

Agenda of Regular Meeting

The Board of Trustees Lone Oak Independent School District

A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held September 7, 2022, beginning at 5:00 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. Discuss and possibly take action on Policy Update 119.
5. Administrative Team Reports
6. Discuss and possibly approve the financial audit by Rutherford, Taylor, and Company.
7. Discuss and possibly take action on the addition of new defenders.
8. Discuss and possibly take action on new defender psychological evaluations.
9. Discuss and possibly take action on updating psychological evaluations for all current defenders.
10. Discuss and possibly take action the GMP for the baseball/softball complex.
11. Executive Session
 1. 551.074 Discuss personnel or to hear complaints against personnel
12. Conduct Chief of Security/Police Interviews for open position
13. Adjournment

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
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					
								Check 056761 Total:	1,737.00	
								Vendor 00123 Total:	1,737.00	
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					
								Check 071922 Total:	250.00	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
Vendor 00141 Total:								250.00		
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					
Check 056759 Total:								3,235.16		
Vendor 00330 Total:								3,235.16		
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					
Check 056728 Total:								620.00		
Vendor 00563 Total:								620.00		
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					
Check 056738 Total:								455.00		
Vendor 00833 Total:								455.00		
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					
Check 056714 Total:								1,022.76		
Vendor 00943 Total:								1,022.76		

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
								Check 056707 Total:	3,143.30	
								Vendor 01251 Total:	3,143.30	
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			Vendor 02394 Total:	31.52	

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					
								Check 056690 Total:	20,071.84	
								Vendor 02679 Total:	20,071.84	
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 199-51-6249.00-999-399000	74057/58/59/60	C	FLOOR MACHINE REPAIR	1,190.30	N
056756	07-27-2022	13860	SIMPLIFIED SCHOOL S	HUNT COUNTY COO	191413 459-41-6219.00-751-399000	1073	C	JUNE COOP SERVICES	10,904.96	N
056747	07-27-2022	13917	M-PRESSED DESIGNS	MIDDLE SCHOOL	191324 865-00-2190.49-041-300000	1651	C	JR BETA NTL SHIRTS	480.00	N
056725	07-27-2022	13930	EMMETT HICKS	HIGH SCHOOL	210492 199-36-6411.00-001-391000	MEAL/PARK	C	COACH CLINIC/MEALS/PA	207.99	N
056699	07-21-2022	13978	JIMMY SONGER	UNDIST. ORGAN.UN	191342 199-51-6249.00-999-399000	JUNE/JULY	C	JUNE/JULY MAINTENANCE WORK	467.50	N
056752	07-27-2022	14055	POWELL LAW GROUP, SUPERINTENDENT		191293 199-41-6211.00-701-399000	7323	C	GENERAL INVOICES	2,280.00	N
022023	07-27-2022	14066	ALL STAR EXTERIORS	UNDIST. ORGAN.UN	191429 699-81-6639.00-999-399000	ELEM AWNING	C	ELEM/AWNING/FRAME/GU	11,465.12	N
056701	07-21-2022	14095	NATHAN WHITEHEAD	UNDIST. ORGAN.UN	191340 199-51-6249.00-999-399000	JULY	C	JULY TECH WORKER	495.00	N
056710	07-27-2022	14149	APEX FLOORING SER	UNDIST. ORGAN.UN	191421 199-51-6249.00-999-399000	AFS/1243/1244	C	MS/HS INSTALL FLOORING	19,727.25	N
056703	07-21-2022	14157	PAYTON RAINBOLT	UNDIST. ORGAN.UN	191374 199-51-6249.00-999-399000	JUNE	C	JUNE MAINTENANCE WORKER	492.50	N
056706	07-21-2022	14161	TRISTON WILSON	UNDIST. ORGAN.UN	191341 199-51-6249.00-999-399000	JUNE	C	JUNE MAINTENANCE WORKER	327.50	N
056750	07-27-2022	14218	ONWARD LEARNING	ELEMENTARY SCH	191428 199-11-6219.00-101-323000	OL2136	C	SHARED SERVICES	1,327.14	N
056721	07-27-2022	14248	DOUG JONES	HIGH SCHOOL	210493 199-36-6411.00-001-391000	MEALS	C	COACH CLINIC/MEALS	120.00	N
056737	07-27-2022	14258	HOOTEN & HOOTEN C	UNDIST. ORGAN.UN	191434 199-51-6249.00-999-399000	049	C	PIG BARN INSTALL/HEATING	9,300.00	N
				UNDIST. ORGAN.UN	191435 199-51-6249.00-999-399000	ELEM	C	ELEM/CLASS RM DIVIDE	9,460.00	N
				UNDIST. ORGAN.UN	191433 199-51-6249.00-999-399000	048	C	PIG BARN/LOUVER/EXHAUST	8,379.00	N
								Check 056737 Total:	27,139.00	
								Vendor 14258 Total:	27,139.00	
022024	07-28-2022	14267	POGUE CONSTRUCTION	UNDIST. ORGAN.UN	191463 699-81-6639.00-999-399000	# 5	C	FB FIELD CONST # 5	159,992.70	N
056748	07-27-2022	14276	NORTH TEXAS SCHOOL	UNDIST. ORGAN.UN	191392 199-34-6499.00-999-399000	18-2022	C	ELDT CDL TRAINER FEE	625.00	N
056700	07-21-2022	14277	LORIN VAKANIL	UNDIST. ORGAN.UN	191383 199-51-6249.00-999-399000	MAY/JUNE/JULY	C	MAY/JUNE/JULY HS OFFICE	1,682.50	N
056698	07-21-2022	14278	JACK TURNER	UNDIST. ORGAN.UN	191359 199-51-6249.00-999-399000	JUNE/JULY	C	JUNE/JULY MAINTENANCE WORK	1,175.00	N
056692	07-21-2022	14279	BRAYDEN PATTERSON	UNDIST. ORGAN.UN	191343 199-51-6249.00-999-399000	JUNE/JULY	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
Vendor 14283 Total:									6,394.60	
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
Check 056740 Total:									219.90	
Vendor 14295 Total:									219.90	
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
Check 056716 Total:									279.12	
Vendor 14298 Total:									279.12	
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**

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

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				
TOTAL		\$ 11,500,000	\$ 11,500,000	\$ -	\$ -	\$ -	\$ -

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				
TOTAL		\$ 11,500,000	\$ 11,500,000	0.00	0.00	0.00	0.00

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					
TOTAL		\$ 710,000	\$ 710,000	0.00	0.00	0.00	0.00	0.00

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

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	-	-					
TOTAL		\$ 2,199,642	\$ 2,199,642	0.00	0.00	0.00	0.00	0.00

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

Regular Meeting

Monday, August 15, 2022 7:00 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: This meeting was called to order at 7:02 PM

2. Opening Prayer & Pledges

Discussion: Clint Patterson gave the opening prayer.

3. Forum for community input

Discussion: No community input was given.

4. Consent Agenda

Action(s):

Motion to approve the consent agenda as presented. 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

4.1. Monthly Check Register

4.2. Finance/Investment Report

4.3. Budget Amendments/Reallocation

4.4. Minutes from previous meeting

4.5. Alternate Grade 7 Reading Instrument Waiver

Presenter: Heather Bortz

4.6. Staff Development Waiver

Presenter: Heather Bortz

5. Administrative Team Reports

Discussion: Mr. Compton gave a HS report
Dr. Wilhite gave a MS report

Mrs. Whitehead gave an ES report
Mr. Smith gave a CSC report
Coach Turner gave an athletics report
Mrs. Luhn gave an enrollment report
Mr. Shepherd gave a maintenance/transportation report
Mrs. Carter gave a superintendent's report

6. **Discuss and possibly act on the 2022-2023 M&O Tax Rate as mandated by the Texas Education Agency.**

Action(s):

Motion to adopt the 2022-2023 M&O Tax Rate as mandated by the TEA as .8046. This motion, made by Nikki Haynes 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

7. **Discuss and possibly act on the additional 2022-2023 M&O Tax Rate allowed by the Texas Education Agency**

Action(s):

Motion to adopt a .05 increase in the M&O 2022-2023 tax rate as allowed by TEA with a unanimous vote by the board. 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

8. **Discuss and possibly act on the 2022-2023 I&S Tax Rate**

Action(s):

Motion to approve the 2022-2023 I&S tax rate at .45 as recommended. 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

9. **Discuss and possibly act on the 2022-2023**

Budget Resolution

Action(s):

Motion to approve the 2022-2023 Budget Resolution as recommended. 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

10. **Review T-Tess Calendar and 2022-2023 Grade Reporting Periods**

Presenter: Beth Luhn

Discussion: Presented by Beth Luhn.

11. **Discuss and possibly approve upgrading fencing around track.**

Discussion: No action taken. The fencing will be left as-is for now.

12. **Discuss and possibly take action on the Church Street Lease**

Discussion: This item has been moved until after Executive Session.
This item has been tabled.

13. **Discuss and possibly take action on red hall renovations.**

Discussion: Mrs. Carter is asking for the ability to go ahead and begin red hall renovations through subcontractors. No action taken at this time.

14. **Discuss and possibly take action on contracting a project manager for bond operations**

Discussion: This item will be tabled for a later meeting until further information is collected.

15. **Discuss and possibly approve LOISD Police Chief**

Job Description

Action(s):

Motion to approve the LOISD Police Chief job description as presented plus the possible addition of teaching a law enforcement class. 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

16. **2021-2022 Accountability Update**

Discussion: Presented by Mrs. Bortz: LOISD received an accountability rating of an A for the 2021-2022 school year. The last time we were rated was 2018-2019 due to COVID. Our goal moving forward will be one year's growth for every student, as it was last year, and to continue tracking CCMR indicators and increasing IBC opportunities.

17. **Executive Session**

Discussion: The Board adjourned into executive session at 7:57 PM.

The Board came out of the executive session and entered back into open session at 9:36 PM

17.1. 551.074 Discuss personnel or to hear complaints against personnel

17.2. 551.071 Private Consultation with the board's attorney

17.3. 551.072 Discussing purchase, exchange, lease, or value of real property

18. **Adjournment**

Discussion: This meeting as adjourned at 9:36 PM.

Board Secretary

Special Meeting

Monday, August 29, 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: Absent
Chris Moore: Present
Clint Patterson: Absent
Justin Ramm: Present

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 community input was provided.

**4. Discuss and possibly approve the financial
audit by Rutherford, Taylor, and Company.**

Discussion: A representative from Rutherford,
Taylor & Co. was not able to be present, so this
item has been tabled until a later meeting. No
action taken at this time.

**5. Discuss and possibly approve the GMP for the
baseball/softball complex.**

Discussion: No action taken at this time.

6. Executive Session

Discussion: The board adjourned into executive
session at 7:08 PM and returned to open session
at 8:19 PM.

6.1. 551.071 Private Consultation with the board's
attorney

6.2. 551.074 Discuss personnel or to hear complaints
against personnel

7. Adjournment

Discussion: The next board meeting will be
rescheduled to 5:00 pm next Wednesday, September
7th. This meeting was adjourned at 8:19 PM.

Board Secretary

Special Meeting

Monday, August 22, 2022 6:00 PM

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

Orville Gentry: Present
Nikki Haynes: Absent
Donald Isenberg: Absent
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 6:02 PM on August 22, 2022.

2. Opening Prayer & Pledges

Discussion: Jeremy McClanahan gave the opening prayer.

3. Forum for community input

Discussion: No community input was provided.

4. Discuss and possibly approve the GMP for the baseball/softball complex.

Discussion: Item number 4 was moved to number 5. This item has been TBALED until a later date.

5. Discuss and possibly approve an update for EHBC (LOCAL).

Action(s):

Motion to approve the update for EHBC Local as presented. This motion, made by Clint Patterson and seconded by Jeremy McClanahan, Passed.

Voting Detail:

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

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

Justin Ramm: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6. Executive Session

Discussion: The board adjourned into executive session at 6:51 PM and returned to open session at 8:09 PM

6.1. 551.074 Discuss personnel or to hear complaints against personnel

7. Adjournment

Discussion: This meeting was adjourned at 8:09 PM.

Board Secretary