-HV-LPS	RMS-FL-L5-800W-HV-LPS	RMS-FL-L5-1000W-HV-LPS	RMS-FL-L5-1200W-HV-LPS
Wattage	750W	800W	1000W	1200W
Luminous Flux	120000lm±10%	128000lm±10%	160000lm±10%	192000lm±10%
Color Temperature	2700K-6500K			
Beam Angle	10°/25°/45°/60°			
Input Voltage	AC100-277V / AC200-480V, 50/60HZ			
LED Brand	LUMILEDS 5050 / CREE XTE			
Power Supply	Meanwell			
Life Hours	50,000			
Operating temperature	-30℃~50℃			
CRI	Ra>70			
PF	>0.9			
IP Rating	IP67			
IK Rating	IK 10			
Net weight	26.6KG			

Dimension:



750W/800W/1000W/1200W



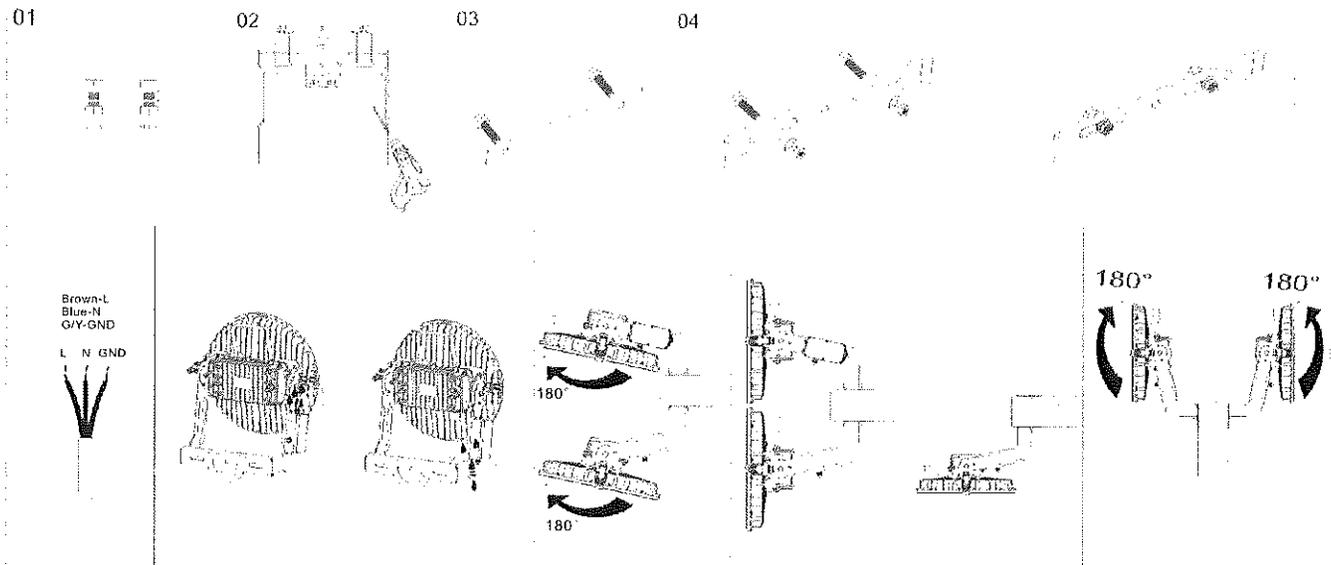
Expected life over 50,000 hrs



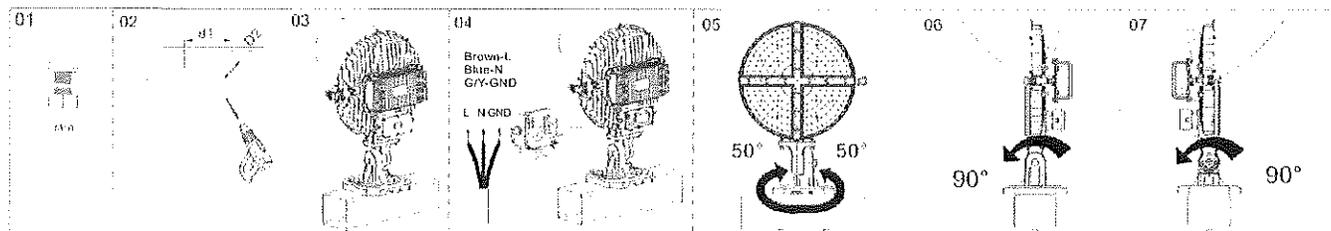
5 Year Warranty

Installation and use:

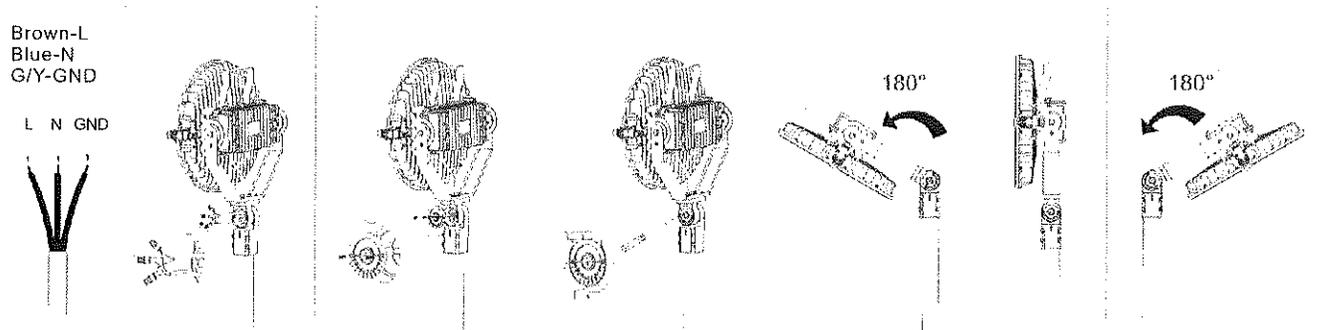
P1 Standard Bracket



P2 Rotatable Bracket



P3 Slip fitter Bracket





Sportsbeams Lighting, Inc.

(888)-905-6680

Ewan@sportsbeams.com

www.sportsbeams.com

Estimate

ADDRESS

Sportsbeams Internal

ESTIMATE # 00223950

DATE 08/11/2021

EXPIRATION DATE 09/11/2021

JOB NAME

Lone Oak ISD Football

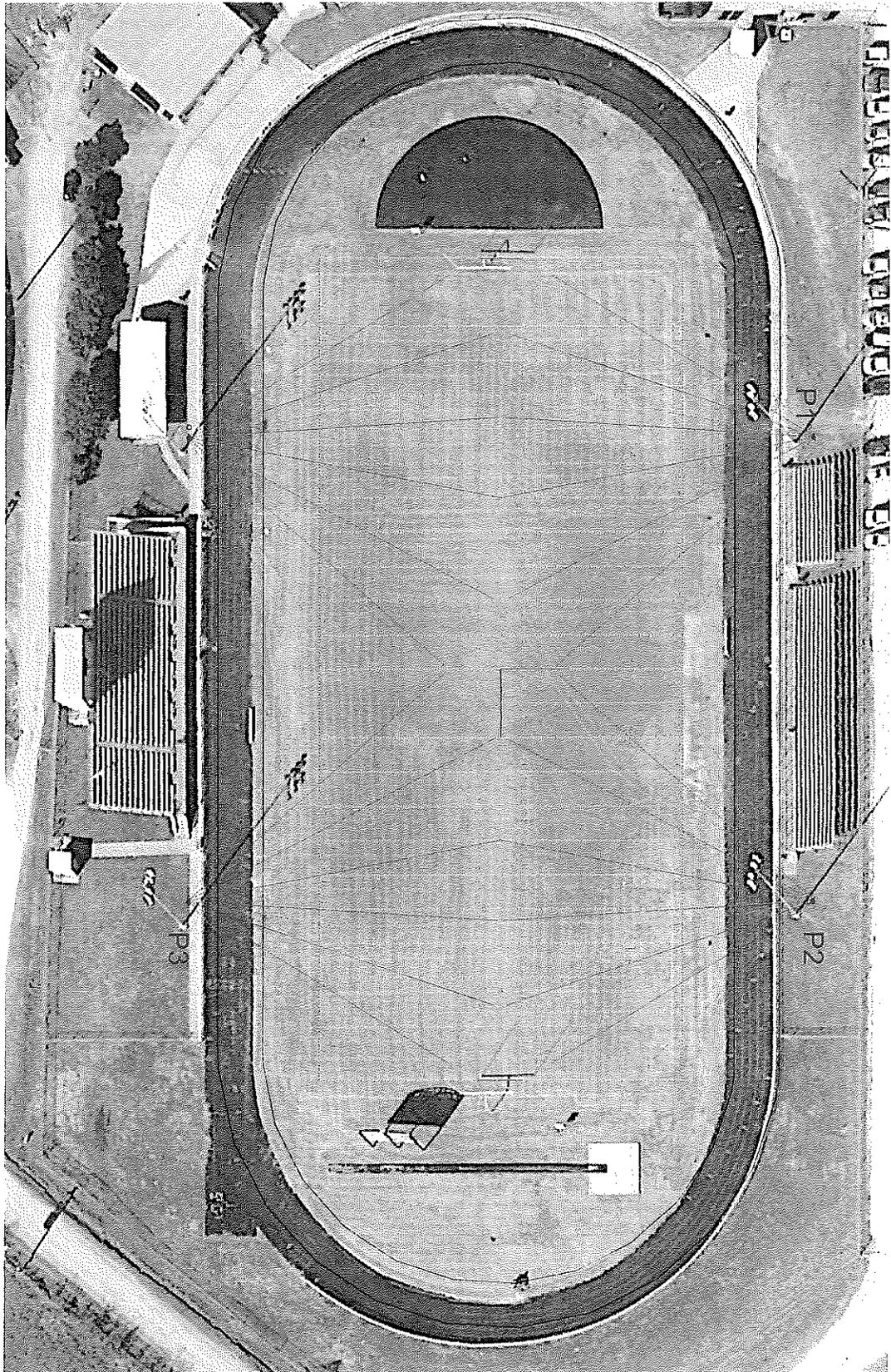
Item	Quantity	Description	Unit Price	Total Price
		08/11/2021		
SB800-2-5000-70-M	24	Materials:SB800 NEMA2 5000k 70 CRI. Sportsbeams Field LED 800 NEMA 2 5000k 70CRI	1,795.00	43,080.00
SB800-4-5000-70-M	16	Materials:SB800 NEMA4 5000k 70 CRI. Sportsbeams Field LED 800 NEMA 4 5000k 70CRI	1,795.00	28,720.00
SB350-4-5000-80-M-G	2	Materials:SB350 NEMA4 5000k 80 CRI-Grey. Sportsbeams Court LED 350 NEMA 4 5000k 80CRI - Grey	750.00	1,500.00
			TOTAL	\$73,300.00

Accepted By

Accepted Date

PRICE & PAYMENT INFORMATION

1. Pricing is valid for 30 days.
2. Payment terms: 100% pre-payment for poles; 20% down-payment for remainder
3. Quote is based on photos and information provided by customer. Sportsbeams is not responsible for missing or erroneous information.
4. All Projects have a \$6,000 freight allowed per container. Additional charges will be calculated upon PO and will be passed on.



Luminaire Schedule

Symbol	Qty	Tag	Description
☉	16	SB800	Sports Beams LED 800W NEMA4 CR170
☉	24	SB800	Sports Beams LED 800W NEMA2 CR170

PROJECT NAME	Job-Balpark SD	SALES REP	Russ	DRAWING NO.	US06141	Rev.	001	Quantity	
PROJECT LOCATION	USA	DRAWN BY	Mazze	SCALE	1:40				
PROJECT NO.	US0641	CHECKED BY		DATE	2021/8/12				
DRAWING TITLE	Layout	APPROVED BY							

Page 3 of 3

SPORTSBENIMS
 SPORTS LIGHTING
 Sanderson Lighting, Inc.
 6 India Meadows #510
 Round Rock, TX 78665
 2021-2022-2023-2024-2025-2026-2027-2028-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2100

Luminaire Schedule

Symbol	Qty	Tag	LLF	Description
⊙	16	SB800	0.950	SportsBeams LED 800W NEMA4 CR170
⊙	24	SB800	0.950	SportsBeams LED 800W NEMA2 CR170

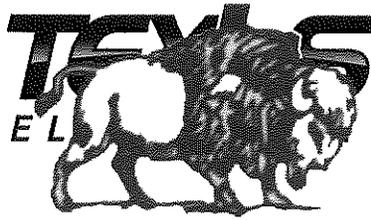
Calculation Summary

Label	CalcType	Units	Avg	Max	Min	Avg/Min	Max/Min	UG
Football	Illuminance	Fc	30.5	41	19	1.60	2.16	1.63

Luminaire Location Summary

LumNo	Pole ID	Pole Number	Pole Height	Tag (Qty)	Fixture #/Pole	Total
1	P1	1	70	SB800 (1)	10	10
2	P2	1	70	SB800 (1)	10	10
3	P3	1	70	SB800 (1)	10	10
4	P4	1	70	SB800 (1)	10	10
5	Total	4	70	SB800 (1)	40	40

PROJECT NAME	Lone Oak ISD Football	SALES REP.	Chris	DRAWING NO.	US06564 /	Rev	001	Company	SPORTSBEAMS
PROJECT LOCATION	TXLUS	DRAWN BY	Mozzi	SCALE					SportsBeams Lighting Inc
PROJECT NO.	US0658	CHECKED BY		DATE	2021/8/12				6 Incline Meadows #310
DRAWING TITLE	Lighting Summary	APPROVED BY							Boulin Blvd, TX 78665
					Page 1 of 3				379 SportsBeams Lighting Inc. All Rights Reserved



PROPOSAL

Date: August 16, 2021
Location: Lone Oak ISD Football/Track Stadium LED Lighting
Project: Replacement of current sports lighting with Forty-Eight (48) 600W LED Sports Lighters
Contacts: Janee Carter, Wayne Shepherd, Logan Turner: jcarter@loisd.net; wshepherd@loisd.net; lturner@loisd.net
Main Phone: 903-662-5427

We propose to perform the following work per specifications and scope provided to us at the time of proposal. All work shall be completed and performed in a professional manner with a 90-day warranty on our labor and a five (5) year manufacturer's warranty on parts and materials provided by us. All additions and changes to the following scope shall be priced and approved by the customer as a change order to the contract before any additional work will proceed. We will provide all necessary tools and materials and shall be responsible for clean up of our work. Any debris will be placed in a waste container provided by the customer.

Lone Oak ISD Stadium - LED Lighting Upgrade

This estimate is for the removal of the current sports lighting fixtures and the installation of Forty-Eight (48) DTEC 600W Sports Lighter Sosen Driver 100-277V, 5000K, 87,948 Lm, ETL Listed Lights for the Football Stadium Sports Fields located at 8162 HWY 69 South, Lone Oak, TX.

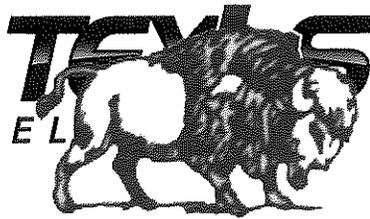
This estimate is for Lone Oak ISD Main Stadium Lighting. These lights are rated to consume only ~40% of the energy that the Lone Oak ISD current sport lighting consumes, but these LED lights will be brighter throughout their lifetime than the current light fixtures.

This estimate takes into account the rental of a 120' Boom Lift which will be needed to access the light poles via United Rentals for One (1) Week including it's delivery and pick up.

It is also taking into account basic electrical work for the current circuits, taking them from 480V to 120-277V as to be useable by the 600W 100-277V fixtures quoted.

This estimate is assuming the current wiring is up to code and wired correctly. If there is additional work needed in order to bring the light poles and circuit up to code, it will be billed at market rate for an electrician at \$169/hr labor and cost of materials needed.

We will be using a lighting layout report which is included in an additional attachment along with this word document. We will use this to place and aim the light beams. If more adjustments are needed, we will come out to perform that work at our normal market rate of \$197/hr for our master sign electrician to perform the work.



SCOPE OF WORK:

1. Change lightpole electrical circuits at panel from 480V to 120-277V
2. Remove all current forty-two (42) sports lighters from poles
3. Install forty-eight (48) 600W DTEC 600W Sports Lighter Sosen Driver 100-277V, 5000K, 87,948 Lm, ETL Listed
4. Position lights according to lighting layout report

TOTAL: \$65,638.00

We request 50% deposit to begin the project.

Exclusions:

- All work shall be performed during normal working hours 7 a.m.– 3:30 p.m. M – F unless otherwise specified, overtime or after hours work must be approved in advance.
- Patching, painting, or repair of existing surfaces disturbed by necessary installation of our work, unless otherwise specified.

Possible Added Costs:

- Additional electrical service i.e. new panels, switches, feeders, etc. unless specified.
- City permit/permits, and procurement fee.
- Sales tax, unless a tax exempt form is presented to TEXAS ELECTRICAL before final invoicing.

***Due to Current Market Conditions, any product on this bid that is a Petroleum or Steel based product is subject to Daily Price Changes.** Ex: Wire, wire nuts, PVC, WD-40, Silicone, adhesives, electrical tape, rubber products etc,

***Fuel Surcharges may be incurred due to the rise in fuel costs.**

We appreciate the opportunity to submit our proposal for your project. Feel free to contact me at any time.

Thank you,

Jon Shoop

Account Manager

(469) 865-6274 cell

JShoop@TexasElectrical.com

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711, 1-800-803-9202, 512-463-6599; website: www.tdlr.texas.gov

APPROVAL SIGNATURE

DATE



ONE OAK FOOTBALL Field Lights

message

Triple E Electric Inc <edemig@hotmail.com>
From: "wshepherd@loisd.net" <wshepherd@loisd.net>

Mon, Aug 16, 2021 at 4:5

Wayne,

See attached for lights and lumen measurements.

Thank you for contacting us , we are pleased to price the electrical needed to change the football field lights to LED.

The price is based on the following:

- Provide 42- 480V LED lights (1 for 1 replacement)
- Provide new 12/3 SJO cord
- Provide new cord connectors
- Provide 80' boom lift

Note: The fence will have to be removed on the 2- south poles.

- Exclude existing UG wire from panel and in pole
- Exclude fence demo and patching

Price: \$ 64,880.00
No Tax

Contact me with any questions or comments.

Thank you,

Kam Emig
Triple E Electric, Inc.
903 473 2915
C903 473 6354

81633-Lone Oak ISD.pdf
585K

wd: Estimate from Negawatt Partners

message

From: **Jane Carter** <jcarter@loisd.net>
To: Katy Turner <ktturner@loisd.net>, Wayne Shepherd <wshepherd@loisd.net>

Thu, Aug 12, 2021 at 3:41

----- Forwarded message -----

From: **Negawatt Partners, LLC** <quickbooks@notification.intuit.com>
Date: Thu, Aug 12, 2021 at 3:23 PM
Subject: Estimate from Negawatt Partners
To: <jcarter@loisd.net>
Cc: <pammorris@negawattpartners.com>

Please review the estimate below. Feel free to contact us if you have any questions.
We look forward to working with you.

Thanks for your business!
Negawatt Partners

----- Estimate -----

118 HWY 171
Hot Springs, AR 71913 US
+1 5012629922

Estimate #: 1016
Date: 08/12/2021
Exp. Date: \$68,250.00

Address:

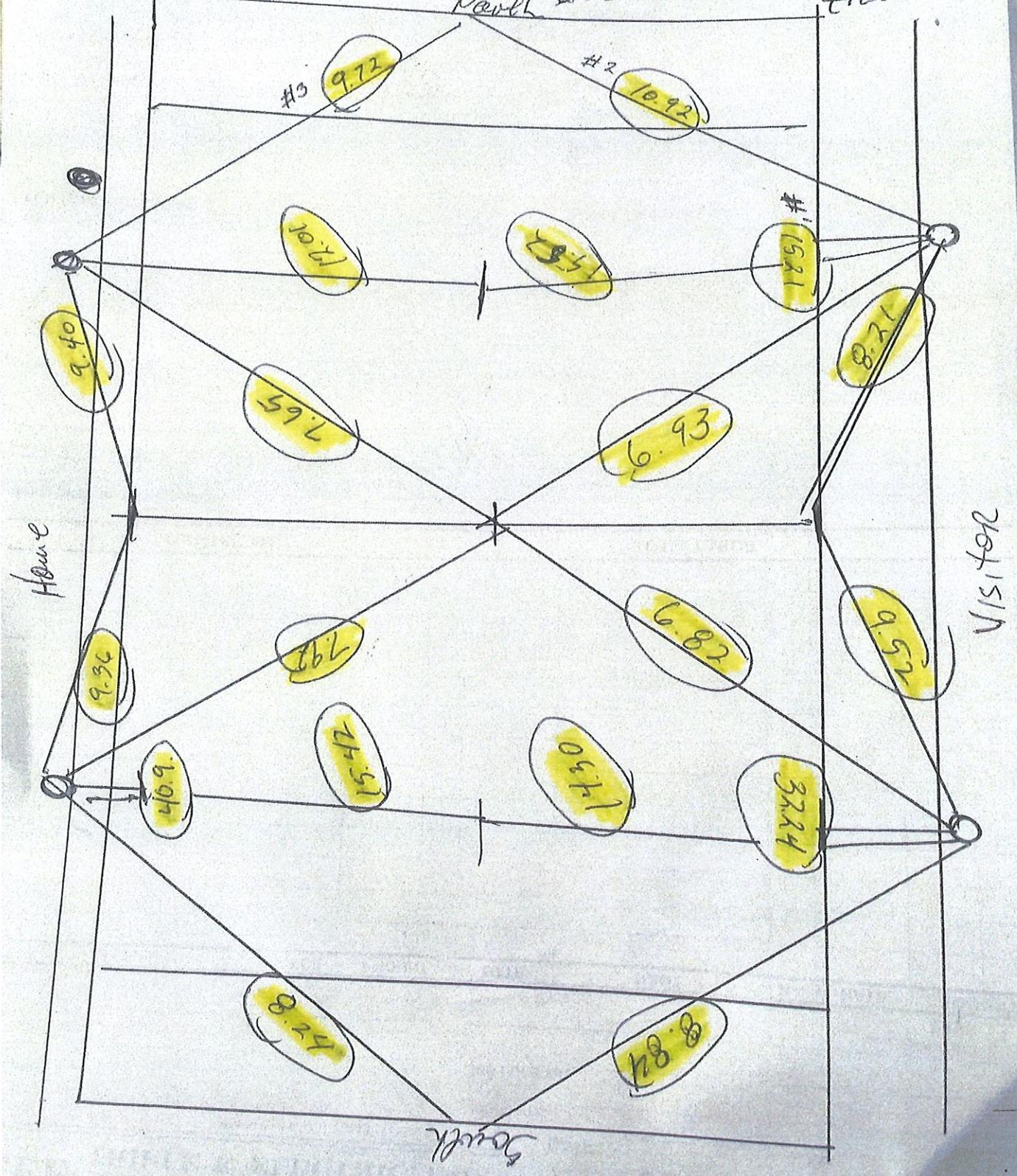
Jane Carter
Lone Oak ISD
8162 HWY 69 South
Lone Oak, TX 75453

Activity	Qty	Rate	Amount
Sales Texas	42	1,625.00	68,250.00
SubTotal:			\$68,250.00
Tax:			\$0.00
Total:			\$68,250.00

We Appreciate Your Business!

IOR TICKET

North LOISD Football field



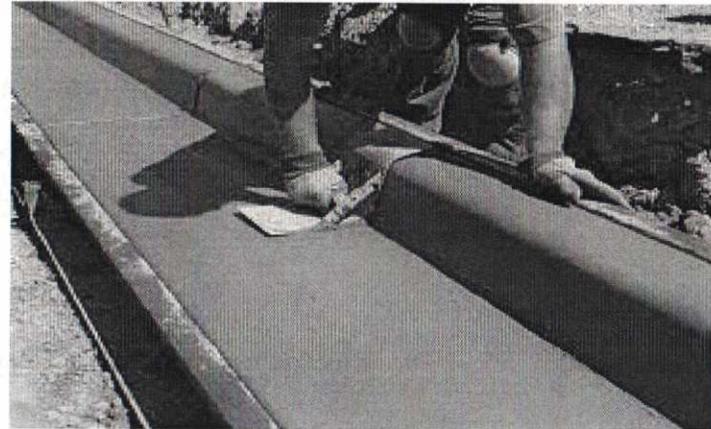
WES SCOTT, INC.

P.O. BOX 226
COOPER, TEXAS 75432
903-366-1673
wesleyscott1983@gmail.com

TO: Lone Oak ISD

8/20/2021

PROJECT: New Driveway Quote



<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QTY</u>	<u>UNIT PRICE</u>	<u>EXTENSION</u>
1	Install new concrete driveway, including lime treated subgrade, culvert, and all necessary dirt work. The work will conform to the attached Plan 1 and 2.	LS	1.00	\$ 116,380.00	\$ 116,380.00
				<u>TOTAL</u>	<u>\$ 116,380.00</u>

50

Thank you,
Wesley Scott

EXISTING CONCRETE DRIVE

EXISTING SIDEWALK

ELEMENTARY SCHOOL

25'
RADIUS

25'
BACK OF
CURB TO
BACK OF
CURB

270'

45' x 12" METAL CULVERT
WITH CONCRETE
SLOPE ENDS

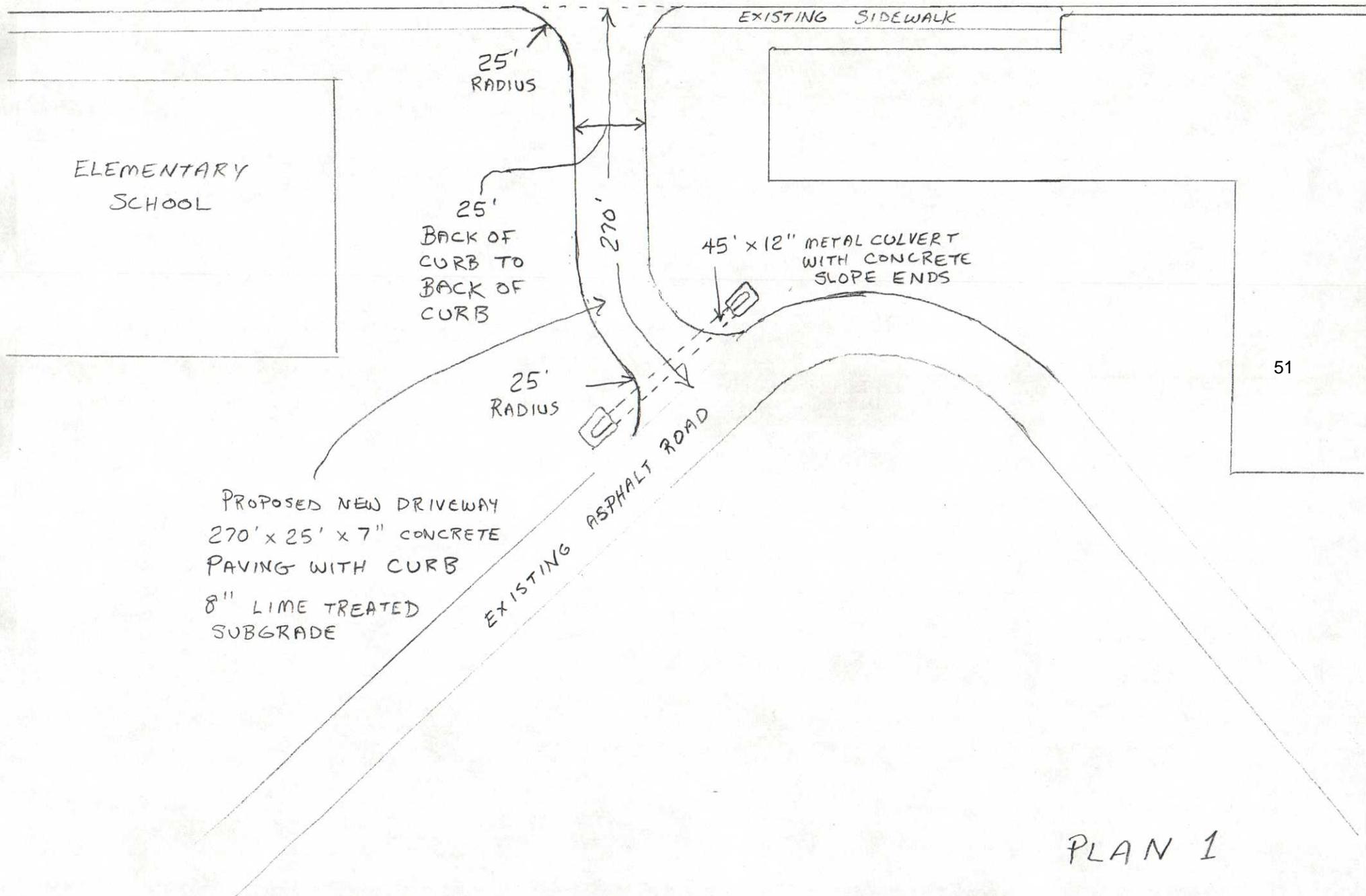
25'
RADIUS

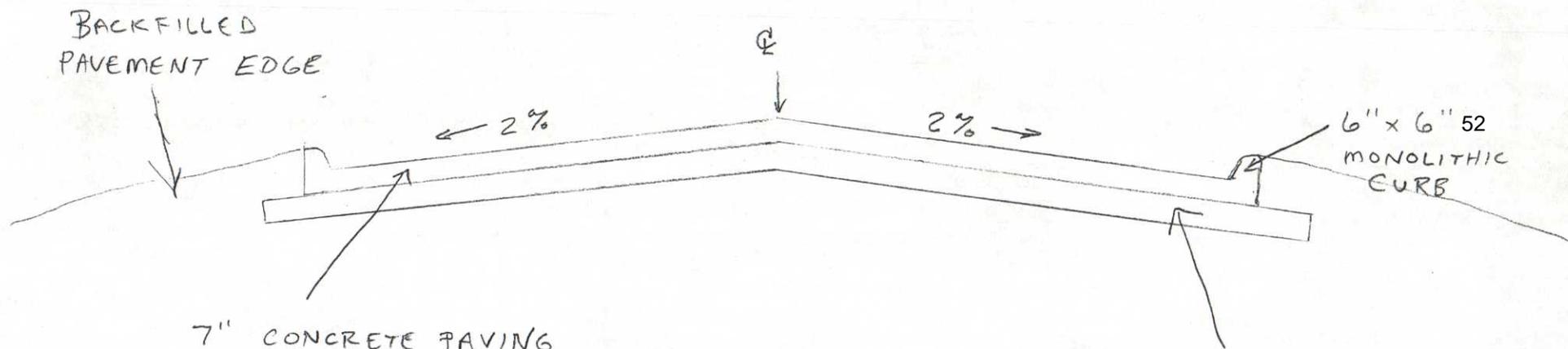
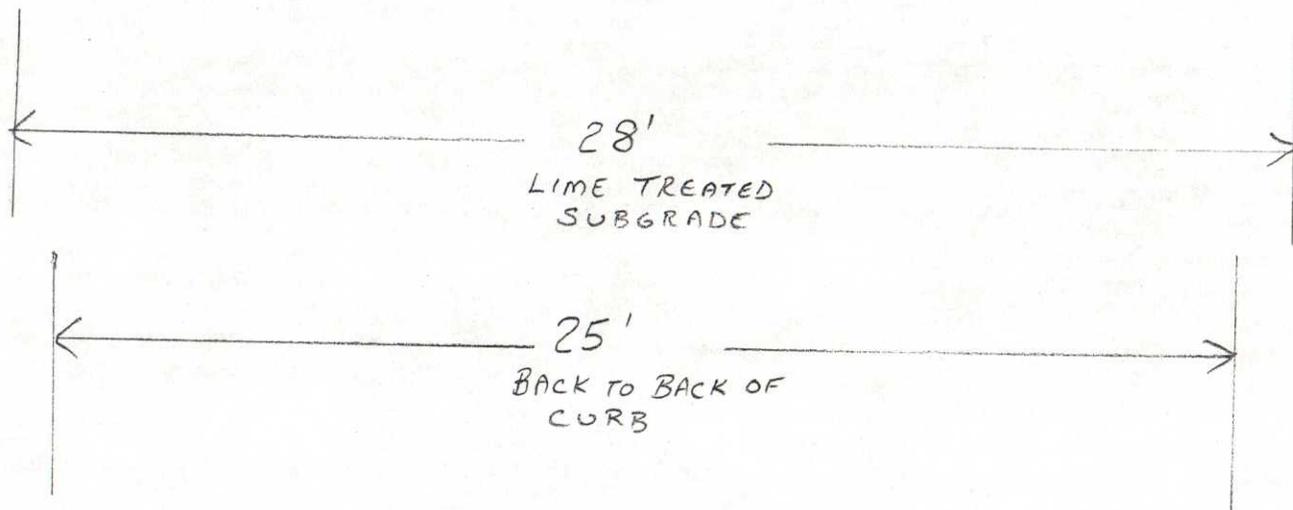
51

PROPOSED NEW DRIVEWAY
270' x 25' x 7" CONCRETE
PAVING WITH CURB
8" LIME TREATED
SUBGRADE

EXISTING ASPHALT ROAD

PLAN 1





4 REBAR AT 16" CENTERS EACH WAY

3500 PSI CONCRETE MIN. 5 SAC/CY

SAWED LATITUDINAL CONTRACTION JOINTS

NO MORE THAN 12' SPACING

8" LIME TREATED
SUBGRADE

QUICK-LIME-DRY

50 lbs PER SQUARE YARD

COMPACTED TO 95%
DENSITY

PLAN 2



Tri-con

SERVICES, INC.

GENERAL CONSTRUCTION

P.O. BOX 472867 - GARLAND, TEXAS 75047-2867
3010 W. MAIN ST. , ROWLETT, TEXAS 75088
Office (972) 475-5207 — FAX (972) 475-7416



August 20, 2021

Quote / Pro-forma

Lone Oak ISD / Attn: Mr. Janee Carter

8162 Hwy 69 South
Lone Oak, Texas 75453
Phone: 903-662-5427
903-227-8860

Re: New Vehicular Street / Driveway

Mr. Carter,

The following is our quote for the proposed new street to be built connecting the existing parking lot to County Road 3426 (Katy Dr.) between the Middle & Elementary School:

Includes:

- Remove & dispose existing Curb/gutter at Parking lot (max 65 Linear Feet)
- Remove & dispose existing concrete sidewalk (max 40 SY)
- Furnish & install new 8 inch thick reinforced concrete street (max. 775 square yards) – pavement subgrade soil to be graded and compacted to 95% STD density
- Grade drainage ditch 10 ft wide upstream/downstream 50 foot length at CR 3426 & new street intersection
- Furnish & install (2ea) new concrete pedestrian ramps at street/parking lot area
- Furnish & install erosion control curlex blanket (with seasonal seeding) within 3 feet of new pavement installations

\$76,000

Notes:

- If storm drainage pipe/headwalls are needed at CR3426 (18 inch diameter RCP drainage pipe (max. 40 LF) & (2ea) concrete headwalls (sloped 3:1) parallel to CR3426 beneath/beside new proposed street...**add \$ 9,600.**
- All work to start within 2 weeks of this quoted date otherwise price may change
- New pavement top elevation / grades to be similar to existing ground grades
- Concrete / steel strength: 4000 psi at 28 days / #3 rebar at 18 inches o.c.e.w.

Excluded (but can be added for additional value if needed): Solid sod; irrigation system; relocate fire hydrant or utilities; bond; taxes; laboratory testing; permits; fees; watering; pavement striping; street signs; lime subgrade; import soil; street curbs; storm drain pipe/headwalls

We appreciate your business; please contact us with any questions.

Sincerely,

Jan Gerber

Project Engineer

Quote:

"Luis Monsivais" <luismonsivais15@yahoo.com>

275 ' x25' x7" thick
1/2 rebar every 17 "" in both directions
6" curb in two side
Saw cut every 16'
\$65,000

Thank you

Account Name	Proposal Number	Date
Lone Oak Independent School District, TX (LON18)	QUO-76357-W4H4X5	8/17/2021

Rep Contact Info:

Michael Corlee
 Account Executive
 2NDGEAR
 32605 Temecula Parkway Ste 202
 Temecula, CA 92592
 Phone: 714-702-1024
 Fax:

mcorlee@2ndgear.com

Bill To:

Attn: ATTN: Accounts Payable / Lone Oak
 ISD
 Lone Oak Independent School District, TX
 8162 HWY 69 South
 Lone Oak, TX 75453
 Phone:

Remit To:

2NDGEAR
 Accounts Receivable
 611 Anton Blvd, Ste 700
 Costa Mesa, CA 92626

Qty	Mfr	Description	Limited Warranty	Unit Price	Ext Price
175	LENO	Lenovo 100E-G2 ChromeBook NON-TOUCH AMD-1.6-A4-9120C 4GB RAM 32GB Solid State Drive Battery and AC adapter Load Chrome OS	1-Year Advance Replacement Warranty, 90-Day Battery	\$236.00	\$41,300.00
175	GOOGLE	Google MANAGEMENT	Full Manufacturer's Warranty	\$32.00	\$5,600.00

Proposal Terms and Conditions: By either (i) execution of this Proposal, or (ii) issuance of a Purchase Order ("PO") by Purchaser to 2NDGEAR, Purchaser agrees that the terms and conditions found at [2NDGEAR Sales Agreement Terms and Conditions](#) shall govern the sale of equipment specified above and shall supersede the terms and conditions of any Purchaser PO. 2NDGEAR Limited Warranty can be accessed at [2NDGEAR Advance Replacement Warranty](#)

Freight ID:	434004
Subtotal:	\$46,900.00
Shipping:	\$415.23
Estimated Tax:	Per State
Total Purchase:	\$47,315.23

Delivery Terms: Estimated shipping dates to be provided

Freight Terms:

Proposal Expiration Date: Quote Valid for 15 days and/or While Supplies Last

Payment Terms: As specified on 2NDGEAR's invoice

Additional Comments:

	Dollar Buyout Purchase Option	FMV Purchase Option
*Leasing Options: 24 Months	\$2,129.26	\$2,035.46
36 Months	\$1,467.97	\$1,397.62

Agreed to and Accepted by:

Signature: _____
 Name: _____
 Title: _____
 Date: _____
 PO#: _____

Ship To:

2NDGEAR: Albuquerque, NM



Vivacity Tech PBC
 641 Fairview Ave #150
 Saint Paul, MN 55104
 877-731-2069

Quote# QU-220956

Project Name (175) 100e	Account Lone Oak ISD	Quote Expiration 09/17/2021
Prepared For Cassie Pinkston	Sub Account	Sales Rep Jenna Tamburino

Product	Description	Quantity	Price	Total
Lenovo 100e G2 Chromebook (81QB000MUS)	<ul style="list-style-type: none"> • 11.6" HD (1366x768), TN Display • MediaTek 8173C Processor; June 2025 Auto Update Expiration • 4GB Memory; 32GB Storage • I/O: 1 USB Type-C; 1 USB Type-A; 1 HDMI; 1 Headphone/Microphone Combo; 1 SD Card Reader • New • 1-Year Limited Warranty 	175	\$239	\$41,825.00
Google Chrome Management (CROSSDISW-EDU)	<ul style="list-style-type: none"> • Track assets • Pre-install and block apps • Create user groups • Control user access • Configure network access • Customize user features 	175	\$32	\$5,600.00

- Credit card transactions are subject to a 3% merchant fee

Sub Total	\$47,425.00
Shipping	0
Tax	0

Grand Total \$47,425.00

We are excited for the opportunity to work with you. Please let us know if you have any questions or if there is anything else we can do to help. Vivacity Tech PBC is dedicated to providing better service for its customers while also bettering the world around us. To learn more about us, please visit <https://vivacitytech.com/>

Rep Contact Info:

Michael Corlee
Account Executive
2NDGEAR
32605 Temecula Parkway Ste 202
Temecula, CA 92592
Phone: 714-702-1024
Fax:
mcorlee@2ndgear.com

Bill To:

Attn: Cassie Pinkston
Lone Oak Independent School District, TX
8162 Hwy 69 South
Lone Oak, TX 75453
Phone:

Remit To:

2NDGEAR
Accounts Receivable
611 Anton Blvd, Ste 700
Costa Mesa, CA 92626

Qty	Mfr	Description	Limited Warranty	Unit Price	Ext Price
350	LENO	Lenovo 100E-G2 ChromeBook NON-TOUCH AMD-1.6-A4-9120C 4GB RAM 32GB Solid State Drive Battery and AC adapter Load Chrome OS	1-Year Advance Replacement Warranty, 90-Day Battery	\$236.00	\$82,600.00
350	GOOGLE	Google MANAGEMENT	Full Manufacturer's Warranty	\$32.00	\$11,200.00

Proposal Terms and Conditions: By either (i) execution of this Proposal, or (ii) issuance of a Purchase Order ("PO") by Purchaser to 2NDGEAR, Purchaser agrees that the terms and conditions found at [2NDGEAR Sales Agreement Terms and Conditions](#) shall govern the sale of equipment specified above and shall supersede the terms and conditions of any Purchaser PO. 2NDGEAR Limited Warranty can be accessed at [2NDGEAR Advance Replacement Warranty](#)

Freight ID:	429524
Subtotal:	\$93,800.00
Shipping:	\$601.42
Estimated Tax:	Per State
Total Purchase:	\$94,401.42

Delivery Terms: Estimated shipping dates to be provided

Freight Terms:

Proposal Expiration Date: Quote Valid for 15 days and/or While Supplies Last

Payment Terms: As specified on 2NDGEAR's invoice

Additional Comments:

*Leasing Options:	Dollar Buyout Purchase Option	FMV Purchase Option
24 Months	\$4,258.52	\$4,070.92
36 Months	\$2,935.94	\$2,795.24

Agreed to and Accepted by:	
Signature: _____	Ship To: _____
Name: _____	
Title: _____	
Date: _____	
PO#: _____	



QUOTE

Quote No	31204
Date:	30-Jun-21

18708 Chrighon Castle Bend
Pflugerville, TX 78660, USA

Phone: 1-800-699-9962x102
Fax: 1-800-690-9962
Email: TerryM@VigSolutions.com

Your VIG Contact
Terry Maughan
Business Development Manager

Customer Information

Name LONE OAK ISD
Address 8162 HWY 69 S
LONE OAK TX 75453
Telephone (903) 662-5427 x2276
Fax
Attention Cassie Pinkston
Email cpinkston@loisd.net

DESCRIPTION	QTY	PRICE	TOTAL
 Lenovo 100E Gen 2 Chromebook, AMD A4-9120C Processor, 4GB Ram, 32GB EMMC SSD, 11.6" HD Display, Webcam + Wifi, Chrome OS	350	253.50	\$ 88,725.00
 Lenovo 1 Year Depot Hardware Warranty	350	INCLUDED	
 Google Chrome Management Licenses	350	32.00	\$ 11,200.00
VIG Upgrade Options			
Upgrade to 3 Year ADP Protection	ADD	\$80/Unit	
NOTE: Add 2% of the total sale for credit card purchases			
Currently No Returns or Refunds available at this time - Repair or Replacement Only			

Shipping	INCLUDED
Subtotal	99,925.00
Taxes	EXEMPT
Total	\$ 99,925.00

THANK - YOU FOR YOUR BUSINESS

This is a quotation on the goods named; subject to the conditions noted below:

- 1) This quotation is valid for a period of 30 days.
- 2) All amounts shown in US \$.
- 3) 30 Days Terms.



Vivacity Tech PBC
 641 Fairview Ave #150
 Saint Paul, MN 55104
 877-731-2069

Quote# QU-220269

Project Name
 (350) 100e ECF

Account
 Lone Oak ISD

Quote Expiration
 08/02/2021

Prepared For
 Cassie Pinkston

Sub Account

Sales Rep
 Jenna Tamburino

Product	Description	Quantity	Price	Total
Lenovo 100e G2 Chromebook (82CD0000US)	<ul style="list-style-type: none"> • 11.6" HD (1366x768) Display • AMD A4-9120C Processor; June 2026 Auto Update Expiration • 4GB Memory; 32GB Storage • I/O: 2 USB Type-C; 2 USB Type-A; 1 headphone/microphone combo; 1 microSD media card reader • New • 1-Year Limited Warranty • Google Chrome Management License 	350	\$290	\$101,500.00

- Credit card transactions are subject to a 3% merchant fee

Sub Total \$101,500.00
 Shipping 0
 Tax 0

Grand Total \$101,500.00

We are excited for the opportunity to work with you. Please let us know if you have any questions or if there is anything else we can do to help. Vivacity Tech PBC is dedicated to providing better service for its customers while also bettering the world around us. To learn more about us, please visit <https://vivacitytech.com/>



A La Carte 20/21

Current Spend 20/21: \$6,099 for 4 teams

Hudl Subscriptions

- **Silver** (100 storage hours) **3 teams**
 - Volleyball
 - Basketball - boys & girls
- **Gold** (200 storage hours) **None**
- **Platinum** (500 storage hours) **1 team**
 - Football

Football Hudl Play Tools

- Football playbook and scout team play cards

Hudl Assist Stat Breakdowns | 4 Varsity Teams

- **Game Only** 24-hour turnaround time: volleyball & girls basketball



Hudl Athletic Department Package

Total Package Price: \$13,400/year

Value: \$23,299+

Hudl Subscriptions

- Online video editing, exchange and storage
- Recruiting and highlight tools
- Team communication tools for every team
- **Silver** (100 storage hours) **ALL teams/programs** District wide/ HS, MS included
 - EX: basketball - boys & girls, volleyball, baseball, track, softball, band, cheer, etc.
- **Platinum** (500 storage hours) **1 teams**
 - Football

Football Hudl Play Tools

- Football playbook and scout team play cards

Football Hudl Sideline

- Auto Intercut with Hudl Focus and practice video replay system (*optional*) ([Pick Package](#))

Hudl Assist Stat Breakdowns |

- **Game 24-hour turnaround time: ALL teams/programs**
- *Baseball & Softball included and coming soon*
- In-depth stats and video breakdown
- Enormous time savings for coaching staff
- Increased player engagement

Hudl Focus Cameras

- **Two indoor gym cameras**
- **One outdoor stadium camera**
- Automatic game and practice recording
- Records directly into Hudl account
- 180-degree HD, panoramic video + real-time player tracking
- **Broadcasting + free livestreaming capabilities**

More Benefits

- Single invoice
- Equal resources for every team/program
- **Multi-year contract to lock in price**
- Account Manager to send health reports, manage account, & train/onboard coaches
 - **Two personal Zoom training sessions**

Meet Your New Cameraman

Automatically record and
upload your games and
practices to Hudl.

Livestream all home games.





ATHLETIC DEPARTMENT PACKAGE SCHOOLS

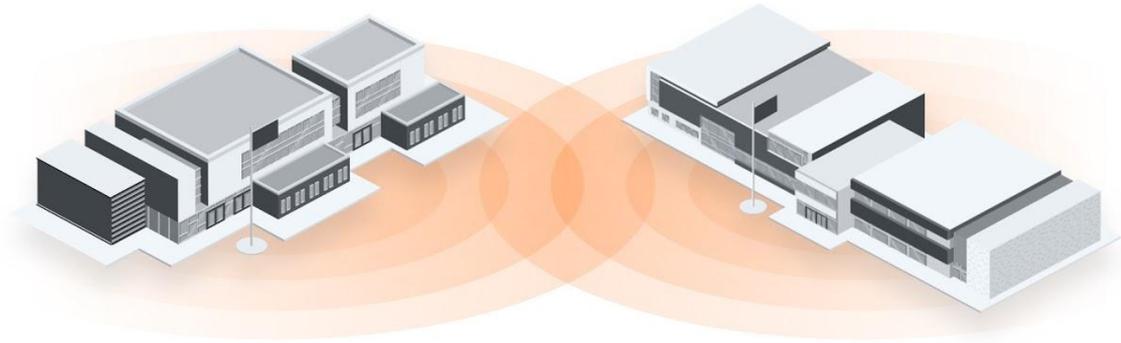
Leave the camera equipment at home with the **Hudl Focus Exchange Network.**

Automatically get access to film from your games played in front of a Focus camera whether they're at home, away or at a neutral site.



Level the playing field.

With equal access across all schools, every athlete has the same opportunity to grow and get noticed, regardless of school.



Set it and forget it.

Never miss a moment—Hudl Focus captures every second.



Permanently fixed mount



Broadcast & livestream capabilities



Automatic recording & uploading



High Definition Video



Scoreboard overlay



Real-time player tracking



Stereo sound recording
Records announcers, whistles and crowds



Self-updating technology

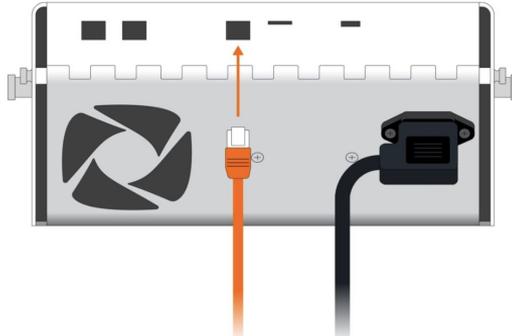
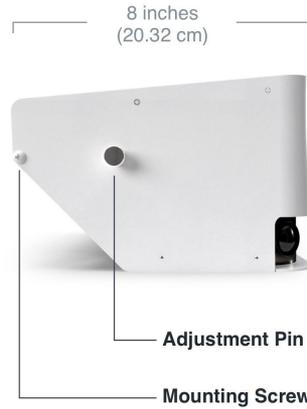


Dedicated support team

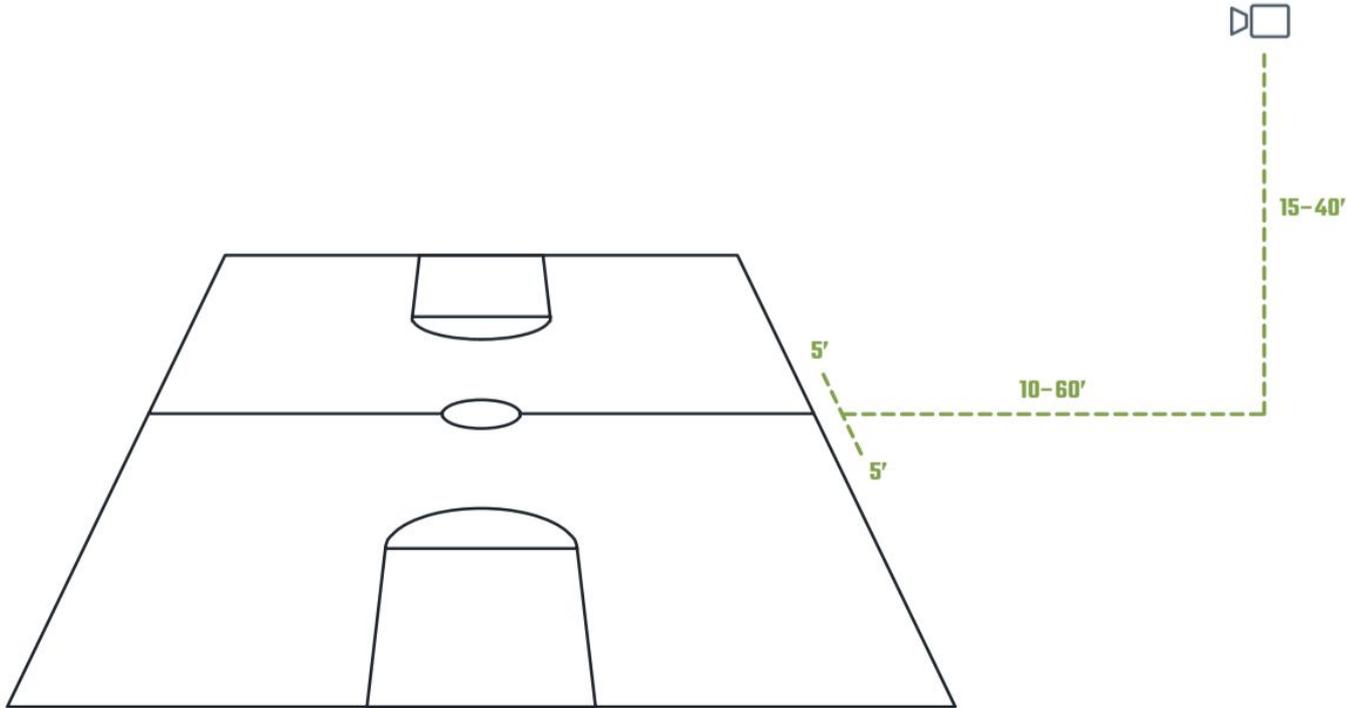
About Your Indoor Camera



Camera weight: 8lbs



Pick the Right Location | Indoor



Note: needs to be installed on basketball sideline and needs a basketball court to configure correctly.

HELPFUL LINKS

[Materials](#)

[Placement Guide](#)

[Install](#)

[Mount from Beam](#)

REQUIREMENTS

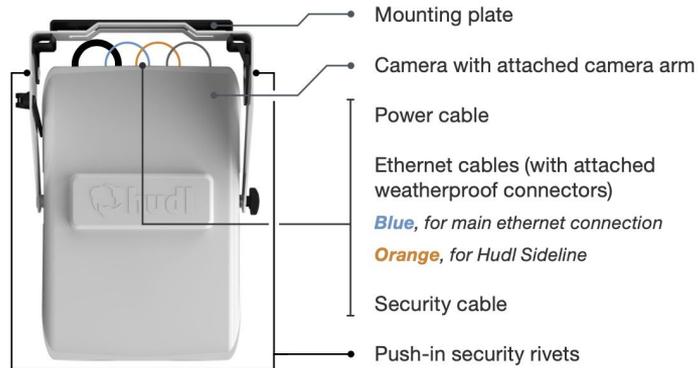
Ethernet Cable

68

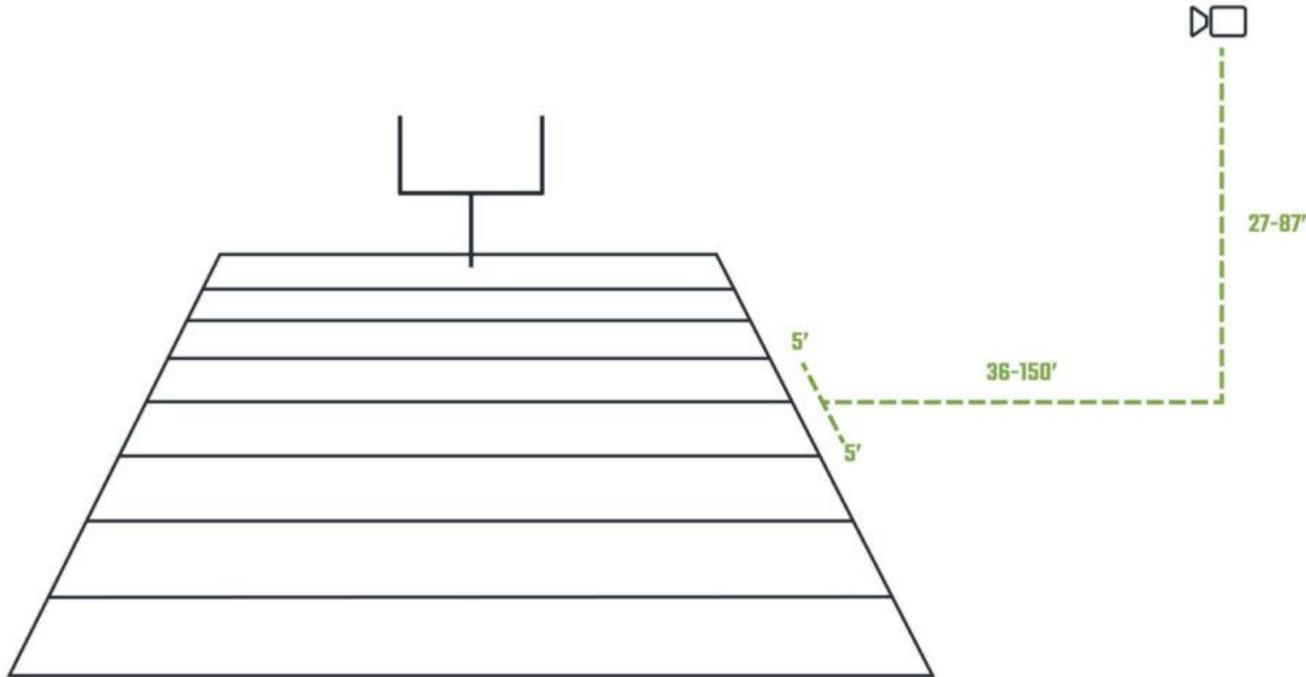
Power Source

Smart Phone

About Your Outdoor Camera



Pick the Right Location | Outdoor



Note: needs to be installed on stadium sideline and needs a football or soccer field to configure correctly.

HELPFUL LINKS

[Materials](#)

[Placement Guide](#)

[Install](#)

[Alternate Network Solution P2P](#)

REQUIREMENTS

Ethernet Cable	70
Power Source	
Smart Phone	

School installs & activates Focus camera

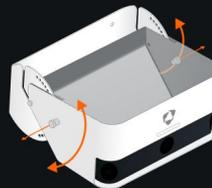


Activate
Camera



Download
Hudl Focus
App

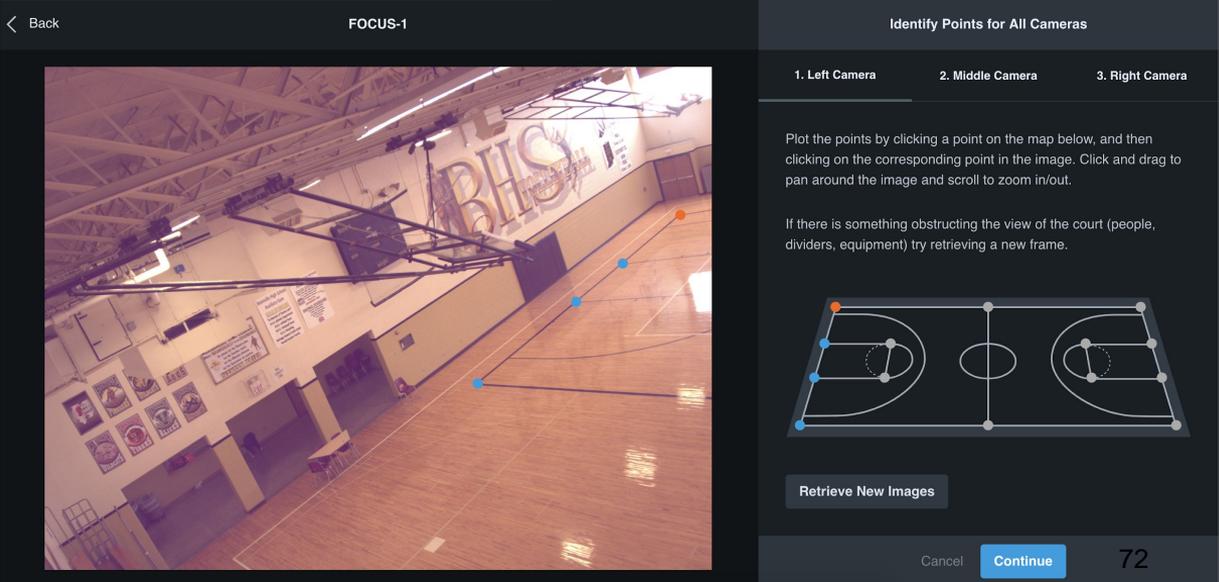
Pull out the pins to tilt your camera until the middle of the court is visible.



Center Court Is in View

Hudl Support will then configure camera within 24 hours

← Back FOCUS-1



Identify Points for All Cameras

1. Left Camera 2. Middle Camera 3. Right Camera

Plot the points by clicking a point on the map below, and then clicking on the corresponding point in the image. Click and drag to pan around the image and scroll to zoom in/out.

If there is something obstructing the view of the court (people, dividers, equipment) try retrieving a new frame.



Retrieve New Images

Cancel Continue 72



Identify Points for All Cameras

1. Left Camera

2. Middle Camera

3. Right Camera

Plot the points by clicking a point on the map below, and then clicking on the corresponding point in the image. Click and drag to pan around the image and scroll to zoom in/out.

If there is something obstructing the view of the court (people, dividers, equipment) try retrieving a new frame.

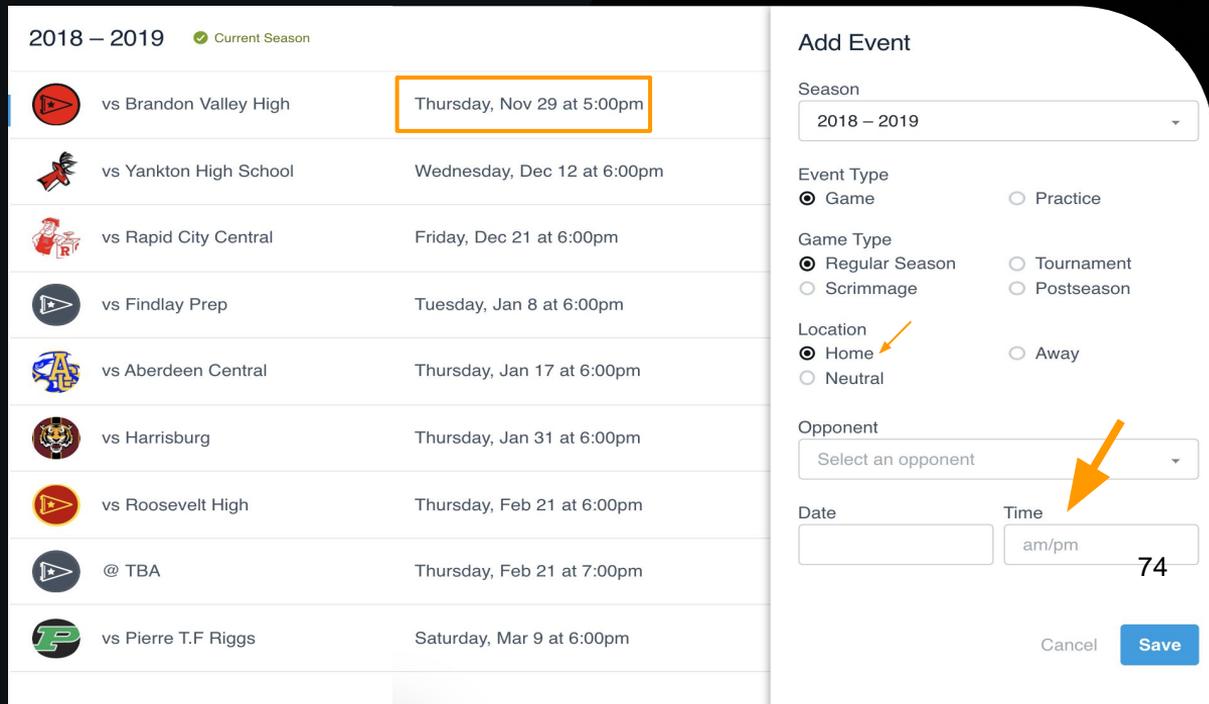
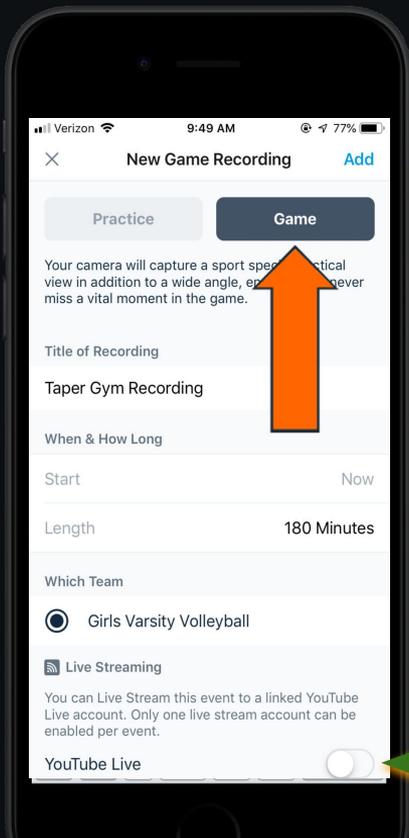


Retrieve New Images

Cancel

Continue

Schedule Recording | Phone or Hudl Account



Streaming Options

YouTube | Free for Fans

Pick Own Software | \$ Monetize

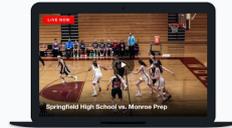
AUTOMATED
STREAM DIRECTLY
TO YOUTUBE

VIDEO
SOURCE



MANUAL
USE BROADCAST
SOFTWARE

YOUTUBE



BROADCAST
SOFTWARE



OBS

WIRECAST

BLUEFRAME
PRODUCTION TRUCK

PRESTO STRETCHCAST

Tactical - Basketball



Panoramic - Volleyball



Center Mat - Wrestling



Tactical - Other



Recording Angle

Livestream - 1 angle

Basketball - Tactical (player tracking)

Volleyball - Panoramic

Wrestling - Center mat

Other Events - Tactical (zoomed in middle court)





Recording Angle

Livestream - 1 angle

Football - Tactical (player tracking)

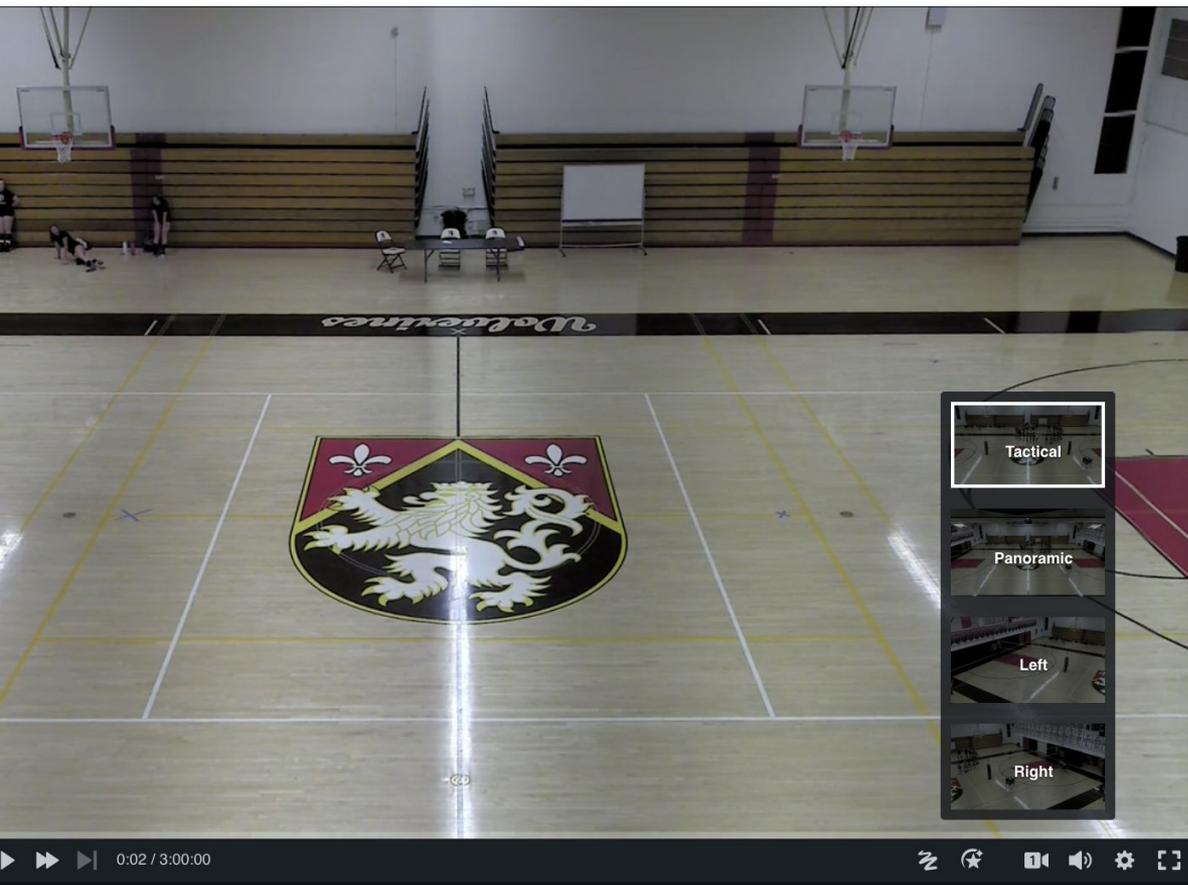
Soccer - Tactical (player tracking)

Lacrosse - Panoramic

Other Events - Panoramic

77





Multi-angle Recording

Practice - 4 angles
Game - 2 angles





Hudl Focus Livestream

1 watching now

0 0 SHARE SAVE

Top chat



Welcome to live chat! Remember to g... privacy and abide by our community

[LEARN MORE](#)

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Tiegen Kirkwold
Say something...



Test Brand Account

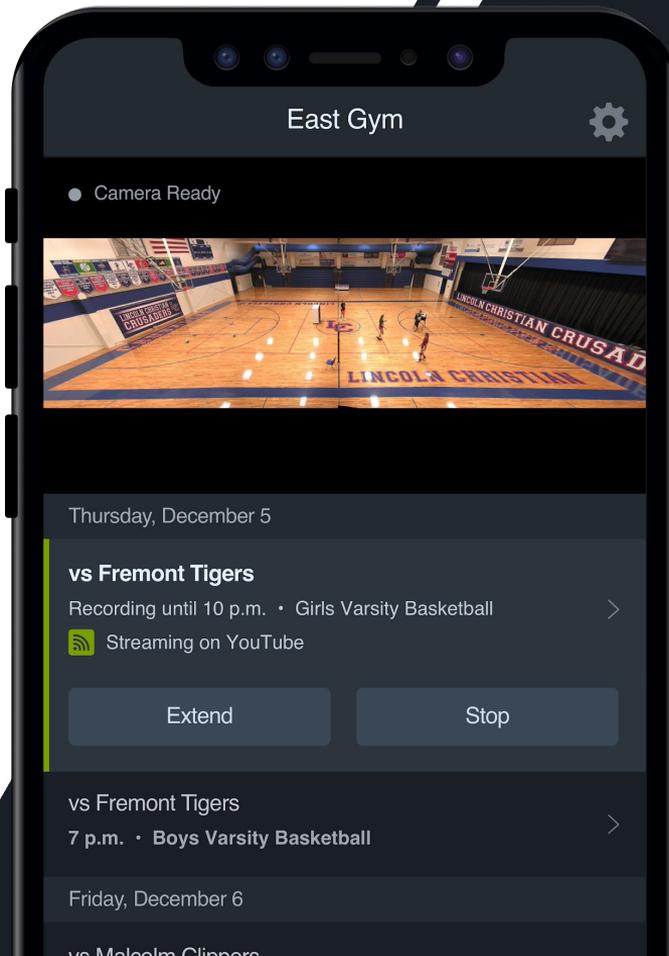
SUBSCRIBE 0

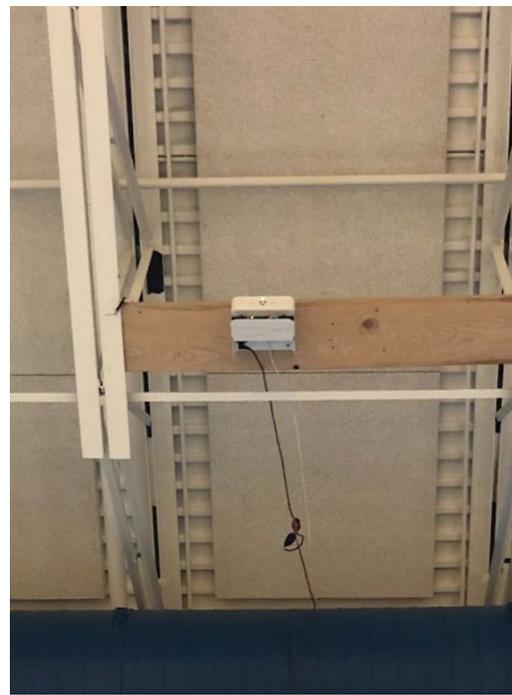
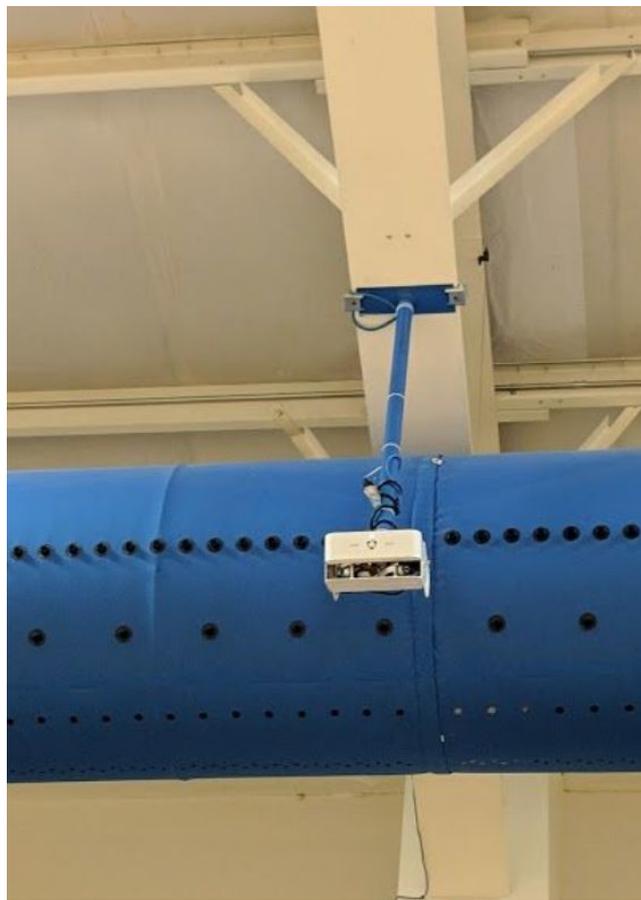




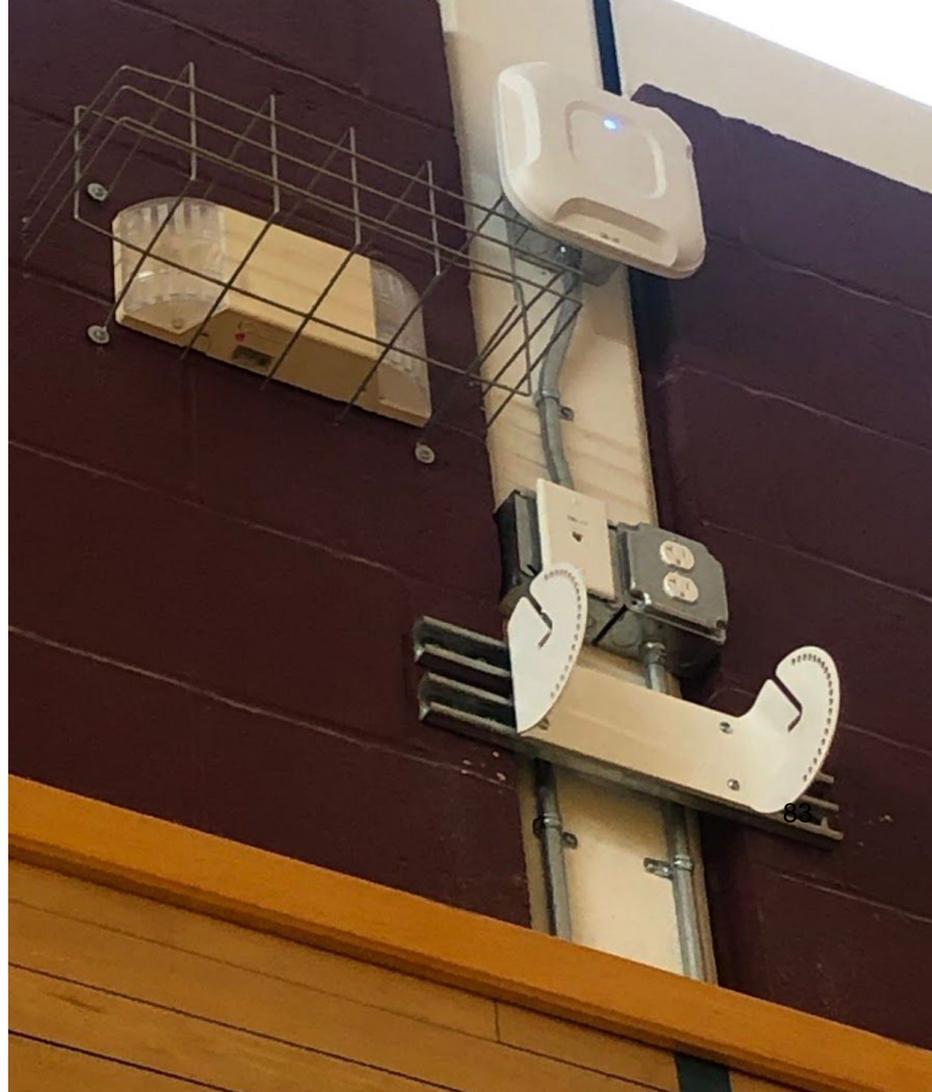
About Your App

[CLICK HERE](#)





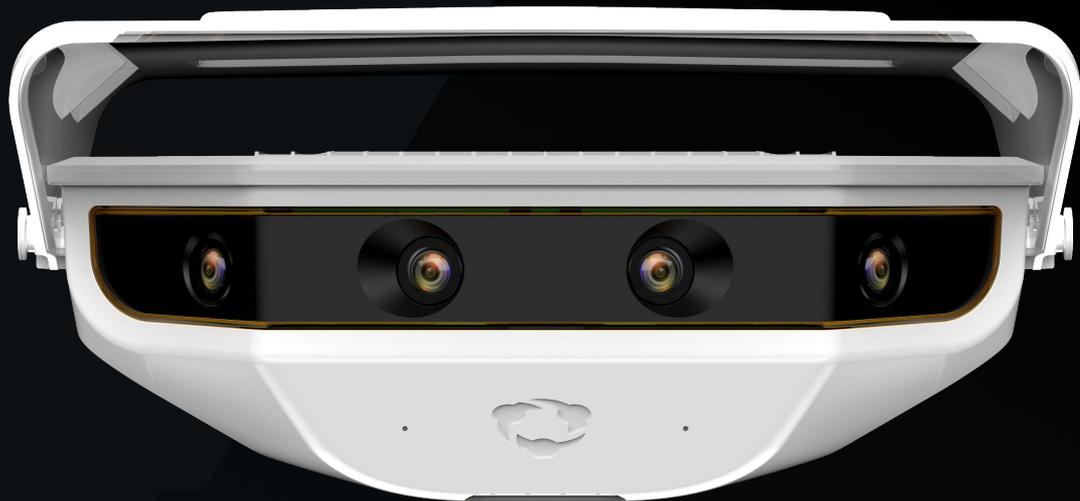




INTRODUCING

Hudl Focus Outdoor

The Game Changer
for Stadiums



CURRENTLY IN BETA TESTING







Meet your new cameras.

Fully-automated systems available for both gyms and stadiums.



IT Requirements & Privacy

Click links below

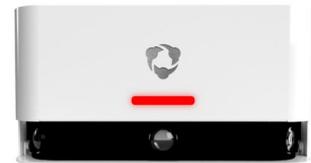
[Technical Requirements](#)

[Network Setup](#)

[Privacy & Regulations](#)

Technical Questions | Hudl Focus Support

402-817-0063 x3



YouTube | Free for Fans

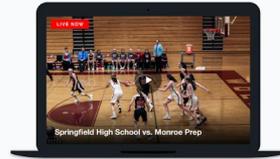
AUTOMATED

STREAM DIRECTLY
TO YOUTUBE

VIDEO
SOURCE



YOUTUBE



Set Up YouTube Livestream

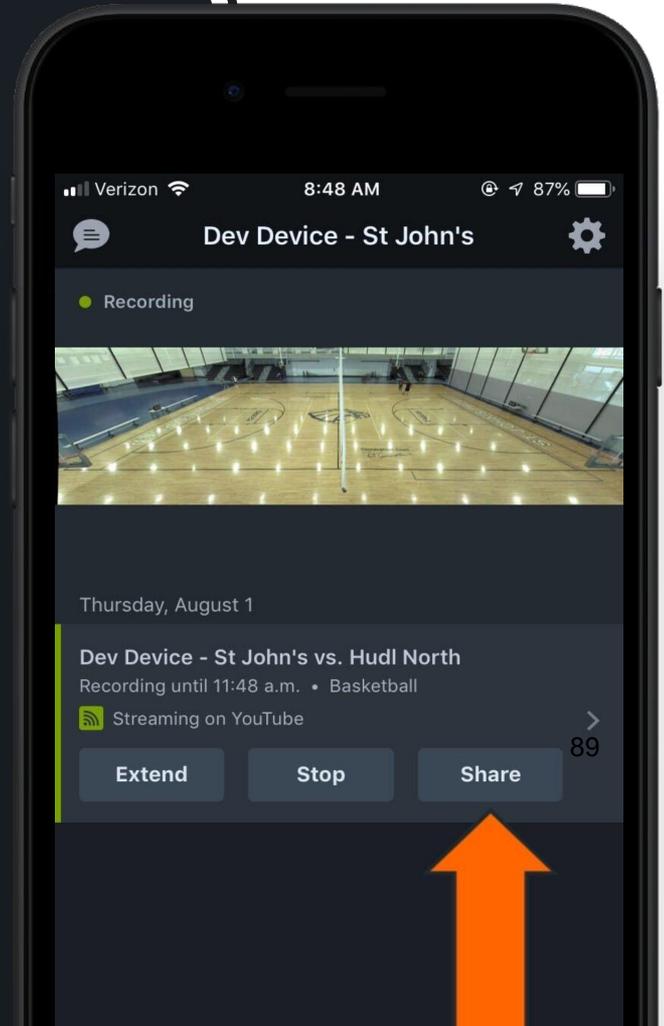
Setup your YouTube account - [link here](#)

Embed YouTube to school site (*optional*) - [link here](#)

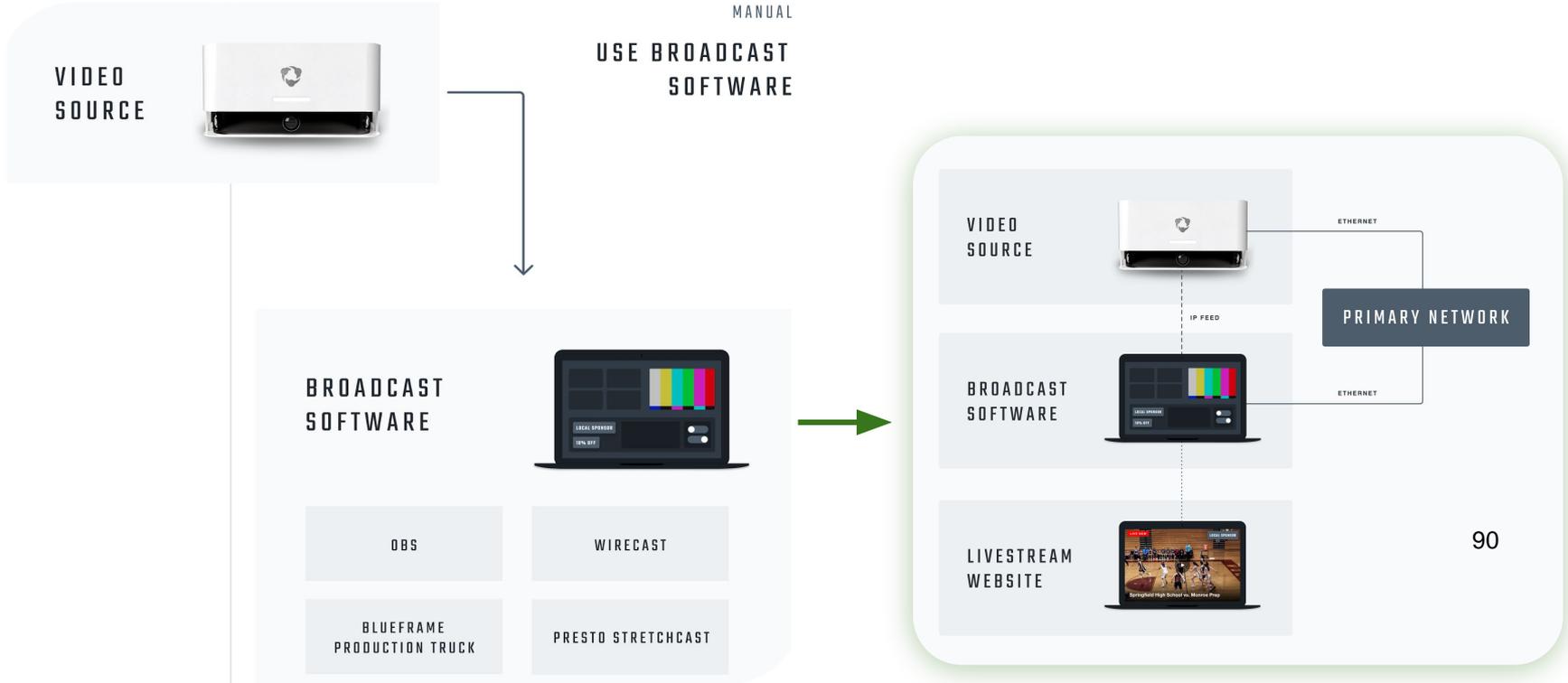
Every new game will have a unique URL

Your YouTube channel will be static

Livestream from a Hudl scheduled event - [link here](#)



Pick Own Software | \$ Monetize



Broadcast Production

Your broadcast software must accept **network video sources**.

The Focus camera will send the video source as an **IP feed via RTMP**.

The computer running the broadcast software must be **wired-in via ethernet to the same network** as the Focus camera. (Not wired to the camera).

There are tons of other broadcasting software options out there that also work with Hudl Focus — just check their website or ask a representative to make sure they accept IP feeds as an RTMP video source.

Free for school: [OBS](#) (Open Broadcaster Software)

Paid software (make money for school per subscription)
[BlueFrame Production](#), [Wirecast](#) & [StretchCast](#)

BROADCAST SOFTWARE



OBS

WIRECAST

BLUEFRAME
PRODUCTION TRUCK

PRESTO STRETCHCAST



[Behind the Broadcast | Ashville HS Blog](#)



[Set Up Hudl Focus Broadcast | Video](#)

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[More Info | Livestreaming & Broadcasting](#)

Ways to Earn Money

Sponsorships | Advertising Ideas

Four Ways to Earn Money Through Livestream - [link here](#)

Brand Your Athletic Department - [link here](#)

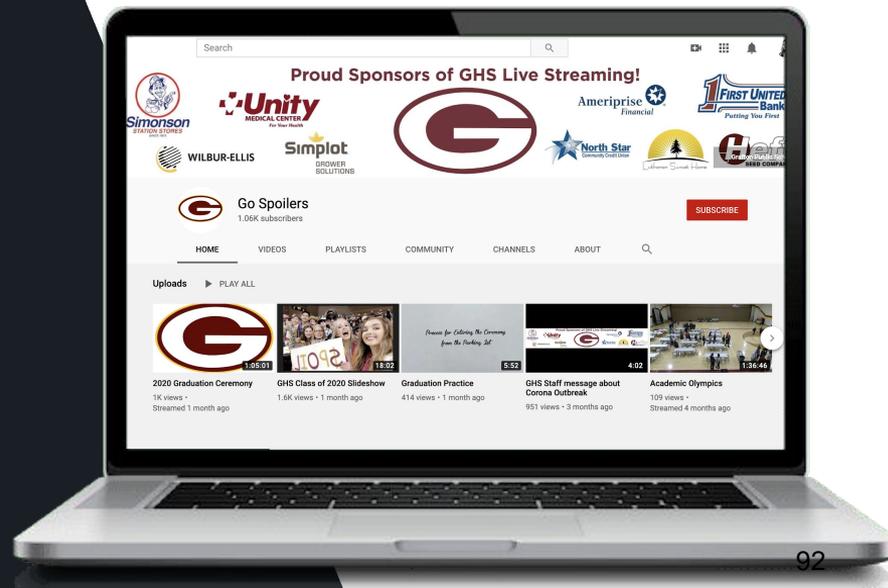
Online Marketing | Social Media

Why You Should Be Using Social Media - [link here](#)

Video Hub Examples | Embed YouTube Link

School website - [example here](#)

YouTube - [example here](#)



This is what hands-free game film looks like.

FOCUS INDOOR



This is what hands-free game film looks like.

FOCUS OUTDOOR PRACTICE



This is what hands-free game film looks like.

FOCUS INDOOR



This is what hands-free game film looks like.

FOCUS OUTDOOR



Can I use my Focus camera for non-sporting events?

- Yes! The Focus camera can record any of your non-sporting events such as halftime performances, pep rallies, graduation, theatre performances, etc. **as long as it's recorded from a team that has access to the Hudl Focus Camera.**

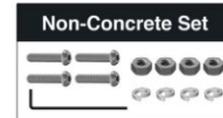
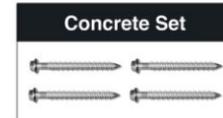


What do I do if a recording overlaps?

- The camera is smart enough to overlap events and upload the games under the correct schedule event and team. The device will start recording 15 minutes before each home game and will record for 3 hours unless stopped or extended from the Hudl Focus app.



What comes with Focus



What comes with Pixellot

/16)



1. Small flat head screwdriver

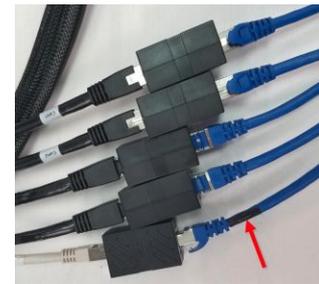
2. Hex wrench sizes 4 (5/32) and 5 (3/16)



3. Socket wrench sizes 11 (7/16) and 14 (9/16)



4. Drill and screws





Agile Sports Technologies, Inc. dba Hudl

(402) 817-0060
hudl.com

600 P Street Suite
#400 Lincoln, NE 68508

Sole Source Confirmation January 1, 2021

To Whom It May Concern:

This letter is to serve as confirmation that Agile Sports Technologies, Inc. is the sole provider in the United States of the integrated Hudl software and hardware suite and each of its individual components.

Hudl's suite is a complete video capture, editing and distribution solution. Hudl's suite is the sole source providing an integrated solution for every stage of the video analysis process.

Capture

Hudl Focus: A fully automated camera system built to record and upload scheduled events all on its own. Focus can integrate with multiple Hudl accounts to capture events in the gym or stadium, saving coaches and ADs the trouble of finding volunteers or expensive professionals.

Hudl Sideline: An instant replay solution allowing for review of up to two angles. Using a camera, iPad or iPhone, staff can record plays for instant review by coaches and players on the sideline and in the press box. The portable router acts as the bridge between all recording and viewing devices, so there's no internet or computer needed. It integrates seamlessly with the existing Hudl platform, including Hudl Focus Outdoor, allowing for immediate upload of all video after the game.

Hudl Sportscodes Live Capture: Allows a user to connect a camera to a computer and cut the video into distinct clips (with associated data) as the game is being played.

Hudl: Coaches can use the Hudl app to record and upload footage on the fly. With a Wi-Fi connection, the app also provides the ability to live upload.

Analyze

Hudl: Allows coaches and players to review, analyze and learn from video using a web-based platform.

Hudl Sportscodes: Gives users the advanced tools to customize their analysis from a laptop or, via Coda, a compatible mobile device.

Volleymetrics: This web-based platform permits volleyball teams to analyze and share video from an exclusive library of matches, complete with crucial volleyball-centric data.

Hudl Play Tools: Football coaches can create detailed play diagrams for offense, defense and special teams, all linked directly to their video, and available to review from mobile devices.

Hudl Assist: Provides full game breakdowns with a 90% accuracy rating within a 12 or 24-hour turnaround time. Interactive reports tied to video are included for every game, including key data for player and team performance. Coaches can then create custom playlists.

Share

Hudl Replay: Allows a single user to distribute video analysis from Sportscode to connected devices in seconds, all over a private, portable network.

League Exchange: Allows the user to share video with all other teams in the league simultaneously.

To support these products, the following core features are built into the Hudl platform:

- **Unlimited accounts for players and coaches:** Each team has an unlimited number of accounts at their disposal. Typically, all coaches and players have their own accounts for access to all team tools.
- **Secure mobile access:** Any team member can use all of the tools the service provides from absolutely anywhere an internet connection is available. Free mobile apps for Android and iOS allow users to log in from most phones and tablets. The system also works on many browsers, including Google Chrome, Internet Explorer, Firefox and Safari, and on both PCs and Macs.
- **Simultaneous online data breakdowns:** With Hudl, all coaches can enter data for a single game at the same time. The service intelligently merges all data entered from multiple computers into one master copy.
- **Stats and reports:** Once breakdown data has been entered by a coach or Hudl Assist, reports automatically generate to help teams analyze and spot tendencies within the data.
- **Custom reports:** In addition to the reports already prepared, coaches can build their own to see more specific information. Users can interact with any report by clicking on a statistic to view video associated with that number. Reports can also be printed for use during the game.
- **Video notes:** All users can pause the video at any time and make notes directly on the video to point out the highs and lows of a given play. Once these notes are made, they can be shared with other coaches and players for review. This allows coaches to communicate with players, and vice versa, even when they aren't in the same room.
- **Data filters:** All users can filter video based on the complete breakdown, with the option to save those filters to use again at a later time. The filtered clips can also be saved as a new playlist and instantly shared to anyone on the team. The recipient is notified via email that a new playlist was shared, and they can click the link in the email to view the playlist on Hudl.

- **Film exchange:** Any Hudl team can exchange an unlimited amount of video with other schools using Hudl. After the exchange is made, the video is automatically added to the recipient's video library. Coaches can choose exactly what data, if any, is shared with the video, and an escrow system ensures both teams share the appropriate games before access is granted to either.
- **Video exports:** Through Hudl's platform, users can export video to DVD, save video as a .wmv or .avi file, or publish clips and breakdown data to highly-secured off-site servers.
- **Highlight profiles:** Each player has his or her own page on which they can display the plays they've tagged as personal highlights. With the click of a button, he or she can share that highlight reel with family, friends and recruiters. Players can also order a DVD or downloadable file to save all of their highlights from the service.
- **Recruiting:** All highlight videos can be sent directly to colleges digitally. The service to receive is free for all college coaches with a verified email address, making it easier for players to be seen by any college that may have interest.
- **Presentations:** Coaches can build PowerPoint-like presentations using video, images and play cards, then share the presentation with other members of the team.
- **Simple uploading tools:** Teams can get their video into Hudl through an easy-to-use web uploader, the Hudl app, or use Sideline or Focus to upload their video even faster.

Hudl also offers the following services to support success:

- **Customer support:** All coaches receive world-class phone, chat and email support.
- **Free updates:** Hudl's software is always improving to ensure users are getting the best experience possible. All updates are free and automatic (no matter how big or small they are).
- **Training sessions:** Learning opportunities are offered online in a group setting, but individual training sessions can also be scheduled via email.
- **Equal access:** Hudl can be used for all sports, and there are multiple subscription options.
- **Team allotments:** With the purchase of the service for a high school sport, all teams at every level of play have their own library for storing video, reports, highlights, etc.
- **Team messaging:** Teams can stay connected through messages and attachments sent directly from Hudl and delivered via email or text.
- **Hudl app:** Every user with a valid Hudl login has access to the free apps for Android and iOS. Within that app, coaches can upload, view, exchange and break down video, and players can learn how to improve from anywhere.

Regards,



Trey Boyer

Director of Competitive Sales

trey.boyer@hudl.com

Features & Functionality	Hudl	SkyCoach	Pixellot	VidSwap	LocalLive	QwikCut
Capture						
Automatic capture	✓		✓		✓	
Instant replay	✓	✓		✓		
Live capture	✓					
Analyze						
Review & analysis	✓			✓		✓
Assisted stat breakdowns & reports	✓			✓		✓
American football playbook	✓					✓
Share						
League exchange	✓			✓		
Core Web Features						
Unlimited player & coach accounts	✓			✓		✓
Secure mobile access						
Web (Mac & PC)	✓			✓		✓
Mobile app (Android & iOS)	✓					
Stats & reports	✓			✓		✓
Custom reports	✓					
Video notes	✓		✓	✓		✓
Data filters	✓		✓	✓		
Film exchange	✓	✓	✓	✓	✓	✓
Video exports	✓	✓	✓	✓	✓	✓
Highlight profiles	✓		✓	✓		
Free, shareable recruiting packages	✓					
Presentations	✓					
Simple uploading tools	✓	✓	✓	✓		✓
Additional Services						
Customer support						
Phone	✓	✓	✓	✓	✓	✓
Email	✓	✓	✓	✓	✓	✓
Chat	✓			✓		
Equal Access						
Platform access	✓			✓		✓
Camera access	✓		✓		✓	
Team allotments (all teams, every level)	✓					
Messaging	✓					
Mobile app	✓	✓	✓	✓		✓

Wendal Ray Schones Welding

P.O. Box 682

Lone Oak

75453

(469)371-8515

wendalschones@gmail.com

DATE

Aug 22, 2021

TOTAL

USD \$23,745.00

TO

Lone Oak Isd

wshepherd@loisd.net

DESCRIPTION	RATE	QTY	AMOUNT
Elementary Car Rider Line Awning	\$23,745.00	1	\$23,745.00
Construct new awning 142ft in length 7 1/2ft wide 8ft tall			
Construct new awning 17ft long 10ft wide 8ft tall off of existing elementary building to new 142ft long awning. Awnings will match existing new awnings at middle school and ag shop.			
	SUBTOTAL		\$23,745.00
	TAX (0%)		\$0.00
Paint price not included	TOTAL		USD \$23,745.00

TAX RATE: 2021 - 2022

DISCUSSTION:

- 1) Adopt Tax Rate for M & O
- 2) Adopt Additional/Allowable Rate for M & O
- 3) Adopt Tax Rate for I & S

INTENT:

Current 2020 M & O Tax Rate : \$0.8569 cents/\$100

Proposed 2021 M & O Tax Rate : \$0.8220 cents/\$100

Allowable 2021 M & O Tax Rate : \$0.05 cents/\$100

Proposed 2021 I & S Tax Rate : \$0.35 cents/\$100

TAX RATE: 2021 - 2022

Summary / Recommendation:

M & O Tax Rate : \$0.8220

M & O Addition : \$0.0500

I & S Tax Rate : \$0.3500

TAX RATE: 2021 - 2022

Recommendation:

M & O Tax Rate : \$0.8220

TAX RATE: 2021 - 2022

Recommendation (TEA APPROVED):

M & O Addition : \$0.0500

TAX RATE: 2021 - 2022

Recommendation:

I & S Tax Rate : \$0.3500

Resolution of the Board to Set Tax Rate

August 23, 2021

On this date, we, the Board of Trustees of the Lone Oak Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2021-2022 at a total tax rate of \$1.22200, to be assessed, and collected by the duly specified assessor and collector as follows:

\$ 0.8720 for the purpose of Maintenance & Operations

\$ 0.35 for the purpose of Interest & Sinking

Such taxes are to be assessed, and collected by the tax officials designated by the District.

IT IS ANTICIPATED THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Adopted this 23rd day of August 2021 by the Lone Oak ISD Board of Trustees.

Board President

Board Secretary

CERTIFICATE FOR RESOLUTION

**STATE OF TEXAS
COUNTY OF HUNT
LONE OAK INDEPENDENT SCHOOL DISTRICT**

We the undersigned officers of the Board of Trustees of the Loan Oak Independent School District (the “District”), hereby certify as follows:

1. The Board of Trustees of the District convened in a Regular Meeting on the 23rd day of August, 2021, and roll was called of the duly constituted officers and members of said Board, to wit:

Justin Ramm	President
Jeremy McClanahan	Vice President
Chris Moore	Secretary
Clint Patterson	Trustee
Orville Gentry	Trustee
Donald Isenburg	Trustee
Nikki Haynes	Trustee

and all of said persons were present, except the following absentees: None, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written:

**RESOLUTION OF THE LONE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES AUTHORIZING THE EXECUTION AND DELIVERY
OF A CONTRACT TO FINANCE THE ACQUISITION OF REAL PROPERTY
BY THE DISTRICT AND OTHER MATTERS RELATED THERETO**

was introduced for the consideration of said Board. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board’s minutes of said Meeting; that the above and

foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of the officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, *Texas Government Code*.

[Signatures follow]

SIGNED AND SEALED the _____ day of _____, 2021

Secretary, Board of Trustees
Lone Oak Independent School District

President, Board of Trustees
Lone Oak Independent School District

**RESOLUTION OF THE LONE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES AUTHORIZING THE EXECUTION AND DELIVERY
OF A CONTRACT TO FINANCE THE ACQUISITION OF REAL PROPERTY
BY THE DISTRICT AND OTHER MATTERS RELATED THERETO**

STATE OF TEXAS §
COUNTY OF HUNT §
LONE OAK INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Lone Oak Independent School District (the “District”) is a Texas independent school district created and operating under the Constitution and laws of the State of Texas, including without limitation, the Texas Education Code; and

WHEREAS, the Board of Trustees (the “Board”) of the District is authorized to acquire and hold real property for school district purposes; and

WHEREAS, the Board has determined it is in the best interests of the District to acquire approximately 71.14 acres of real property in Hunt County, Texas located between CR 3426 and FM 513 and which is generally depicted on Exhibit A attached hereto (the “Property”); and

WHEREAS, the Board is further authorized under Section 271.004, Texas Local Government Code (the “Act”), to execute, perform and make payments under a contract for the acquisition of real property and such obligation may be evidenced by one or more promissory notes; and

WHEREAS, in accordance with the Act, the District proposes to enter into a loan agreement (the “Loan Agreement”) with Alliance Bank (the “Bank”) to finance a portion of the cost to acquire the Property and to issue a promissory note (the “Note”) to evidence such obligation to the Lender in the maximum principal amount of \$500,000; and

WHEREAS, the Board desires to authorize the President of the Board, or the President’s designee to negotiate and execute a purchase agreement for the Property, the Loan Agreement, Note and any additional documents necessary to complete the transactions contemplated in this Resolution, including without limitation, the purchase and financing of the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LONE OAK INDEPENDENT SCHOOL DISTRICT:

Section 1. The purchase of the Property is hereby approved upon the terms and conditions consistent with the terms presented to the Board.

Section 2. The District agrees to execute and deliver the Loan Agreement and Note to the Lender in a principal amount not to exceed \$500,000 which shall accrue interest at a per annum rate not to exceed 2.500% and will mature over a five (5) year term to finance a portion of the cost to acquire the Property. As security for the payment of the Note, the District is authorized to pledge all available revenues of the District including, without limitation, the District’s maintenance and obligation ad valorem tax revenues.

Section 3. That the President of the Board or the President's designee, is authorized to negotiate execute, acknowledge and deliver in the name and on behalf of the District to the a purchase agreement for the Property, the Loan Agreement, including all attachments and exhibits thereto and the Note, and the terms Loan Agreement and the Note shall be consistent with the terms set forth herein. Further, the President of the Board or the President's designee is authorized to execute, acknowledge and deliver in the name and on behalf of the District any other agreement, instrument, certificate, representation and document, and to take any other action as may be advisable, convenient or necessary to acquire the Property and to enter into such Loan Agreement and the Note; the execution thereof by the President of the Board or the President's designee shall be conclusive as to such determination.

Section 4. It is officially found and determined that in accordance with the Act, notice of the District's intent to enter into the Loan Agreement to finance a portion of the cost to acquire the Property was published in the Herald-Banner, a newspaper of general circulation in the District, on June 19, 2021 (a date which is more than sixty (60) days prior to the date of the adoption of this Resolution) and as of the date this Resolution was adopted the District has not received a petition signed by at least five (5) percent of the registered voters of the District requesting that the Board order a referendum election on the question of whether the Loan Agreement should be approved.

Section 5. This Resolution is effective immediately.

PASSED AND ADOPTED this _____, 2021.

LONE OAK INDEPENDENT SCHOOL DISTRICT

By: _____

Justin Ramm, President

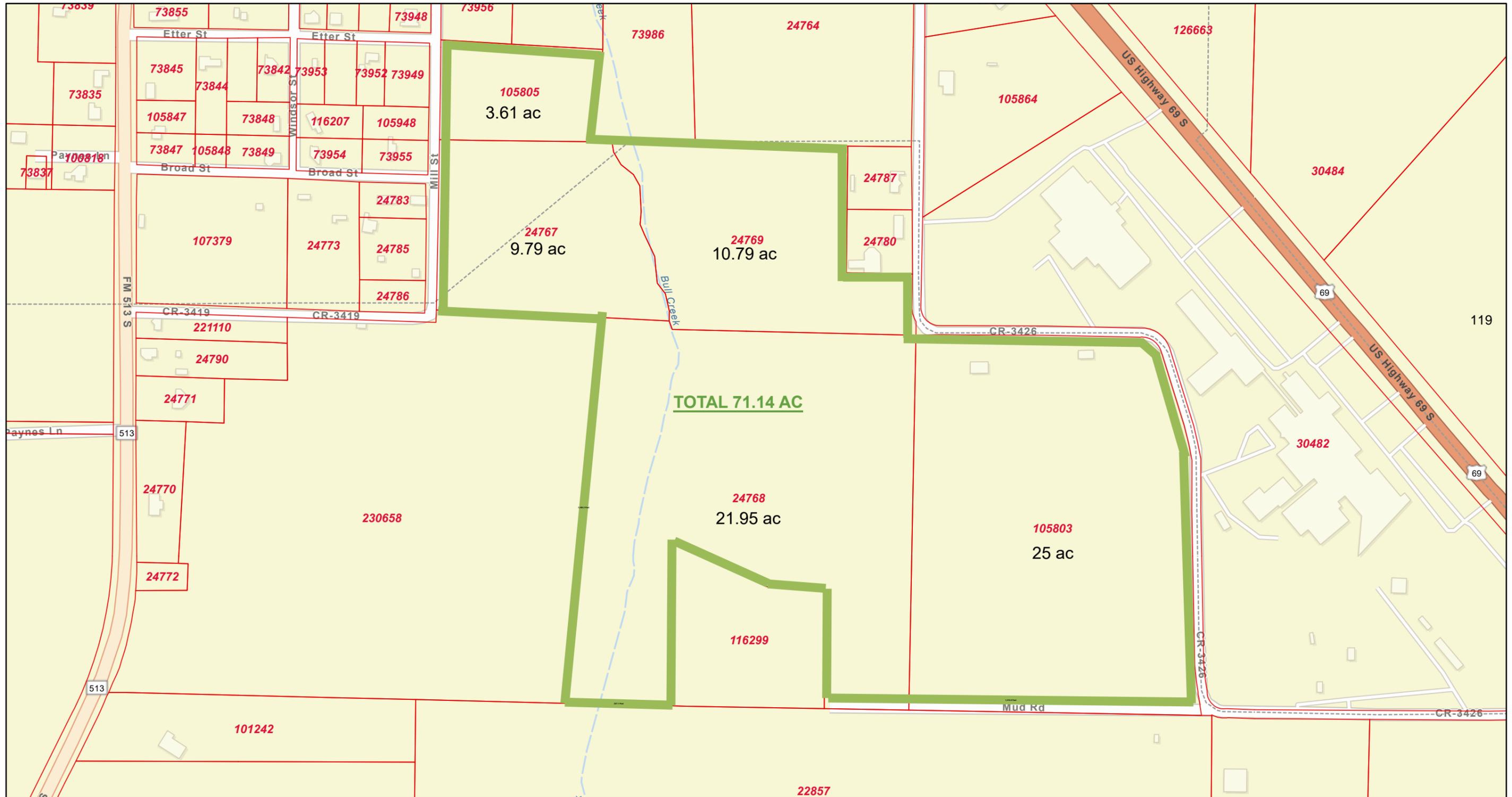
ATTEST:

By: _____

Chris Moore, Secretary

EXHIBIT A
PROPERTY DEPICTION

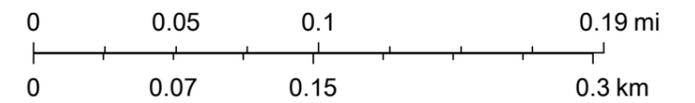
Hunt CAD Web Map



6/15/2021, 2:59:17 PM

Parcels

1:4,514



Esri Community Maps Contributors, Texas Parks & Wildlife, BuildingFootprintUSA, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
055073	07-06-2021	00012	CITY OF LONE OAK	UNDIST. ORGAN.UN	188792	062921 199-52-6219.00-999-191000	C	REIMBURSE SRO TRAININ	682.25	N
055074	07-06-2021	00012	CITY OF LONE OAK	UNDIST. ORGAN.UN	188789	199-51-6259.71-999-199000	C	WATER SERVICES	1,113.24	N
Vendor 00012 Total:									1,795.49	
055075	07-06-2021	00020	DEALERS ELECTRICAL	UNDIST. ORGAN.UN	188602	1555135-00 199-51-6319.00-999-199000	C	BULBS	840.00	N
				UNDIST. ORGAN.UN	188677	1555261 199-51-6319.00-999-199000	C	BALLAST/WIRE TIES	1,062.20	N
				UNDIST. ORGAN.UN	188761	1556150-00 199-51-6319.00-999-199000	C	BULBS/BALLAST/CONNEC	1,023.70	N
Check 055075 Total:									2,925.90	
Vendor 00020 Total:									2,925.90	
055080	07-06-2021	00038	GREENVILLE HERALD	SUPERINTENDENT	188797	JUNE 2021 199-41-6499.00-701-199000	C	4/A-DAY AD'S/VENDOR AD	2,465.00	N
				SUPERINTENDENT	188809	A0112724 199-41-6499.00-701-199000	C	REQUEST BID AD	544.40	N
Check 055080 Total:									3,009.40	
Vendor 00038 Total:									3,009.40	
055096	07-06-2021	00055	SYSTEMS DESIGN	UNDIST. ORGAN.UN	188807	21-0291 240-35-6249.00-999-199000	C	LMN ACCT 6/30	120.00	N
055089	07-06-2021	00082	MASTER AUDIO VISUA	HIGH SCHOOL	188709	23872 410-11-6321.00-001-100000	C	COMPUTER CARTS	9,960.00	N
055099	07-06-2021	00262	WAL-MART INC.	ELEMENTARY SCH	188108	199-11-6397.00-101-111000	C	FURNITURE FOR CLASSR	182.62	N
				HIGH SCHOOL	188607	480-36-6499.00-001-199000	C	ENRICHMENT CAMP SUPP	367.37	N
Check 055099 Total:									549.99	
Vendor 00262 Total:									549.99	
055091	07-06-2021	00299	PEARSON	ELEMENTARY SCH	188746	14662784 410-11-6321.00-101-100000	C	ELEM AIMSWEPLUS	4,160.00	N
055088	07-06-2021	00301	LOWE'S	ELEMENTARY SCH	188702	199-23-6399.00-101-199000	C	DESK MATERIAL FOR BRA	341.96	N
				UNDIST. ORGAN.UN	188601	199-51-6319.00-999-199000	C	942 CEILING TILES	34.38	N
				UNDIST. ORGAN.UN	188762	199-51-6319.00-999-199000	C	ROLLERS/LINER/PVC PIPE	41.41	N
				UNDIST. ORGAN.UN	188682	199-51-6319.00-999-199000	C	CEILING TILES	809.45	N
Check 055088 Total:									1,227.20	
Vendor 00301 Total:									1,227.20	
055097	07-06-2021	00330	TASB	HIGH SCHOOL	188804	600904 199-23-6411.00-001-199000	C	TX ADMIN ACADEMY/COM	250.00	N
055084	07-06-2021	00542	HOOTEN'S	UNDIST. ORGAN.UN	188794	199-51-6319.00-999-199000	C	GLOVES/CAULK/LATTICE	77.04	N
				UNDIST. ORGAN.UN	188660	199-51-6319.00-999-199000	C	CONNECTOR/VALVE/PVC	89.13	N
				UNDIST. ORGAN.UN	188715	199-51-6319.00-999-199000	C	PAINT SUPPLIES	85.50	N
				UNDIST. ORGAN.UN	188793	199-51-6319.00-999-199000	C	CABLE/CONNECTOR/CLA	62.96	N

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
				UNDIST. ORGAN.UN	188698		C	BATTERY PACK/BULBS	31.98	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188732		C	PAINT/GYM	61.98	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188665		C	DRIVER SET/J-BEND/CRIM	172.05	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188729		C	PAINT SUPPLIES	176.29	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188676		C	PO Created by Req: 808410	108.31	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188788		C	PIPE/HEX SET/BELT CUTT	265.36	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188666		C	PAINT/PVC/COUPLING/PV	145.39	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188717		C	PAINT SUPPLIES	182.40	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188730		C	PAINT SUPPLIES	134.45	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188776		C	SUPPLIES	200.68	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188731		C	PAINT SUPPLIES	820.74	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188760		C	SUPPLIES	773.91	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188697		C	PAINT/STAIN/TOWELS	193.92	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188694		C	TESTER VOLT/WIRE/BULB	110.93	N
					199-51-6319.00-999-199000					
				UNDIST. ORGAN.UN	188696		C	BULBS	640.13	N
					199-51-6499.00-999-199000					
								Check 055084 Total:	4,333.15	
055085	07-06-2021	00542	HOOTEN'S	HIGH SCHOOL	188802		C	TOOL SAW BLADES	392.09	N
					199-11-6399.39-001-122000					
				HIGH SCHOOL	188802		C	TOOL SAW BLADES	40.45	N
					865-00-2190.42-001-100000					
								Check 055085 Total:	432.54	
								Vendor 00542 Total:	4,765.69	
055076	07-06-2021	00558	DEPARTMENT OF PUB SUPERINTENDENT		188787		C	FINGER PRINT INQUIRES	11.00	N
					199-41-6499.00-701-199000					
055079	07-06-2021	00672	FEC ELECTRIC	UNDIST. ORGAN.UN	188808		C	ELECTRIC SERVICES	17,324.32	N
					199-51-6259.73-999-199000					
055072	07-06-2021	00676	CASH SPECIAL UTILIT	UNDIST. ORGAN.UN	188810		C	WATER SERVICES	679.71	N
					199-51-6259.71-999-199000					
055086	07-06-2021	00833	HORTON SALES	UNDIST. ORGAN.UN	188781	21-2422	C	HS FREEZER REPAIRS	1,416.33	N
					240-35-6249.00-999-199000					
055094	07-06-2021	00852	RON'S MOBILE DRUG	UNDIST. ORGAN.UN	188795	1162	C	BUS DRIVER PHYSICALS	630.00	N
					199-34-6499.00-999-199000					
055078	07-06-2021	00862	EDGEWOOD ISD	UNDIST. ORGAN.UN	188790	LO101	C	ATHLETIC DISTRICT SHARE	511.17	N
					199-36-6499.40-999-199000					

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
055092	07-06-2021	01009	REGION 8 EDUCATION	UNDIST. ORGAN.UN	188670	001227	C	BUS DRIVER TRAINING	450.00	N
					199-34-6499.00-999-199000					
055081	07-06-2021	01082	GRIFFIN COMMUNICA	UNDIST. ORGAN.UN	188791		C	HS G ALARMYM/FIRE INSP	225.00	N
					199-51-6249.00-999-199000					
				UNDIST. ORGAN.UN	188800		C	CAMPUS FIRE INSPECTIO	1,125.00	N
					199-51-6249.00-999-199000					
								Check 055081 Total:	1,350.00	
								Vendor 01082 Total:	1,350.00	
055100	07-06-2021	01110	WILLIAMS SPORTING	HIGH SCHOOL	188727		C	VOLLEYBALL SUPPLIES	24.98	N
					199-36-6399.00-001-191080					
				HIGH SCHOOL	188727		C	VOLLEYBALL SUPPLIES	1,473.02	N
					199-36-6399.12-001-191000					
				HIGH SCHOOL	188705		C	MS HEAVY BASKETBALLS	313.00	N
					482-36-6399.00-001-191000					
				HIGH SCHOOL	188686		C	VOLLEYBALL SUPPLIES	1,260.00	N
					482-36-6399.00-001-191000					
								Check 055100 Total:	3,071.00	
								Vendor 01110 Total:	3,071.00	
055077	07-06-2021	01245	DONNA SCOGGINS	UNDIST. ORGAN.UN	188805	6-2021	C	HUNT COOP SERVICES	1,950.00	N
					459-41-6219.00-999-199000					
055098	07-06-2021	01251	CARD SERVICE CENT	HIGH SCHOOL	188734		C	ENRICHMENT CAMP SUPP	208.19	N
					199-11-6399.00-001-111000					
				ELEMENTARY SCH	188749		C	HOBBY LOBBY	54.04	N
					199-11-6399.00-101-111000					
				HIGH SCHOOL	188707		C	SKEET SHOOT EXPENSES	1,458.92	N
					199-36-6411.39-001-199000					
				HIGH SCHOOL	188707		C	SKEET SHOOT EXPENSES	1,390.50	N
					199-36-6412.39-001-199000					
				SUPERINTENDENT	188726		C	CANVA PRO/FLYER PROG	119.99	N
					199-41-6399.00-701-199000					
				SCHOOL BOARD	188748		C	BOARD MTG FOOD	12.95	N
					199-41-6499.00-702-199000					
				ELEMENTARY SCH	188736		C	CONTAINER RENTAL	318.00	N
					199-51-6499.99-101-199000					
				ELEMENTARY SCH	188775		C	CONTAINER RENTAL	318.00	N
					199-51-6499.99-101-199000					
				HIGH SCHOOL	188753		C	EDUCATION FOUNDATION	59.99	N
					490-11-6399.00-001-199000					
				HIGH SCHOOL	188707		C	SKEET SHOOT EXPENSES	352.07	N
					865-00-2190.42-001-100000					
								Check 055098 Total:	4,292.65	
								Vendor 01251 Total:	4,292.65	
055070	07-06-2021	01968	ATWOODS	HIGH SCHOOL	188782		C	SUPPLIES	41.86	N
					199-11-6399.39-001-122000					
055069	07-06-2021	02679	AMAZON	MIDDLE SCHOOL	188701		C	LAPTOP BAGS 15.6	2,093.85	N
					199-11-6399.00-041-111000					
				ELEMENTARY SCH	188721		C	ENRICHMENT CAMP SUPP	98.12	N
					199-11-6399.00-101-111000					
				ELEMENTARY SCH	188723		C	DESK PLANNER 21-22	25.41	N
					199-23-6399.00-101-199000					
				SUPERINTENDENT	188702		C	LAPTOP BAGS 15.6	2,093.85	N
					199-41-6399.00-701-199000					

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
				UNDIST. ORGAN.UN	188683		C	KEYS/DEHUMIDIFIER	71.72	N
					199-51-6319.00-999-199000					
								Check 055069 Total:	4,382.95	
								Vendor 02679 Total:	4,382.95	
002469	07-02-2021	02801	ORTHOPEDIC SPECIA	UNDIST. ORGAN.UN	210333		D	WORKER COMP	127.00	N
					753-41-6499.00-999-199000					
055082	07-06-2021	13701	GUARDIAN SECURITY	UNDIST. ORGAN.UN	188270	18025	C	ACCESS CONTROL - POR	10,130.75	N
					199-52-6649.00-999-199000					
055093	07-06-2021	13777	RMA TOLL PROCESSI	HIGH SCHOOL	188803		C	TRACK MEET TOLLS	18.85	N
					199-36-6411.00-001-191000					
055095	07-06-2021	13860	SIMPLIFIED SCHOOL S	UNDIST. ORGAN.UN	188796	1039	C	JUNE HUNT COOP	9,139.00	N
					459-41-6219.00-999-199000					
055087	07-06-2021	13982	JESUS A DE LEON	UNDIST. ORGAN.UN	188799		C	PAINT EXIT DOORS/TABLE	2,100.00	N
					199-51-6249.00-999-199000					
				UNDIST. ORGAN.UN	188798		C	SCRAPE INSULA/PAINT G	3,000.00	N
					199-51-6249.00-999-199000					
								Check 055087 Total:	5,100.00	
								Vendor 13982 Total:	5,100.00	
055090	07-06-2021	13997	PAYTON HOLLAND	HIGH SCHOOL	210334	MEALS	C	SAN ANTONIO MEALS/SKE	100.00	N
					199-36-6411.39-001-199000					
002468	07-02-2021	14138	ABBY SAMPLES	UNDIST. ORGAN.UN	210332		D	WORKER COMP	209.48	N
					753-41-6499.00-999-199000					
055101	07-06-2021	14151	ZOLL MEDICAL CORP	UNDIST. ORGAN.UN	188685	3308458	C	REPAIRS ON AED'S	247.50	N
					199-33-6299.00-999-199000					
055071	07-06-2021	14152	CALIFORNIA LEAGUE	MIDDLE SCHOOL	188541	NSFTW21-	C	SCHOOLS TO WATCH CO	249.00	N
					199-23-6411.00-041-199000					
055083	07-06-2021	14159	H & H TRAILER SALES, HIGH SCHOOL		188806	1/2 pymt	C	FFA TRAILER	15,000.00	N
					199-11-6494.00-001-122000					
055102	07-06-2021	14159	H & H TRAILER SALES, HIGH SCHOOL		188806	BAL DUE	C	FFA TRAILER	15,000.00	N
					199-11-6494.00-001-122000					
								Vendor 14159 Total:	30,000.00	
								Grand Total:	120,196.24	

End of Report

**LONE OAK INDEPENDENT SCHOOL DISTRICT
SUMMARY OF BANK ACCOUNT BALANCES
FOR THE MONTH END JULY 2021**

	OPENING BALANCES	RECEIPTS	DISBURSEMENTS	ENDING BALANCES
<u>CHECKING ACCOUNTS</u>				
General Operating	\$ 1,111,377	1,414,681	918,195	1,607,863
Debt Service	975,315	12,937	0	988,252
TOTAL CHECKING ACCOUNTS	\$ 2,086,692	1,427,618	918,195	2,596,115
<u>TIME DEPOSITS</u>				
Texpool (General Operating)	\$ 75,966	2		75,968
Texpool (I & S)	4,722	0		4,722
American Nat'l Bank CD'S	3,142,214	872	316,132	2,826,954
Inwood Nat'l Bank CD	212,022	399		212,421
Inwood Nat'l Bank CD (I&S)	42,419	71		42,490
TOTAL TIME DEPOSITS	\$ 3,477,343	1,344	316,132	3,162,555
TOTAL ALL FUNDS	\$ 5,564,035	1,428,962	1,234,327	5,758,670
(Deduct) Interaccount Transfers	0	0	0	0
TOTAL FOR PERIOD	\$ 5,564,035	1,428,962	1,234,327	5,758,670

Fund Balance as of June 30, 2020: \$4,455,783

**ATTN: ALL CD INTEREST ABOVE IS ACCRUED INTEREST
RECEIVABLE, AND WILL BE ACCURATELY RECONCILED
TO THE DISTRICT'S GENERAL LEDGER AT YEAR END.**

**LONE OAK ISD
2020 - 2021 BUDGET**

GENERAL OPERATING FUND
FUND 199 - General Operating

REVENUES:	OBJECT	DESCRIPTION	(BEFORE)	(AFTER)	May-21	May-21	21-Jun				
			ESTIMATED	ESTIMATED	RE-ALLO # 001	RE-ALLO # 002	RE-ALLO #3				
			REVENUES	REVENUES	FUNC 35	FUNC 41	MISC				
	5700	Local / Intermediate Revenue	\$ 3,059,400	\$ 3,059,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	5800	State Program Revenue	7,840,600	7,840,600							
	5900	Federal Program Revenue	100,000	100,000							
		TOTAL	\$ 11,000,000	\$ 11,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

APPROPRIATIONS:	FUNCTION	DESCRIPTION	(BEFORE)	(AFTER)	DIFFERENCE								
			AMEND / REALLO	AMEND / REALLO									
	11	Instruction	\$ 6,300,000	\$ 6,179,000	(45,000.00)			(76,000.00)					
	12	Instructional Resources & Media	250,000	275,000				25,000.00					
	13	Instructional Staff Development	35,000	10,000				(25,000.00)					
	21	Instructional Administration	38,000	38,000									
	23	School Leadership	820,000	820,000									
	31	Guidance and Counseling	300,000	325,000				25,000.00					
	33	Health Services	113,000	128,000				15,000.00					
	34	Student Transportation	425,000	325,000				(100,000.00)	xxxxxxx				
	35	Food Service	15,000	60,000	45,000.00								
	36	Cocurricular / Extracurricular	500,000	550,000				50,000.00					
	41	General Admistration	520,000	720,000			150,000.00	50,000.00					
	51	Facilities Maintenance & Operations	1,200,000	1,100,000			(150,000.00)	50,000.00					
	52	Security & Monitoring Services	74,000	74,000									
	53	Data Processing	20,000	5,000				(15,000.00)					
	71	Debt Services	170,000	160,000				(10,000.00)					
	93	Shared Service Arrangement	150,000	150,000									
	99	Other Intergovernmental Charges	70,000	81,000				11,000.00					
		TOTAL	\$ 11,000,000	\$ 11,000,000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

FOOD SERVICE FUND

FUND 240 - Food Service Fund

REVENUES:		(BEFORE)	(AFTER)	AMEND #001	RE-ALLO # 001	DIFFERENCE			
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES						
5700	Local / Intermediate Revenue	\$ 312,000	\$ 312,000						
5800	State Program Revenue	3,000	3,000						
5900	Federal Program Revenue	285,000	285,000						
TOTAL		\$ 600,000	\$ 600,000	0.00	0.00	0.00	0.00	0.00	0.00

APPROPRIATIONS:		(BEFORE)	(AFTER)	AMEND #001	RE-ALLO # 001	DIFFERENCE			
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO						
35	Food Service	\$ 600,000	\$ 600,000						
TOTAL		\$ 600,000	\$ 600,000	0.00	0.00	0.00	0.00	0.00	0.00

DEBT SERVICE FUND

FUND 599 - Debt Service Fund

REVENUES:		(BEFORE)	(AFTER)	AMEND #001	RE-ALLO # 001	DIFFERENCE			
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES						
5700	Local / Intermediate Revenue	\$ 480,000	\$ 480,000						
5800	State Program Revenue	100,000	100,000						
5900	Federal Program Revenue	-	-						
TOTAL		\$ 580,000	\$ 580,000	0.00	0.00	0.00	0.00	0.00	0.00

APPROPRIATIONS:		(BEFORE)	(AFTER)	AMEND #001	RE-ALLO # 001	DIFFERENCE			
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO						
71	Debt Service	\$ 580,000	\$ 580,000						
TOTAL		\$ 580,000	\$ 580,000	0.00	0.00	0.00	0.00	0.00	0.00

Regular Meeting (Rescheduled from July 19th)

Monday, August 2, 2021 6:00 PM

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

Orville Gentry: Present
Nikki Haynes: Present
Donald Isenberg: Present
Jeremy McClanahan: Present
Chris Moore: Present
Clint Patterson: Present
Justin Ramm: Present

1. **Establish a quorum and call meeting to order**

Discussion: Meeting was called to order at 6:00 PM

2. **Opening Prayer**

Discussion: Opening Prayer led by Orville Gentry

3. **Forum for community input**

Discussion: No community input was offered.

4. **Consent Agenda**

Action(s):

Motion to approve the consent agenda as stated.
This motion, made by Jeremy McClanahan and seconded by Donald Isenberg, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Recess taken at 6:02 PM

Resumed Board Meeting at 6:07 PM

1. Financial Report

2. Monthly Investment Report

3. Budget Amendments/Reallocation

4. Minutes from previous meeting

5. **Bond Facility Advisory Committee Presentation**

Presenter: Advisory Committee

Discussion: Facility Advisory Committee proposed a \$45 million bond including:
- Academic additions and renovations
- College, career, and military readiness expansion

- Fine arts expansion
- Safety and security upgrades
- Athletic improvements
- Multipurpose gym space

6. TASB Worker's Comp Renewal

Action(s):

Motion to approved the worker's comp renewal as presented. This motion, made by Nikki Haynes and seconded by Orville Gentry, Passed.

Voting Detail:

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

Jeremy
 McClanahan: Yea
 Chris Moore: Yea
 Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

7. Discuss and possible approve a local policy regarding leave for peace officers based on HB 2073

Discussion: This item has been tabled for discussion at the next regularly scheduled meeting.

8. Lone Oak Independent School District Resolution Regarding Special Education Shared Services Agreement With The Tri-County Shared Services Arrangement.

Action(s):

Motion to approve the LOISD Resolution regarding Special Education shared services agreement with the tri-county shared services agreement. This motion, made by Nikki Haynes and seconded by Jeremy McClanahan, Passed.

Voting Detail:

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

Jeremy
 McClanahan: Yea
 Chris Moore: Yea
 Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

9. Defender Program

Discussion: Discussion of the Defender program was moved to after the executive session at 6:22 PM

At 8:31 PM The Defender program was discussed, with a major change being that a Level 3 holster

is now required.

10. **Deliberation and possible approval of the COVID-19 re-entry plan for staff and students.**

Discussion: Superintendent Carter presented LOISD re-entry plan. Major changes include no funding from TEA this year.

1. Deliberation and possible action(s) re: employee leave.

Action(s):

Motion to approve the policy as presented with the amendment to address the negative tests and returning sooner. This motion, made by Jeremy McClanahan and seconded by Donald Isenberg, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Mrs. Carter recommends that when an employee tests positive, we give them up to 10 consecutive days of leave with no pay docking or a doctors note saying they can come back. This could lead to some employees not being forthcoming when experiencing symptoms.

11. **2021-22 Handbooks & Student Code of Conduct**

Discussion: The executive session was moved up to number 11. Regular session recessed at 6:41 PM. Executive session entered into at 6:41 PM.

Executive session ended and Regular session resumed at 8:30 PM

1. Employee

Discussion: Nate Compton presented major changes in Employee Handbook - Evaluating nurses, military leave, and leave for peace officers.

2. Student

Discussion: Shannon Wilhite presented major changes in Middle School Student Handbook - Students that did not participate in STAAR tests, Grading policies.

Beth Luhn presented major changes in Elementary School Student Handbook - Dress code: hair length, What is considered overtime, grading/retake policies.

3. Athletic, Band, Cheer

Discussion: Coach Turner presented major changes in the Athletic Handbook - Dual Sport

participation, priority of teams/events, injuries: Parent/Dr. Notes, Hazing/fighting/bullying, Awards/letter jackets, and communication procedures.

4. Student Code of Conduct

Discussion: Nate Compton presented major changes to the Student Code of Conduct - Prohibited items, sexual abuse of a child/disabled student, HB 4545: STAAR results, Dress Code - no blankets and short length.

12. **Discuss and possibly approve the amended**

District of Innovation (DOI) plan as it applies to Inter-District transfers and TEA Notification.

Action(s):

I move that we approve the amended DOI as recommended by the Superintendent. This motion, made by Jeremy McClanahan and seconded by Nikki Haynes, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

13. **Discuss and possible approve two innovative courses for high school under DOI (District of Innovation)**

Action(s):

Motion to approve the two innovative courses for high school under DOI. This motion, made by Donald Isenberg and seconded by Nikki Haynes, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

14. **Discuss and possible approve the purchase of high school cafeteria tables**

Action(s):

Motion to give the Superintendent an amount not to exceed \$40,000 for the purchase of high school

cafeteria tables. This motion, made by Donald Isenberg and seconded by Clint Patterson, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

15. **Discuss and possible take action on lighting for the football field**

16. **Deliberation and possible action to clarify previous resolutions relating to the sale of approximate 10-acre tract of real property generally located at 412 Church Street**

Action(s):

Motion that we approve the resolution to clarify the issues related to the sale of real property generally located at 412 Church Street. This motion, made by Donald Isenberg and seconded by Orville Gentry, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Mineral rights need to be included in the sale of property.

17. **Executive Session**

Discussion: Executive session was entered into at 6:41 PM

1. 551.074 Discuss personnel or to hear complaints against personnel
2. 551.071 Private Consultation with the board's attorney
3. 551.072 Discussing purchase, exchange, lease, or value of real property

18. **Adjournment**

Discussion: Adjourn at 9:07 PM

19. **Sign Land Contract**

Board Secretary