

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held August 15, 2022, beginning at 7:00 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. Monthly Check Register 3
  2. Finance/Investment Report 9
  3. Budget Amendments/Reallocation 11
  4. Minutes from previous meeting 13
  5. Alternate Grade 7 Reading Instrument Waiver 22
  6. Staff Development Waiver 26
5. Administrative Team Reports 30
6. Discuss and possibly act on the 2022-2023 M&O Tax Rate as mandated by the Texas Education Agency.
7. Discuss and possibly act on the additional 2022-2023 M&O Tax Rate allowed by the Texas Education Agency
8. Discuss and possibly act on the 2022-2023 I&S Tax Rate
9. Discuss and possibly act on the 2022-2023 Budget Resolution 32
10. Review T-Tess Calendar and 2022-2023 Grade Reporting Periods 33
11. Discuss and possibly approve upgrading fencing around track.
12. Discuss and possibly take action on the Church Street Lease
13. Discuss and possibly take action on red hall renovations.
14. Discuss and possibly take action on contracting a project manager for bond operations
15. Discuss and possibly approve LOISD Police Chief Job Description
16. 2021-2022 Accountability Update
17. Executive Session
  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

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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:

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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
056711	07-27-2022	00005	ATMOS ENERGY	UNDIST. ORGAN.UN	191417		C	GAS SERVICES	864.51	N
					199-51-6259.74-999-399000					
056697	07-21-2022	00011	INTOUCH BY CUMBYT	UNDIST. ORGAN.UN	191319		C	PHONE SRVICES	2,821.06	N
					199-51-6259.72-999-399000					
056722	07-27-2022	00021	DUKO OIL COMPANY	UNDIST. ORGAN.UN	191327	204742	C	FUEL/DIESEL INVOICE	4,086.05	N
					199-34-6311.00-999-399000					
056723	07-27-2022	00025	EDUCATION SERVICE	UNDIST. ORGAN.UN	191401	007316	C	JULY FIBER NETWORK	1,000.00	N
					199-11-6219.20-999-311000					
056732	07-27-2022	00038	GREENVILLE HERALD	SUPERINTENDENT	191292	AD NOTICES	C	VENDOR/BUDGET NOTICE	1,764.89	N
					199-41-6499.00-701-399000					
056734	07-27-2022	00040	GREENVILLE SUPPLY	UNDIST. ORGAN.UN	191322	538748/538837	C	SUPPLIES	301.75	N
					199-51-6319.00-999-399000					
056767	07-28-2022	00082	MASTER AUDIO VISUA	UNDIST. ORGAN.UN	191473	24865	C	BENQ INTERACTIVE PANE	53,440.00	N
					199-11-6397.20-999-311000					
056755	07-27-2022	00107	SHERWIN WILLIAMS	UNDIST. ORGAN.UN	191430	5740-3	C	PAINT/PLASTIC	36.00	N
					199-51-6319.00-999-399000					
056761	07-27-2022	00123	TRI-COUNTRY PLUMBI	UNDIST. ORGAN.UN	191414	445290	C	INSTALL ICE/FAUCET/DIS	1,212.00	N
					199-51-6249.00-999-399000					
				UNDIST. ORGAN.UN	191452	43533	C	UNSTOP DRAIN/FACUET/U	525.00	N
					199-51-6249.00-999-399000					
								<b>Check 056761 Total:</b>	<b>1,737.00</b>	
								<b>Vendor 00123 Total:</b>	<b>1,737.00</b>	
071922	07-19-2022	00141	CLAIMS ADMINISTRATI	UNDIST. ORGAN.UN	210500		D	WORKER COMP	1.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	1.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	1.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	1.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	1.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	2.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	3.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	6.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	7.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	21.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	22.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	35.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	50.00	N
					753-41-6499.00-999-399000					
				UNDIST. ORGAN.UN	210500		D	WORKER COMP	99.00	N
					753-41-6499.00-999-399000					
								<b>Check 071922 Total:</b>	<b>250.00</b>	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
								<b>Vendor 00141 Total:</b>	<b>250.00</b>	
056709	07-27-2022	00144	ALERT SERVICES INC	HIGH SCHOOL	191410	5081347	C	FLEXI WRAP HANDLE ONL	13.00	N
					199-36-6399.00-001-391000					
056727	07-27-2022	00181	FOLLETT SCHOOL SO	UNDIST. ORGAN.UN	191449	1473050	C	LIBRARY CHECK OUT	2,270.19	N
					199-12-6499.99-999-399000					
056764	07-27-2022	00262	WAL-MART INC.	HIGH SCHOOL	191451		C	CAMP SUPPLIES	161.02	N
					199-11-6399.00-001-311000					
056759	07-27-2022	00330	TASB	SCHOOL BOARD	191284	626067	C	BOARD MEMEBR/WRKSH	360.00	N
					199-41-6411.00-702-399000					
				SUPERINTENDENT	191333	628751	C	BOARDBOOK SUBSCRIPTI	1,500.00	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	191334	628196	C	TASB LOCAL UPDATE 119/	1,375.16	N
					199-41-6499.00-701-399000					
								<b>Check 056759 Total:</b>	<b>3,235.16</b>	
								<b>Vendor 00330 Total:</b>	<b>3,235.16</b>	
056763	07-27-2022	00331	UNIVERSAL TIME EQUI	UNDIST. ORGAN.UN	191321	58161	C	ELEM/WIRE DUCT ON UNI	420.00	N
					199-51-6249.00-999-399000					
056708	07-27-2022	00469	AIRGAS USA	HIGH SCHOOL	191291	9989690605	C	OXYGEN BOTTLE RENTAL	263.60	N
					199-11-6399.39-001-322000					
056717	07-27-2022	00478	COLEMAN DIESEL SER	UNDIST. ORGAN.UN	191326	115378	C	BUS REPAIRS/INSPECTIO	1,256.53	N
					199-34-6249.00-999-399000					
056696	07-21-2022	00542	HOOTEN'S	UNDIST. ORGAN.UN	191328	220179	C	PAINT SUPPLIES	104.24	N
					199-51-6319.00-999-399000					
056720	07-27-2022	00558	DEPARTMENT OF PUB	SUPERINTENDENT	191330		C	HISTORY INQUIRIES	13.00	N
					199-41-6499.00-701-399000					
056728	07-27-2022	00563	FRED CLEM PHOTOGR	SUPERINTENDENT	191350	27200	C	OLD FILM CONVERTED M	125.00	N
					199-41-6499.00-701-399000					
				HIGH SCHOOL	191386	862	C	SR PICTURE PRINTS	495.00	N
					865-00-2190.52-001-300000					
								<b>Check 056728 Total:</b>	<b>620.00</b>	
								<b>Vendor 00563 Total:</b>	<b>620.00</b>	
056733	07-27-2022	00589	GREENVILLE ISD	ELEMENTARY SCH	191289	2022/SPRING BIL	C	SPRING 2022 BILL/REG DA	5,250.00	N
					199-93-6492.00-101-323000					
056687	07-18-2022	00672	FEC ELECTRIC	UNDIST. ORGAN.UN	191283		C	ELECTRIC SERVICES	20,319.60	N
					199-51-6259.73-999-399000					
056685	07-18-2022	00676	CASH SPECIAL UTILIT	UNDIST. ORGAN.UN	191282		C	WATER SERVICES	580.33	N
					199-51-6259.71-999-399000					
056738	07-27-2022	00833	HORTON SALES	UNDIST. ORGAN.UN	191411	22-3696	C	ELEM/COOLER/SERVICE	95.00	N
					199-51-6249.00-999-399000					
				UNDIST. ORGAN.UN	191331	22-3626	C	ELEM/CONDENSER FAN M	360.00	N
					240-35-6249.00-999-399000					
								<b>Check 056738 Total:</b>	<b>455.00</b>	
								<b>Vendor 00833 Total:</b>	<b>455.00</b>	
056714	07-27-2022	00943	CHALK'S TRUCK PART	UNDIST. ORGAN.UN	191412	182732/1	C	STOP SIGN/ROOF HATCH	84.22	N
					199-34-6319.00-999-399000					
				UNDIST. ORGAN.UN	191325	182723/1-176802	C	ALARM SWITCH/BATTERY	938.54	N
					199-34-6319.00-999-399000					
								<b>Check 056714 Total:</b>	<b>1,022.76</b>	
								<b>Vendor 00943 Total:</b>	<b>1,022.76</b>	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
056739	07-27-2022	00971	HUNT COUNTY ELECTI	DIRECT COST	191419	NOV INVOICE 199-41-6439.00-720-399000	C	NOV/ELECTION INVOICE	9,901.88	N
056726	07-27-2022	01057	ETC LITE	SUPERINTENDENT	191448	L31461 199-41-6499.00-701-399000	C	CONSULT SERVICE/22-23	2,775.00	N
056735	07-27-2022	01082	GRIFFIN COMMUNICA	UNDIST. ORGAN.UN	191455	3273/3274 199-51-6249.00-999-399000	C	ELEM/FIRE INSPECTION/I	392.50	N
056757	07-27-2022	01202	SOUTHERN TIRE MAR	UNDIST. ORGAN.UN	191320	4170048086 199-34-6249.00-999-399000	C	BUS REPAIR FLAT/ONSITE	135.00	N
056713	07-27-2022	01220	BRYAN CLARK	UNDIST. ORGAN.UN	191355	GYMS 199-51-6249.00-999-399000	C	REFINISH GYM FLOORS	5,050.00	N
056707	07-21-2022	01251	CARD SERVICE CENT	UNDIST. ORGAN.UN	191309	199-11-6399.20-999-399000	C	WINDOW RESET SPECIAL	49.05	N
				UNDIST. ORGAN.UN		199-11-6399.20-999-399000	M	CREDIT/CASSIE/NO CHAR	-49.05	N
				HIGH SCHOOL	191316	199-11-6411.00-001-311000	C	BETA TRIP/HOTEL	1,117.79	N
				MIDDLE SCHOOL	191313	199-23-6411.00-041-399000	C	MS WATCH PARTY/HOTEL	559.82	N
				HIGH SCHOOL	191311	199-23-6499.00-001-399000	C	HS OFFICE SIGNS	287.71	N
				BUSINESS OFFICE		199-41-6411.00-750-399000	M	CREDIT/DID NOT CHARGE	-195.10	N
				SUPERINTENDENT	191312	199-41-6499.00-701-399000	C	CONTAINER RENTAL	340.00	N
				UNDIST. ORGAN.UN	191314	199-52-6219.00-999-399000	C	SRO OFFICER CELL PHON	33.08	N
				HIGH SCHOOL	191316	865-00-2190.49-001-300000	C	BETA TRIP/HOTEL	1,000.00	N
								<b>Check 056707 Total:</b>	<b>3,143.30</b>	
								<b>Vendor 01251 Total:</b>	<b>3,143.30</b>	
056744	07-27-2022	01785	LITTLE CAESARS PIZZ	HIGH SCHOOL	191352	199-23-6499.00-001-399000	C	PIZZA/BUFF CAMP	292.05	N
056724	07-27-2022	01798	ELIZABETH LUHN	ELEMENTARY SCH	191393	000002 484-36-6499.00-101-399000	C	ELEM/STAFF SHIRTS	653.00	N
056719	07-27-2022	01958	DENTON ISD	UNDIST. ORGAN.UN	191391	BUHLER TEST 199-34-6499.00-999-399000	C	CDL DRIVER TEST/L BUHL	100.00	N
056715	07-27-2022	02013	CHICK-FIL-A	HIGH SCHOOL	191403	MEALS 199-23-6499.00-001-399000	C	TEACHER IN-SERIVCE	305.00	N
056762	07-27-2022	02103	TXTAG	UNDIST. ORGAN.UN	191454	199-34-6319.00-999-399000	C	TOLL FEES	14.58	N
056718	07-27-2022	02196	COMPLETE SUPPLY IN	UNDIST. ORGAN.UN	191332	290301-1/2 199-51-6319.00-999-399000	C	FLOOR FINISH	1,456.00	N
056702	07-21-2022	02394	NORTH TEXAS TOLLW	UNDIST. ORGAN.UN	191323	199-34-6499.00-999-399000	C	TOLL FEES	12.01	N
056749	07-27-2022	02394	NORTH TEXAS TOLLW	MIDDLE SCHOOL	191415	199-11-6411.00-041-311000	C	MS/ZYMANTAS/CLASS/TO	19.51	N
					5			<b>Vendor 02394 Total:</b>	<b>31.52</b>	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
056690	07-21-2022	02679	AMAZON	HIGH SCHOOL	191300		C	OFFICE DESK	429.74	N
					199-11-6397.00-001-311000					
				UNDIST. ORGAN.UN	191303		C	LAPTOP CASES	6,050.00	N
					199-11-6397.20-999-311000					
				UNDIST. ORGAN.UN	191304		C	DELL DESKTOP	2,877.00	N
					199-11-6397.20-999-311000					
				UNDIST. ORGAN.UN	191307		C	DELL LAPTOPS	1,943.70	N
					199-11-6397.20-999-311000					
				HIGH SCHOOL	191298		C	ENRICHMENT CAMP SUPP	133.98	N
					199-11-6399.00-001-311000					
				UNDIST. ORGAN.UN	191306		C	CABLE TIE ROLL	240.00	N
					199-11-6399.20-999-399000					
				UNDIST. ORGAN.UN	191299		C	DOCKING STATIONS	184.78	N
					199-11-6399.20-999-399000					
				UNDIST. ORGAN.UN	191305		C	TECH SUPPLIES	1,569.90	N
					199-11-6399.20-999-399000					
				SUPERINTENDENT	191308		C	BOARD CONFERENCE CH	2,419.11	N
					199-41-6397.00-701-399000					
				SUPERINTENDENT	191369		C	DRAWING PAPER/ELEM	1,099.00	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	191364		C	ROOM TRANSFORMATION	1,858.93	N
					199-41-6499.00-701-399000					
				UNDIST. ORGAN.UN	191301		C	BELT DRIVE MOTOR	165.71	N
					199-51-6319.00-999-399000					
				HIGH SCHOOL	191302		C	BAND HALL/ICE MACHINE	1,099.99	N
					865-00-2190.61-001-300000					
								<b>Check 056690 Total:</b>	<b>20,071.84</b>	
								<b>Vendor 02679 Total:</b>	<b>20,071.84</b>	
056686	07-18-2022	02700	DIRECT ENERGY BUSI	UNDIST. ORGAN.UN	191281		C	ELELCTRIC SERVICE/COL	570.31	N
					199-51-6259.73-999-399000					
056705	07-21-2022	03042	SANITATION SOLUTIO	UNDIST. ORGAN.UN	191390		C	TRASH REMOVAL SERVIC	6,714.70	N
					199-51-6249.00-999-399000					
056751	07-27-2022	03109	PARIS FIRE EXTINGUI	UNDIST. ORGAN.UN	191290	403423	C	DAYCARE/FIRE EXTIN INS	36.00	N
					199-51-6249.00-999-399000					
056742	07-27-2022	03115	KYLE MCKINNEY	UNDIST. ORGAN.UN	191348	DAYCARE/COLLE	C	TRIM TREES/DAYCARE/C	875.00	N
					199-51-6249.00-999-399000					
056760	07-27-2022	03155	TEXAS YARD PRO INC	UNDIST. ORGAN.UN	191416	9994	C	LAWN MAINTENANCE SERVICES	2,520.00	N
					199-51-6249.00-999-399000					
056754	07-27-2022	04098	SHANNON WILHITE	MIDDLE SCHOOL	210499	MEALS	C	SCHOOL TO WATCH/MEAL	144.00	N
					199-23-6411.00-041-399000					
056743	07-27-2022	05127	LAKE COUNTRY CLEA	HIGH SCHOOL	191346	BAND UNIFORMS	C	BAND UNIFORMS CLEANING	434.00	N
					199-36-6249.75-001-399000					
056730	07-27-2022	05325	GERMBLAST	UNDIST. ORGAN.UN	191432	44496	C	DISTRICT WIDE SANITIZE	5,037.87	N
					199-51-6249.00-999-399000					
056729	07-27-2022	13653	GENTRY FINANCIAL G	SUPERINTENDENT	191335	JULY	C	JULY EMPLOYEE LIFE INS.	115.70	N
					199-41-6499.00-701-399000					
056736	07-27-2022	13701	GUARDIAN SECURITY	UNDIST. ORGAN.UN	191418	19539	C	REPAIRS/CAMERA/MS/KIT	2,140.00	N
					199-51-6249.00-999-399000					

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056731	07-27-2022	13812	GREEN LIGHT GROUP	UNDIST. ORGAN.UN	191422	74057/58/59/60 199-51-6249.00-999-399000	C	FLOOR MACHINE REPAIR	1,190.30	N
056756	07-27-2022	13860	SIMPLIFIED SCHOOL S	HUNT COUNTY COO	191413	1073 459-41-6219.00-751-399000	C	JUNE COOP SERVICES	10,904.96	N
056747	07-27-2022	13917	M-PRESSED DESIGNS	MIDDLE SCHOOL	191324	1651 865-00-2190.49-041-300000	C	JR BETA NTL SHIRTS	480.00	N
056725	07-27-2022	13930	EMMETT HICKS	HIGH SCHOOL	210492	MEAL/PARK 199-36-6411.00-001-391000	C	COACH CLINIC/MEALS/PA	207.99	N
056699	07-21-2022	13978	JIMMY SONGER	UNDIST. ORGAN.UN	191342	JUNE/JULY 199-51-6249.00-999-399000	C	JUNE/JULY MAINTENANCE WORK	467.50	N
056752	07-27-2022	14055	POWELL LAW GROUP, SUPERINTENDENT		191293	7323 199-41-6211.00-701-399000	C	GENERAL INVOICES	2,280.00	N
022023	07-27-2022	14066	ALL STAR EXTERIORS	UNDIST. ORGAN.UN	191429	ELEM AWNING 699-81-6639.00-999-399000	C	ELEM/AWNING/FRAME/GU	11,465.12	N
056701	07-21-2022	14095	NATHAN WHITEHEAD	UNDIST. ORGAN.UN	191340	JULY 199-51-6249.00-999-399000	C	JULY TECH WORKER	495.00	N
056710	07-27-2022	14149	APEX FLOORING SER	UNDIST. ORGAN.UN	191421	AFS/1243/1244 199-51-6249.00-999-399000	C	MS/HS INSTALL FLOORING	19,727.25	N
056703	07-21-2022	14157	PAYTON RAINBOLT	UNDIST. ORGAN.UN	191374	JUNE 199-51-6249.00-999-399000	C	JUNE MAINTENANCE WORKER	492.50	N
056706	07-21-2022	14161	TRISTON WILSON	UNDIST. ORGAN.UN	191341	JUNE 199-51-6249.00-999-399000	C	JUNE MAINTENANCE WORKER	327.50	N
056750	07-27-2022	14218	ONWARD LEARNING	ELEMENTARY SCH	191428	OL2136 199-11-6219.00-101-323000	C	SHARED SERVICES	1,327.14	N
056721	07-27-2022	14248	DOUG JONES	HIGH SCHOOL	210493	MEALS 199-36-6411.00-001-391000	C	COACH CLINIC/MEALS	120.00	N
056737	07-27-2022	14258	HOOTEN & HOOTEN C	UNDIST. ORGAN.UN	191434	049 199-51-6249.00-999-399000	C	PIG BARN INSTALL/HEATING	9,300.00	N
				UNDIST. ORGAN.UN	191435	ELEM 199-51-6249.00-999-399000	C	ELEM/CLASS RM DIVIDE	9,460.00	N
				UNDIST. ORGAN.UN	191433	048 199-51-6249.00-999-399000	C	PIG BARN/LOUVER/EXHAUST	8,379.00	N
								<b>Check 056737 Total:</b>	<b>27,139.00</b>	
								<b>Vendor 14258 Total:</b>	<b>27,139.00</b>	
022024	07-28-2022	14267	POGUE CONSTRUCTION	UNDIST. ORGAN.UN	191463	# 5 699-81-6639.00-999-399000	C	FB FIELD CONST # 5	159,992.70	N
056748	07-27-2022	14276	NORTH TEXAS SCHOOL	UNDIST. ORGAN.UN	191392	18-2022 199-34-6499.00-999-399000	C	ELDT CDL TRAINER FEE	625.00	N
056700	07-21-2022	14277	LORIN VAKANIL	UNDIST. ORGAN.UN	191383	MAY/JUNE/JULY 199-51-6249.00-999-399000	C	MAY/JUNE/JULY HS OFFICE	1,682.50	N
056698	07-21-2022	14278	JACK TURNER	UNDIST. ORGAN.UN	191359	JUNE/JULY 199-51-6249.00-999-399000	C	JUNE/JULY MAINTENANCE WORK	1,175.00	N
056692	07-21-2022	14279	BRAYDEN PATTERSON	UNDIST. ORGAN.UN	191343	JUNE/JULY 199-51-6249.00-999-399000	C	JUNE/JULY MAINTENANCE WORK	840.00	N

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
056693	07-21-2022	14280	CALEB ROUSER	UNDIST. ORGAN.UN	191339	JUNE/JULY 199-51-6249.00-999-399000	C	JUNE/JULY MAINTENANCE WORK	822.50	N
056689	07-21-2022	14281	ALEXIS MOUNGER	UNDIST. ORGAN.UN	191382	JUNE/JULY 199-51-6249.00-999-399000	C	JUNE/JULY ADMIN	690.00	N
056694	07-21-2022	14282	DONALD STEWART	UNDIST. ORGAN.UN	191344	JUNE/JULY 240-35-6129.00-999-399000	C	JUNE/JULY CAFE' MAINTENANCE	717.50	N
056688	07-18-2022	14283	THE SILVER SPUR RE	SUPERINTENDENT	191287	DEPOSIT 199-41-6499.00-701-399000	C	DISTRICT EMPLOYEE/WELFARE	2,045.19	N
056768	07-28-2022	14283	THE SILVER SPUR RE	SUPERINTENDENT	191447	balance due 199-41-6499.00-701-399000	C	BALANCE DUE/EVENT	4,349.41	N
<b>Vendor 14283 Total:</b>									<b>6,394.60</b>	
056704	07-21-2022	14284	REESE GOODWIN	UNDIST. ORGAN.UN	191338	JULY 199-51-6249.00-999-399000	C	JULY MAINTENANCE WORKER	90.00	N
056691	07-21-2022	14285	BENJAMIN HOWELL	UNDIST. ORGAN.UN	191337	JUNE/JULY 199-51-6249.00-999-399000	C	JUNE/JULY MAINTENANCE WORK	665.00	N
056695	07-21-2022	14286	ETHAN COOK	UNDIST. ORGAN.UN	191336	JULY 199-51-6249.00-999-399000	C	JULY MAINTENANCE WORKER	105.00	N
056746	07-27-2022	14288	LONE OAK CAR WASH	UNDIST. ORGAN.UN	191356	0067 199-51-6249.00-999-399000	C	POWERWASH SCHOOLS	6,348.42	N
056758	07-27-2022	14292	STREET TACO LLC	SUPERINTENDENT	191450	 199-41-6499.00-701-399000	C	TACO BAR/EVENT	2,742.22	N
056765	07-28-2022	14293	AMBER TEAMANN	SUPERINTENDENT	191459	10818 199-41-6219.00-701-399000	C	SPEAKER/LEAD WORK APPRENTICE	2,000.00	N
056745	07-27-2022	14294	LOGAN TURNER	HIGH SCHOOL	210491	MEAL/PARK 199-36-6411.00-001-391000	C	COACH CLINIC/MEALS/PARKING	195.99	N
056740	07-27-2022	14295	JENNIFER ZYMANTAS	MIDDLE SCHOOL	210494	MEALS 199-11-6411.00-041-311000	C	CAPTURE HEART TRAINING	100.00	N
				MIDDLE SCHOOL	210494	GAS 199-11-6411.00-041-311000	C	CAPTURE HEART TRAINING	119.90	N
<b>Check 056740 Total:</b>									<b>219.90</b>	
<b>Vendor 14295 Total:</b>									<b>219.90</b>	
056753	07-27-2022	14296	RYAN OCHESKEY	HIGH SCHOOL	210495	MEAL/GAS 199-36-6411.00-001-391000	C	COACH CLINIC MEAL/GAS	237.75	N
056741	07-27-2022	14297	JUSTIN CARPENTER	HIGH SCHOOL	210496	MEALS 199-36-6411.00-001-391000	C	COACH CLINIC MEALS	120.00	N
056716	07-27-2022	14298	CHRIS M. WILLIAMS	HIGH SCHOOL	210497	MEALS 199-36-6411.00-001-391000	C	COACH CLINIC/MEALS	120.00	N
				HIGH SCHOOL	210497	PARKING 199-36-6411.00-001-391000	C	COACH CLINIC/PARKING	159.12	N
<b>Check 056716 Total:</b>									<b>279.12</b>	
<b>Vendor 14298 Total:</b>									<b>279.12</b>	
056712	07-27-2022	14299	BO JACKSON	HIGH SCHOOL	210498	MEALS 199-36-6411.00-001-391000	C	COACH CLINIC/MEALS	120.00	N
056766	07-28-2022	14302	BUFFETT PALACE	HIGH SCHOOL	191470	 199-23-6411.88-001-399000	C	LUNCH/TEAM BUILD	181.74	N

**LONE OAK INDEPENDENT SCHOOL DISTRICT  
SUMMARY OF BANK ACCOUNT BALANCES  
FOR THE MONTH END JULY 2022**

	<b>OPENING BALANCES</b>	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>	<b>ENDING BALANCES</b>
<b><u>CHECKING ACCOUNTS</u></b>				
<b>General Operating</b>	\$ 2,190,261	984,053	1,197,112	1,977,202
<b>Debt Service</b>	2,334,053	12,209	0	2,346,262
<b>Turf Replacement Funds</b>	50,000	1	13	49,988
<b>CAPITAL PROJECTS - BOND</b>	3,538,547	136	354,844	3,183,839
<b>TOTAL CHECKING ACCOUNTS</b>	<b>\$ 4,574,314</b>	<b>996,263</b>	<b>1,197,125</b>	<b>4,373,452</b>
<b><u>TIME DEPOSITS</u></b>				
<b>Texpool (General Operating)</b>	\$ 76,116	98	0	76,214
<b>Texpool (I &amp; S)</b>	4,731	6	0	4,737
<b>American Nat'l Bank CD'S</b>	2,298,857	0	0	2,298,857
<b>Inwood Nat'l Bank CD</b>	213,308	0	0	213,308
<b>Inwood Nat'l Bank CD (I&amp;S)</b>	42,685	0	0	42,685
<b>CAPITAL PROJECTS - CD#1</b>	25,021,413	3,942	0	25,025,355
<b>CAPITAL PROJECTS - CD #2</b>	5,000,616	0	0	5,000,616
<b>TOTAL TIME DEPOSITS</b>	<b>\$ 32,657,726</b>	<b>4,046</b>	<b>0</b>	<b>32,661,772</b>
<b>TOTAL ALL FUNDS</b>	<b>\$ 37,232,040</b>	<b>1,000,309</b>	<b>1,197,125</b>	<b>37,035,224</b>
<b>(Deduct) Interaccount Transfers</b>	0	0	0	0
<b>TOTAL FOR PERIOD</b>	<b>\$ 37,232,040</b>	<b>1,000,309</b>	<b>1,197,125</b>	<b>37,035,224</b>

**Fund Balance as of June 30, 2021: \$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  
2022 - 2023 BUDGET**

**GENERAL OPERATING FUND**  
**FUND 199 - General Operating**

REVENUES:		(BEFORE)	(AFTER)				
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES				
5700	Local / Intermediate Revenue	\$ 3,350,000	\$ 3,350,000	\$ -	\$ -	\$ -	\$ -
5800	State Program Revenue	7,900,000	7,900,000				
5900	Federal Program Revenue	250,000	250,000				
<b>TOTAL</b>		<b>\$ 11,500,000</b>	<b>\$ 11,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

APPROPRIATIONS:		(BEFORE)	(AFTER)	DIFFERENCE			
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO				
11	Instruction	\$ 6,287,632	\$ 6,287,632				
12	Instructional Resources & Media	186,899	186,899				
13	Instructional Staff Development	13,000	13,000				
21	Instructional Administration	38,000	38,000				
23	School Leadership	774,987	774,987				
31	Guidance and Counseling	345,411	345,411				
33	Health Services	107,279	107,279				
34	Student Transportation	722,577	722,577				
35	Food Service	100,000	100,000				
36	Cocurricular / Extracurricular	564,695	564,695				
41	General Admistration	658,650	658,650				
51	Facilities Maintenance & Operations	1,105,282	1,105,282				
52	Security & Monitoring Services	40,000	40,000				
53	Data Processing	109,400	109,400				
61	Community Services	26,688	26,688				
71	Debt Services	165,000	165,000				
93	Shared Service Arrangement	184,500	184,500				
99	Other Intergovernmental Charges	70,000	70,000				
<b>TOTAL</b>		<b>\$ 11,500,000</b>	<b>\$ 11,500,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**FOOD SERVICE FUND**

**FUND 240 - Food Service Fund**

REVENUES:		(BEFORE)	(AFTER)	#1 AMENDMENT	#2 AMENDMENT	DIFFERENCE		
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES					
5700	Local / Intermediate Revenue	\$ 200,000	\$ 200,000					
5800	State Program Revenue	45,000	\$ 45,000					
5900	Federal Program Revenue	465,000	\$ 465,000					
<b>TOTAL</b>		<b>\$ 710,000</b>	<b>\$ 710,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

APPROPRIATIONS:		(BEFORE)	(AFTER)	AMEND #1	#2 AMENDMENT	DIFFERENCE		
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO					
35	Food Service	\$ 710,000	\$ 710,000					
<b>TOTAL</b>		<b>\$ 710,000</b>	<b>\$ 710,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**DEBT SERVICE FUND**

**FUND 599 - Debt Service Fund**

REVENUES:		(BEFORE)	(AFTER)	DIFFERENCE				
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES					
5700	Local / Intermediate Revenue	\$ 2,149,642	\$ 2,149,642					
5800	State Program Revenue	50,000	50,000					
5900	Federal Program Revenue	-	-					
<b>TOTAL</b>		<b>\$ 2,199,642</b>	<b>\$ 2,199,642</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

APPROPRIATIONS:		(BEFORE)	(AFTER)	DIFFERENCE				
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO					
71	Debt Service	\$ 2,199,642	\$ 2,199,642					
<b>TOTAL</b>		<b>\$ 2,199,642</b>	<b>\$ 2,199,642</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## Regular Meeting

Monday, August 1, 2022 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  
Chris Moore is present via Zoom.

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

**Discussion:** This meeting was called to order at 6:03 PM.

### 2. Opening Prayer & Pledges

**Discussion:** Orville Gentry gave the opening prayer.

### 3. Forum for community input

**Discussion:** No input was given.

### 4. Consent Agenda

#### **Action(s):**

Motion to approve the consent agenda as presented. This motion, made by Donald Isenberg 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

#### 4.1. Monthly Check Register

#### 4.2. Finance/Investment Report

#### 4.3. Budget Amendments/Reallocation

#### 4.4. Minutes from previous meeting

### 5. Administrative Team Reports

**Discussion:** Mrs. Whitehead gave an elementary campus update.

Dr. Wilhite gave a middle school campus update.

Mr. Whitehead gave a high school campus update.

Mr. Smith gave a College Street campus update.

Mr. Shepherd gave a maintenance/operations update.  
Mrs. Bortz gave a curriculum update.  
Coach Turner gave an athletics update.  
Mrs. Carter gave a Superintendent's update.

**6. 2022-2023 Handbooks & Student Code of Conduct**

**Discussion:** This item was moved up after the forum for community input.

**6.1. Employee**

**Discussion:** Major changes include addition of new staff, and local leave days.

**6.2. Student**

**Discussion:** The campuses combined all student handbooks into one handbook this year. Major changes include updates to administrators and phone numbers, curriculum, corporal punishment, dress code (by campus), special populations, grading policy, and cell phone use.

**6.3. Athletic, Band, Cheer**

**6.4. Student Code of Conduct**

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

**Action(s):**

Motion to approve the COVID-19 reentry plan for staff and students as presented. This motion, made by Nikki Haynes 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

**8. Discuss and possibly approve upgrading perimeter fencing**

**Discussion:** This item has been tabled until the next regular meeting to allow time to gather quotes for both perimeter and inside fencing.

**9. Discuss and possibly approve changes to the coaching stipends' structures and compensation plan**

**Presenter:** Coach Turner

**Discussion:** Moved to after executive session. This item has been tabled until the next meeting.

**10. Discuss and possibly approve adding a new high school class: Practicum in Entrepreneurship.**

**Action(s):**

Motion to approve a new high school class Practicum in Entrepreneurship as presented. 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

**Discussion:** Presented by Mr. Whitehead. Adding this course will allow the students who are in the Design and Multimedia Arts Program to have practicum experience and complete that pathway. This course is being brought before the Board because it does not have required TEKS. The administration will set the expectations of what has to be covered instead of the state of Texas.

11. **Discuss and possibly take action on an increase in student and adult lunch prices.** **Presenter:** Gary Sorrells

**Action(s):**

Motion that we increase the student and adult lunch prices by \$0.50 each. This motion, made by Donald Isenberg and seconded by Orville Gentry, Passed.

**Voting Detail:**

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

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

Justin Ramm: Yea

**Voting Summary:** Yea: 6, Nay: 1

**Discussion:** It is recommended to raise student lunch prices from \$3.25 to \$3.75, and adult lunch prices from \$4.56 to \$5.00.

12. **Discuss and possibly change meal allowances for student and adult travel.**

**Action(s):**

Motion to change the meal allowances for student and adult travel as presented. 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:** New guidance has come out from TASB regarding the travel reimbursement rates for 2022. Currently, our local rates for adult travel are \$8.00 for breakfast, \$12.00 for lunch, and \$16.00 for dinner. Rates for student travel are \$6.00 for breakfast, \$7.00 for lunch, and \$8.00 for dinner. It is recommended that we increase our reimbursement rates to the following: \$10.00 breakfast, \$15 lunch, \$20 dinner for adults for a 20% increase. For students, \$7 for breakfast, \$8 for lunch, \$9 for dinner for about a 20% increase.

**13. Discuss and possibly approve changing CH (LOCAL) policy.**

**Action(s):**

Motion for competitive proposals to be had \$10,000 and over, and purchases \$25,000 and over for Janee (Mrs. Carter) to come to us (LOISD Board). This motion, made by Clint Patterson 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:** Currently, Lone Oak ISD's CH (LOCAL) Policy states that "any single, budgeted purchase of goods or services that costs \$10,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place." There is also an informal practice in place to receive three quotes for any purchase over \$3,000.

After referencing the Texas Procurement and Contract Management Guide (pages 28-30) and the State and Federal Grants Manual (pages 49-51),

both of which act as guidance for procurement, purchasing, and acquisition guidance for ISD's, it has been determined that purchases less than \$24,999 are considered micro-purchases and a competitive process is not required. Because of this, it is recommended that we raise the \$10,000 threshold for Board approval to \$25,000.

**14. Review Localized Policy Manual Update 119**

**Discussion:** No action needed at this time.

**15. Discuss and possibly take action on creating a LOISD police department.**

**Action(s):**

Motion to we create a position to hire by January to head up the LOISD police department. This motion, made by Clint Patterson 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

**16. Discuss and possibly take action on TASB**

**Worker's Comp Renewal and Property and Casualty Insurance**

**Action(s):**

Motion to approve the TASB Worker's Comp Renewal and Property and Casualty Insurance. This motion, made by Donald Isenberg 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

**Discussion:** Recess at 7:45 pm.

Reconviene at 7:53 pm.

**17. Lone Oak Independent School District Resolution Regarding Special Education Shared Services**

**Agreement With The Tri-County Shared Services Arrangement.**

**Discussion:** TABLED

**18. Claycomb presentation of updated schematic design documents for board approval**

**19. Executive Session**

**Discussion:** Adjourned into executive session at 8:25 PM

19.1. 551.074 Discuss personnel or to hear complaints against personnel

19.2. 551.071 Private Consultation with the board's attorney

19.3. 551.072 Discussing purchase, exchange, lease, or value of real property

**20. Discuss and possibly take legal action in regards the City of Lone Oak's recent adoption of a new Ordinance and amendment of minutes from May 2021 due to the impact on LOISD bond projects**

**Discussion:** The Board came out of closed session and back into open session at 9:52 PM.

Mrs. carter recommends that we moved forward with the lawsuit that was previously discussed and approved by the board. No action needed at this time.

**21. Adjournment**

**Discussion:** Adjourned at 9:54 PM.

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Board Secretary

## Special Meeting

Monday, August 8, 2022 5:30 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:** This meeting was called to order at 5:36 PM

**2. Opening Prayer & Pledges**

**Discussion:** Jerem McClanahan gave the opening prayer.

**3. Forum for community input**

**Discussion:** No input was given.

**4. Review current bond status, timelines, and updates**

**Discussion:** Bleachers are being delivered and assembled. They should be ready to go by the first game. The pressbox will be delivered next Tuesday and the scoreboard should be up in the next couple of weeks.

**5. Review and possibly take action on the creation of additional staff positions due to increased enrollment for the district.**

**Action(s):**

Motion to approve the superintendent to hire up to two elementary staff to help with the education of 1st and 3rd grade, not limited to those grades. This motion, made by Clint Patterson 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

**Discussion:** As of today, we have 460 students at the elementary school with 15 registrations completed today, putting us at about 475 total. Middle school had about 247 (almost exactly where

we were at last year) and the high school is at 349 totaling 1071 students. LOES is in need of another 1st grade section. Mrs. Carter would like to discuss being granted the flexibility of jading the 1st grade position as well as one other position, either professional or paraprofessional, as needed.

6. **Discuss and possibly approve renovations to the perimeter fencing around track**

**Discussion:** This item has been tabled until after the workshop has taken place.

7. **Untable and possibly take action on changes to the coaching stipends' structures and compensation plan**

**Presenter:** Coach Turner

**Action(s):**

Motion to approve the updated and restructured stipend plans for athletics and academics as presented. 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

**Discussion:** This item has been moved to after executive session.

Mrs. Carter recommends that we restructure stipend plans for athletics and academics.

8. **Discuss and possibly take action on approval for LOISD Chief of Security/Police job description.**

**Discussion:** This item has been tabled.

9. **Discuss and possibly take action on approval of the mural for the high school outdoor common area**

**Action(s):**

Motion to approve up to \$10,000 for the design of the painting/mural above the HS gymnasium as presented pending board approval on final design. This motion, made by Clint Patterson 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

**Discussion:** Clint, Donald and Nikki will be the first point of contact for design approval.

**10. Executive Session**

**Discussion:** The Board adjourned into executive session at 6:18 PM

The Board returned to open session at 7:36 PM

10.1. 551.074 Discuss personnel or to hear complaints against personnel

10.2. 551.071 Private Consultation with the board's attorney

10.3. 551.072 Discussing purchase, exchange, lease, or value of real property

**11. Executive Session**

11.1. 551.074 Discuss personnel or to hear complaints against personnel

11.2. 551.071 Private Consultation with the board's attorney

11.3. 551.072 Discussing purchase, exchange, lease, or value of real property

**12. Adjournment & Move into Workshop**

**Discussion:** This meeting adjourned at 7:39 PM.

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Board Secretary

# Alternate Grade 7 Reading Instrument Waiver

August 15, 2022



**Dr. Heather Bortz**  
**Curriculum & Instruction**

Regular Board Meeting  
August 15, 2022

# Alternate Grade 7 Reading Instrument Waiver

Per TEC, §28.006(c-1), schools are required to administer a reading instrument to students at the beginning of 7th grade who did not meet proficiency on the 6th grade STAAR. The commissioner has only approved the following instruments:

- Istation's Indicators of Progress, Advanced Reading (ISIP-AR)
- Reading Analysis and Prescription System (RAPS 360)
- Texas Middle School Fluency Assessment (TMFSA)
- Woodcock Johnson III Diagnostic Reading Battery (WJ III DRB)



# Alternate Grade 7 Reading Instrument Waiver

Lone Oak ISD would like approval of the waiver to use an instrument of our selection. Currently, we use [Reading Plus](#) as our reading screener instrument for 6th-8th grades. This program provides a comprehensive reading assessment for students and provides the teachers, school, and district information about student performance and growth.





**ANY QUESTIONS**



# Staff Development Waiver

August 15, 2022



**Dr. Heather Bortz**  
**Curriculum & Instruction**  
Regular Board Meeting  
August 15, 2022

# Staff Development Waiver

The staff development waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the school year. This waiver provides 2,100 total waiver minutes to use for professional development and still count towards the total required instructional minutes. This waiver is specifically for staff development in place of student instruction.

The days for the 2022-2023 school year to account for the 2,100 minutes include September 9, October 14, November 11, February 10, and April 14.





**ANY QUESTIONS**



**BOARD OF TRUSTEES  
LONE OAK INDEPENDENT SCHOOL DISTRICT  
LONE OAK, TEXAS**

Date: August 11, 2022

Reported by: Heather Bortz

Subject: Staff Development Waiver

**Discussion/Action**

**BACKGROUND INFORMATION:**

The staff development waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the school year. This waiver provides 2,100 total waiver minutes to use for professional development and still count towards the total required instructional minutes. This waiver is specifically for staff development in place of student instruction. The days for the 2022-2023 school year to account for the 2,100 minutes include September 9, October 14, November 11, February 10, April 14.

**STRATEGIC GOAL:**

Lone Oak ISD will ensure academic achievement and growth for all students.

**ITEM ADDRESSED:**

Staff Development Waiver for 2022-2023 School Year

**BUDGET INFORMATION:**

N/A

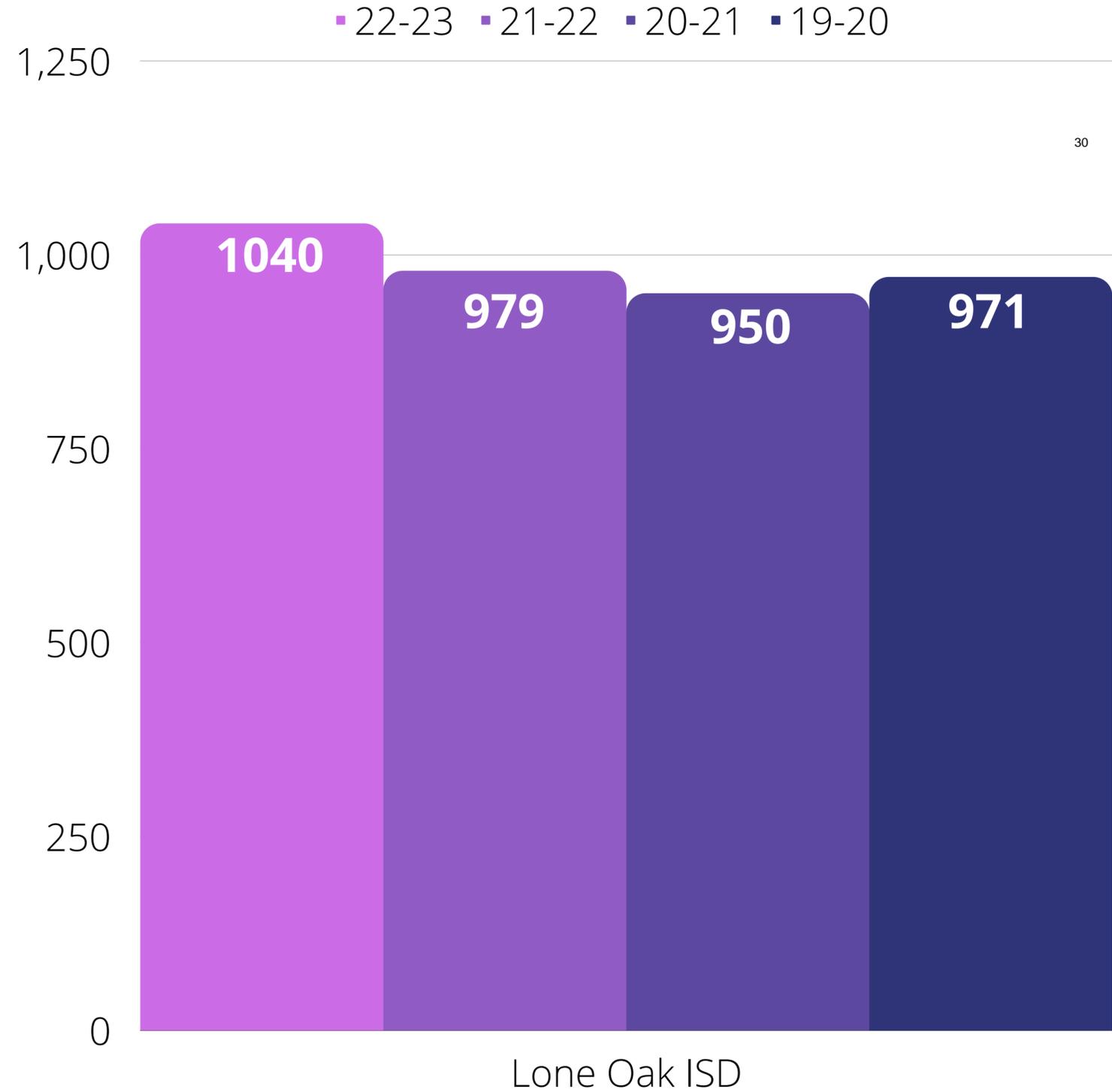
**RECOMMENDED ACTION:**

This item is for consent approval of the Staff Development Waiver for the 2022-2023 school year.

# HISTORICAL ENROLLMENT OF LONE OAK ISD

August 2019-August 2022

	Currently	Transfers		Day 1 2022
		Staff	Other	
EE	1	0	0	1
PK	34	2	5	33
K	63	4	1	61
1	85	4	3	85
2	75	3	4	74
3	78	6	2	78
4	60	1	1	59
5	70	1	5	69
6	68	7	3	68
7	87	5	2	81
8	91	4	5	89
9	110	4	6	107
10	87	4	9	85
11	73	3	4	70
12	67	2	6	65

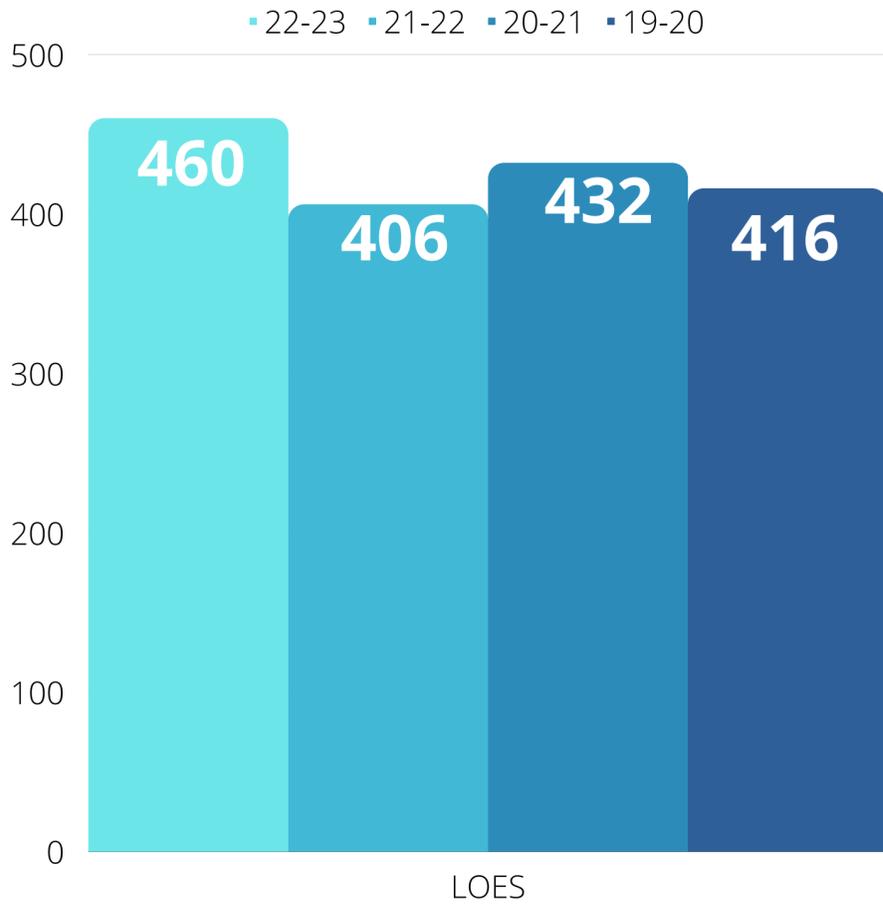


**6.2% growth from 2022 School Year to Now**

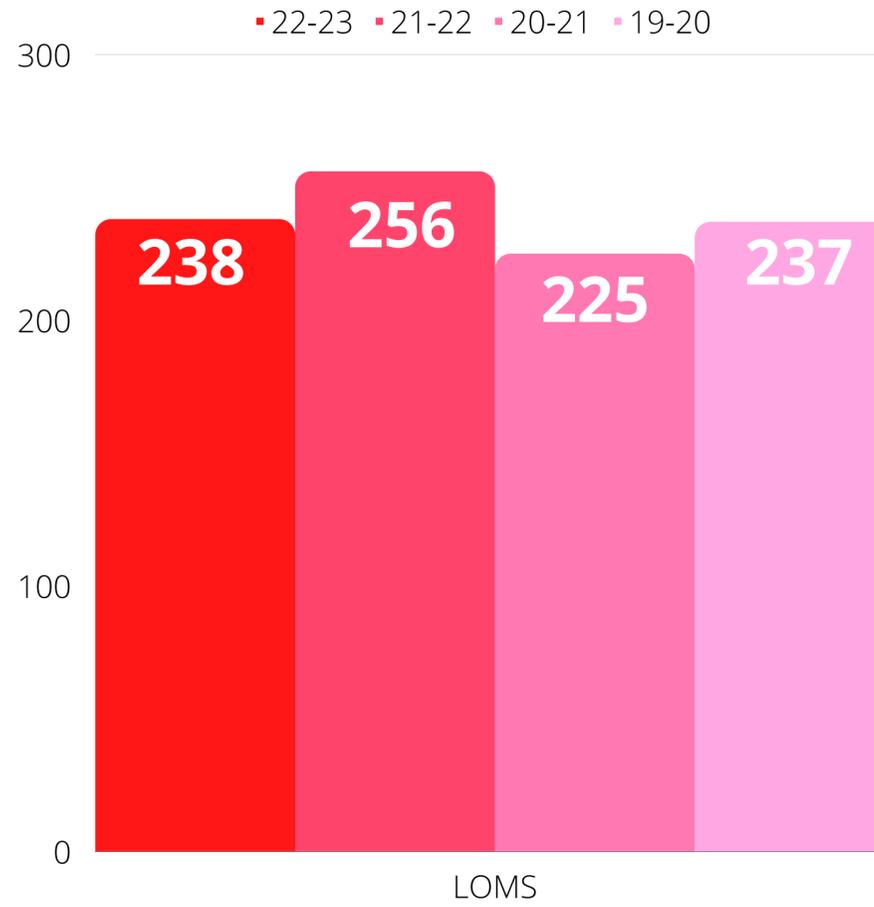
**66% (90 out of 137) are returning transfers.  
16% (18 out of 137) were denied or did not register.**

# HISTORICAL ENROLLMENT OF LONE OAK ISD BY CAMPUS

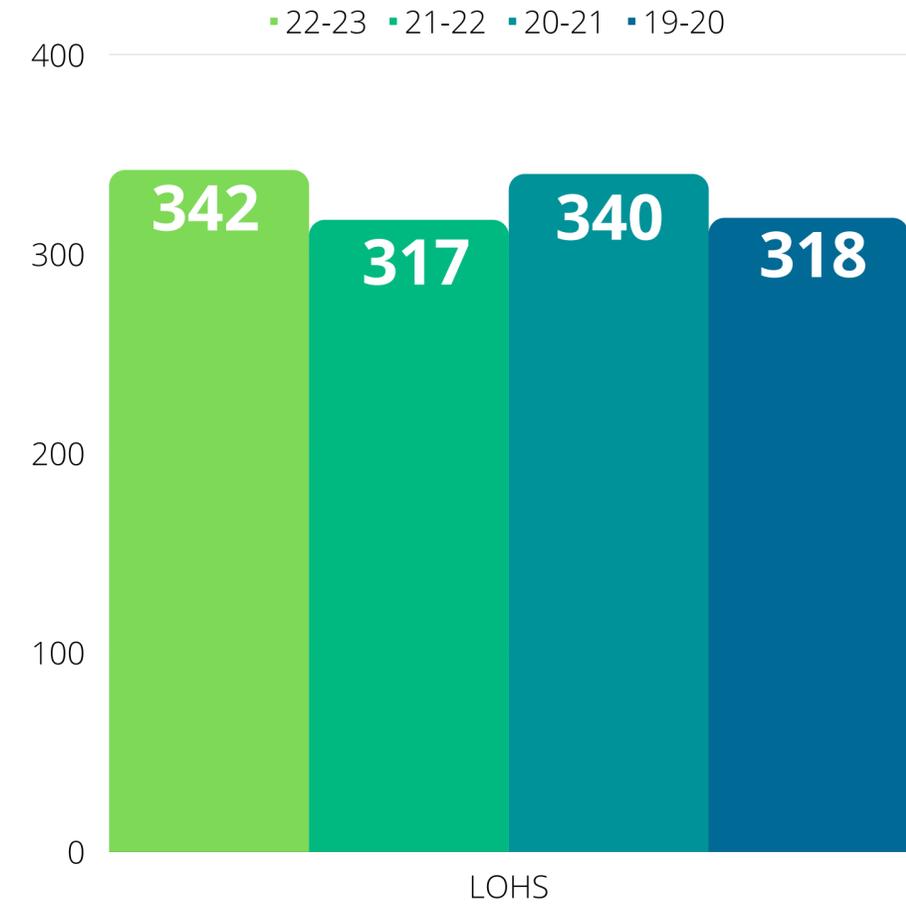
August 2019-August 2022



11.7% growth from 2022 School Year to Now



-7.5% growth from 2022 School Year to Now



7.8% growth from 2022 School Year to Now

# Lone Oak ISD

## Agenda Action Sheet

DATE: August 15, 2022

SUBJECT: Authorization to Allow Budget Transfers Between Function Codes

### **BACKGROUND INFORMATION:**

Current state regulations require that the Board approve budget amendments by function. In ongoing regular district business, management often finds it necessary to transfer budgeted funds between functional codes in order to ensure expenditures are Board approved. For example, a counselor might need additional supply items that exceed their budgeted allotment; therefore, funds could be transferred to Function 31 from the principals Function 23 to cover the needed supplies. There would be no change in the overall approved budget. This resolution is simply an order to remain in compliance with state guidelines budget adoptions.

With a total 2022-2023 budget of \$11.5 million serving a student population of approximately 1,100, it is frequently necessary to make changes to the adopted budget without changing the overall board approved adopted budget.

### **ITEMS ADDRESSED:**

Budget transfers within the same function or outside the original function **WILL NOT INCREASE** the total operating budget. A monthly report of any transfers from functional area to functional area will be presented to the Board.

If **ADDITIONAL** funds are ever needed, management will present information to the Board for approval requesting a budget amendment.

### **ACTION REQUESTED:**

Authorize the Superintendent/Director of Finance to approve budget transfers between functional codes provided there is **NO INCREASE IN THE AMOUNT OF THE TOTAL APPROVED OPERATING BUDGET**, and provided that the transfers between functions will be reported to the board.



# 2022-2023 Grade Reporting Periods

## Cycle 1

August 8-October 6

- Progress Report: Posted to Parent Portal on September 15 (at 6 weeks for Cycle 1 only-UIL)\*
- Report Card
  - Grades Posted: October 10
  - Sent Home: October 13

## Cycle 2

October 10-December 15

- Progress Report: Posted to Parent Portal on November 3\*
- Report Card
  - Grades Posted: January 2
  - Sent Home: January 5

## Cycle 3

January 3-March 9

- Progress Report: Posted to Parent Portal on February 2\*
- Report Card
  - Grades Posted: March 20
  - Sent Home: March 23

## Cycle 4

March 20-May 25

- Progress Report: Posted to Parent Portal on April 13\*
- Report Card
  - Grades Posted: May 22
  - Sent Home: May 25 (Elementary) and mailed by Middle an High School

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\*If a student receives a grade lower than 70 in any class or subject, the parent will be asked to schedule a conference with the teacher, per LOISD grading policy.

*UIL Eligibility Standards: Schools on 9 week grading periods must check at the end of the first 6 weeks of the school year and students can lose or regain eligibility. The next grade check for a 9-week grading period will occur at the end of the 9-week grading period (even if it is more or less than 3 weeks).*

<https://www.uil-texas.org/policy/eligibility/first-six-weeks-eligibility-schedule#:~:text=Schools%20on%209%20week%20grading,or%20less%20than%203%20weeks>



**T-TESS (Texas Teacher Evaluation and Support System) CALENDAR  
2022-2023 SCHOOL YEAR**

Weeks 1-6 August 8-September 15	Weeks 6 through EOY Conferences September 19-April 14	Prior to Last 15 Days of Instruction By April 27
<p><u>Teacher Orientation</u> Aug 25: Orientation deadline</p> <p><u>Goal-Setting and Professional Development (GSPD) Plan</u> Aug 25: Deadline for submission to appraiser Sept 9: Deadline for goals conference Sept 15: Deadline to submit final goals</p> <p><i>GSPD Conference is required for a teacher in the first year of appraisal under T-TESS and teachers new to the district.</i></p>	<p><u>Formal Observations</u> Sept 19-March 8</p> <p><i>A pre-conference and a post-conference will be conducted within 10 working days of a formal observation.</i></p> <p><i>End-of-semester or end-of-year exams and STAAR/EOC or other state-mandated tests must be excluded from Formal Observation times.</i></p> <p><i>Contract renewals are voted upon in the March School Board meeting.</i></p>	<p><u>EOY Conferences</u> April 15: Deadline</p>
<p align="center"><u>Walk-Throughs:</u> May begin immediately after orientation and continue until the last day of instruction. <i>Data must be shared within 10 working days after walk-through.</i></p>		

**Primary Appraisers**

Elementary Campus	Jill Whitehead/Lisa Brannon
Middle School Campus	Shannon Wilhite/Tammy Ragsdale
High School Campus	Nate Compton/Robert Whitehead
College Street Campus	Jared Smith

**Secondary Appraisers**

Elementary Campus	<b><i>Upon Teacher Request</i></b> Shannon Wilhite/Tammy Ragsdale
Middle School Campus	Nate Compton/Robert Whitehead
High School Campus	Jared Smith
College Street Campus	Lisa Brannon/Jill Whitehead