

# Agenda of Special Meeting

## The Board of Trustees Lone Oak Independent School District

---

A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held November 1, 2022, 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. Review and possibly approve a contract for a consulting agreement for Walker Quality Services for food service.
5. Review and select a contract manager and approve a GMP for the Phase I construction project of the administration building.
6. Review, consider and possibly approve a plan to resolve the moisture conditions of the middle school foundation
7. Executive Session
  1. Consult with attorney concerning personnel matters - Texas Gov. Code 551.071 and 551.074
  2. Consultation with attorney regarding ongoing litigation – Tex. Govt. Code s. 551.071
  3. Deliberation concerning the investigation, discipline, and resignation of District employee Hunter Hicks – Tex. Govt. Code s. 551.074
8. 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