

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 June 23, 2023, 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. Monthly Check Register 3
 2. Finance/Investment Report 13
 3. Budget Amendments/Reallocation 15
 4. Minutes from previous meeting 17
 5. Approval of innovative courses 26
5. Administrative Team Reports
6. Public Meeting to discuss the 2023-2024 budget
7. Review budget presentation and possibly adopt the budget for the 2023-2024 school year.
8. Review Policy Manual Update 121 27
9. 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
10. Take action on items discussed in executive session.
11. 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
058389	05-26-2023	00005	ATMOS ENERGY	UNDIST. ORGAN.UN	193942		C	GAS SERVICES	550.22	N
					199-51-6259.74-999-399000					
058339	05-10-2023	00011	INTOUCH BY CUMBYT	UNDIST. ORGAN.UN	193847		C	PHONE SERVICES	841.76	N
					199-51-6259.72-999-399000					
058274	05-08-2023	00012	CITY OF LONE OAK	UNDIST. ORGAN.UN	193825		C	WATER SERVICES	1,844.65	N
					199-51-6259.71-999-399000					
058404	05-26-2023	00012	CITY OF LONE OAK	UNDIST. ORGAN.UN	193956		C	CITY WATER SERVICES	1,910.22	N
					199-51-6259.71-999-399000					
058405	05-26-2023	00012	CITY OF LONE OAK	HIGH SCHOOL	193952	03062023	C	RENTAL FEES/TESTING	50.00	N
					199-31-6339.00-001-399000					
								Vendor 00012 Total:	3,804.87	
058280	05-08-2023	00021	DUKO OIL COMPANY	UNDIST. ORGAN.UN	193804	209972	C	FUEL/DIESEL INVOICE	2,281.40	N
					199-34-6311.00-999-399000					
058332	05-10-2023	00021	DUKO OIL COMPANY	UNDIST. ORGAN.UN	193865	209769	C	FUEL/DIESEL	2,931.03	N
					199-34-6311.00-999-399000					
058366	05-22-2023	00021	DUKO OIL COMPANY	UNDIST. ORGAN.UN	193899	209798	C	DIESEL INVOICE	1,794.00	N
					199-34-6311.00-999-399000					
058406	05-26-2023	00021	DUKO OIL COMPANY	UNDIST. ORGAN.UN	193950	209039	C	FUEL/DIESEL INVOICES	2,040.07	N
					199-34-6311.00-999-399000					
								Vendor 00021 Total:	9,046.50	
058287	05-08-2023	00040	GREENVILLE SUPPLY	UNDIST. ORGAN.UN	193585	547233	C	WATER FOUNTAIN/CARTR	128.00	N
					199-51-6319.00-999-399000					
				UNDIST. ORGAN.UN	193685	547193	C	OUTDOOR FOUNTAIN	2,622.65	N
					199-51-6319.00-999-399000					
								Check 058287 Total:	2,750.65	
								Vendor 00040 Total:	2,750.65	
058408	05-26-2023	00062	MONA COOK	UNDIST. ORGAN.UN	210784	APRIL/MAY	C	APRIL/MAY BUS MONITOR	420.00	N
					199-34-6129.MN-999-399000					
058292	05-08-2023	00063	J & R DISCOUNT AUTO	UNDIST. ORGAN.UN	193777	005588	C	BRACKET/SHIFT CABLE	45.95	N
					199-34-6319.00-999-399000					
				UNDIST. ORGAN.UN	193531	004299	C	BUS SUPPLIES	166.07	N
					199-34-6319.00-999-399000					
				UNDIST. ORGAN.UN	193769	005533	C	BATTERY TERM/FLUID/CA	200.97	N
					199-34-6319.00-999-399000					
				UNDIST. ORGAN.UN	193604	004657	C	BATTERY/FLOOR MACHIN	396.64	N
					199-51-6319.00-999-399000					
				UNDIST. ORGAN.UN			M	RETURN BATTERY	-294.74	N
					199-51-6319.00-999-399000					
								Check 058292 Total:	514.89	
								Vendor 00063 Total:	514.89	
058300	05-08-2023	00082	MASTER AUDIO VISUA	HIGH SCHOOL	193709	25646	C	LAMINATING FILM	340.00	N
					199-12-6399.00-001-399000					
				UNDIST. ORGAN.UN	193792	25244	C	REPAIR LAMINATOR	95.00	N
					199-51-6249.00-999-399000					
								Check 058300 Total:	435.00	
								Vendor 00082 Total:	435.00	
058321	05-08-2023	00123	TRI-COUNTRY PLUMBI	UNDIST. ORGAN.UN	193789	45942	C	ROTO ROOT	250.00	N
					199-51-6249.00-999-399000					

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
058349	05-10-2023	00123	TRI-COUNTRY PLUMBI	UNDIST. ORGAN.UN	193862	45957 199-51-6249.00-999-399000	C	ADMIN/ROTO ROOT/CAME	975.00	N
Vendor 00123 Total:									1,225.00	
058376	05-22-2023	00160	QUILL CORPORATION	SUPERINTENDENT	193852	32345271 199-41-6399.00-701-399000	C	INK CARTRIDGES	388.74	N
058351	05-10-2023	00178	WAYNE'S LAWNMOWE	UNDIST. ORGAN.UN	193860	284883 199-51-6319.00-999-399000	C	MOWER BELT/BLOWER R	126.93	N
058387	05-22-2023	00178	WAYNE'S LAWNMOWE	UNDIST. ORGAN.UN	193895	22602 199-51-6249.00-999-399000	C	BLADES/SPARK PLUG MO	108.45	N
				UNDIST. ORGAN.UN	193921	22626 199-51-6319.00-999-399000	C	BELT/GRAVELY MOWER	55.99	N
Check 058387 Total:									164.44	
Vendor 00178 Total:									291.37	
058288	05-08-2023	00197	GREENVILLE TROPHIE	HIGH SCHOOL	193696	002790/HIGH 199-23-6399.00-001-399000	C	END OF YEAR AWARDS	782.00	N
				SCHOOL BOARD	193812	002802/KATY 199-41-6399.00-702-399000	C	NEW BOARD MEMBER NA	10.00	N
Check 058288 Total:									792.00	
058368	05-22-2023	00197	GREENVILLE TROPHIE	HIGH SCHOOL	193496	002790 199-11-6499.00-001-311000	C	YEAR END AWARDS	782.00	N
058407	05-26-2023	00197	GREENVILLE TROPHIE	SCHOOL BOARD	193954	002960 199-41-6399.00-702-399000	C	BOARD MEMBER NAME	10.00	N
Vendor 00197 Total:									1,584.00	
058325	05-08-2023	00262	WAL-MART INC.	HIGH SCHOOL	193651	199-11-6399.00-001-323000	C	SPED GROC/ITEMS	350.97	N
				ELEMENTARY SCH	193501	199-11-6399.00-101-311000	C	3RD GRADE SCIENCE	82.90	N
				ELEMENTARY SCH	193662	199-11-6399.00-101-311000	C	STARR TESTING SUPPLIE	249.76	N
				HIGH SCHOOL	193794	199-11-6399.38-001-322000	C	CLASS SUPPLIES	115.16	N
				HIGH SCHOOL	193513	199-11-6399.38-001-322000	C	CLASSROOM SUPPLIES	127.27	N
				HIGH SCHOOL	193614	199-11-6499.88-001-323000	C	STUDENT REWARD STOR	344.06	N
				UNDIST. ORGAN.UN	193611	199-12-6499.99-999-399000	C	ELEM LIBRARY/TV	538.00	N
				HIGH SCHOOL	193737	199-23-6399.00-001-399000	C	SUNSCREEN	28.74	N
				HIGH SCHOOL	193681	199-31-6399.00-001-399000	C	TESTING SNACKS	473.40	N
				ELEMENTARY SCH	193477	199-31-6399.00-101-399000	C	COUNSELOR SUPPLIES	53.37	N
				HIGH SCHOOL	193595	199-36-6412.00-001-391000	C	TRACK MEALS	89.80	N
				SUPERINTENDENT	193717	199-41-6499.00-701-399000	C	CAREER DAY/BOARD SUP	113.63	N
Check 058325 Total:									2,567.06	
Vendor 00262 Total:									2,567.06	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
058322	05-08-2023	00282	TRI-COUNTY COOPER	UNDIST. ORGAN.UN	191761	4TH QTR OYMT 199-93-6492.00-999-323000	C	4TH QTR PYMT	50,485.84	N
058299	05-08-2023	00301	LOWE'S	UNDIST. ORGAN.UN	193675	199-51-6319.00-999-399000	C	BOARDS/PAINT/CLAMPS/S	559.76	N
058403	05-26-2023	00308	VARSITY SPIRIT FASHI	UNDIST. ORGAN.UN	193659	75204582 199-41-6499.99-999-399000	C	JV/V DISTRICT SUPPLIES	7,217.10	N
				UNDIST. ORGAN.UN	193650	75204584 199-41-6499.99-999-399000	C	DISTRICT SUPPLIES	2,594.35	N
								Check 058403 Total:	9,811.45	
								Vendor 00308 Total:	9,811.45	
058303	05-08-2023	00384	MIKE PARKER	UNDIST. ORGAN.UN	193813	2 SECURITY 199-52-6219.00-999-391000	C	BASEBALL/SOFTBALL SEC	250.00	N
058305	05-08-2023	00439	NATIONAL PEN CO.	HIGH SCHOOL	193500	113128847 199-23-6499.00-001-399000	C	TEACHER INCENTIVE	208.79	N
058266	05-08-2023	00461	BOWERS SIGNS	UNDIST. ORGAN.UN	193172	1613 199-51-6249.00-999-399000	C	SECURITY NUMBERS/ALL	530.50	N
058318	05-08-2023	00472	TASBO	BUSINESS OFFICE	193599	397589 199-41-6411.00-750-399000	C	ONLINE CLASS/ACCT 1	280.00	N
058338	05-10-2023	00542	HOOTEN'S	UNDIST. ORGAN.UN	193776	2304-121280 199-34-6319.00-999-399000	C	PARTS/FIX SHIFT CABLE	13.50	N
				UNDIST. ORGAN.UN	193832	2304-124292 199-51-6319.00-999-399000	C	HARDWARE/FLAT BORING	21.55	N
				UNDIST. ORGAN.UN	193831	2304-124165 199-51-6319.00-999-399000	C	BULBS/TOGGLE STRAP/H	35.76	N
				UNDIST. ORGAN.UN	193630	2304-108032 199-51-6319.00-999-399000	C	TUBE/PVC/CAULK/SEALAN	119.05	N
				UNDIST. ORGAN.UN	193768	2304-118260/118 199-51-6319.00-999-399000	C	SUPPLIES/PARTS	311.26	N
				UNDIST. ORGAN.UN	193669	2304-111081 199-51-6319.00-999-399000	C	KEYS/HOSE/PAINT/TAPE/S	308.49	N
				UNDIST. ORGAN.UN	193830	2304-123991 199-51-6319.00-999-399000	C	TOOL/PAINT/FAN/LIGHT/S	463.83	N
								Check 058338 Total:	1,273.44	
								Vendor 00542 Total:	1,273.44	
058365	05-22-2023	00558	DEPARTMENT OF PUB SUPERINTENDENT		193870	199-41-6499.00-701-399000	C	HISTORY INQUIRES	12.00	N
058336	05-10-2023	00563	FRED CLEM PHOTOGR	HIGH SCHOOL	193786	896 199-36-6499.00-001-391000	C	SOFTBALL BANNER	190.00	N
058315	05-08-2023	00664	SMARTOX	HIGH SCHOOL	193828	25253 199-36-6299.00-001-391000	C	HS STUDENT TESTING	264.00	N
058334	05-10-2023	00672	FEC ELECTRIC	UNDIST. ORGAN.UN	193868	199-51-6259.73-999-399000	C	ELECTRIC SERVICE	17,330.67	N
058269	05-08-2023	00676	CASH SPECIAL UTILIT	UNDIST. ORGAN.UN	193826	199-51-6259.71-999-399000	C	WATER SERVICES	1,110.39	N
058271	05-08-2023	00943	CHALK'S TRUCK PART	UNDIST. ORGAN.UN	193795	254188 199-34-6319.00-999-399000	C	HANDICAP DECAL	63.00	N

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
058330	05-10-2023	00943	CHALK'S TRUCK PART	UNDIST. ORGAN.UN	193866	245387/1	C	AIR BAGS/ARM ASSY	798.55	N
					199-34-6319.00-999-399000					
				UNDIST. ORGAN.UN			M	RETURN	-84.22	N
					199-34-6319.00-999-399000					
								Check 058330 Total:	714.33	
								Vendor 00943 Total:	777.33	
058345	05-10-2023	00970	NOTARY PUBLIC UND	SUPERINTENDENT	193854	RENEWAL	C	NOTARY RENEWAL	114.95	N
					199-41-6495.00-701-399000					
058316	05-08-2023	01202	SOUTHERN TIRE MAR	UNDIST. ORGAN.UN	193798	4170071735	C	REPAIR BUS FLATS/ONSIT	162.50	N
					199-34-6249.00-999-399000					
058381	05-22-2023	01202	SOUTHERN TIRE MAR	UNDIST. ORGAN.UN	193917	4170072715	C	BUS TIRES/15-2	2,608.04	N
					199-34-6249.00-999-399000					
								Vendor 01202 Total:	2,770.54	
058377	05-22-2023	01211	SCHOOL NURSE SUPP	UNDIST. ORGAN.UN	193517	0944187	C	CLINIC SUPPLIES	467.30	N
					199-33-6399.00-999-399000					
058385	05-22-2023	01251	CARD SERVICE CENT	HIGH SCHOOL	193515		C	CLASSROOL SUPPLIES	88.07	N
					199-11-6399.38-001-322000					
				HIGH SCHOOL	193593		C	MEALS @ UIL REGIONAL	15.20	N
					199-11-6411.00-001-322000					
				HIGH SCHOOL	193593		C	MEALS @ UIL REGIONAL	16.00	N
					199-11-6412.00-001-322000					
				HIGH SCHOOL	193785		C	TUTORING STUDENTS	38.90	N
					199-11-6412.00-001-322000					
				HIGH SCHOOL	193722		C	RETIREMENT RECEPTION	51.75	N
					199-23-6399.00-001-399000					
				HIGH SCHOOL	193816		C	TEACHER APPRECIATION	206.98	N
					199-23-6399.00-001-399000					
				HIGH SCHOOL	193746		C	FFA JUDGE CONTEST/HO	530.48	N
					199-36-6411.39-001-399000					
				HIGH SCHOOL	193823		C	REG TRACK MEALS	109.95	N
					199-36-6412.00-001-391000					
				HIGH SCHOOL	193746		C	FFA JUDGE CONTEST/HO	960.96	N
					199-36-6412.39-001-399000					
				SCHOOL BOARD	193755		C	BOARD MEET/MEAL	234.00	N
					199-41-6399.00-702-399000					
				SCHOOL BOARD	193689		C	BOARD/SUPPLIES/SNACK	192.70	N
					199-41-6399.00-702-399000					
				SUPERINTENDENT	193914		C	FINGERPRINT SERVICES	49.25	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	193688		C	INTERVIEW COMM/PIZZA	62.35	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	193738		C	PIZZA/INTERVIEW COMMI	48.72	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	193672		C	PIZZA/STAFF	72.75	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	193727		C	SUPER ADVISE	93.98	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	193714		C	MONTHLY HOT SPOT	275.00	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	193913		C	MONTHLY HOTSPOT INVO	275.00	N
					199-41-6499.00-701-399000					
				UNDIST. ORGAN.UN	193909		C	SRO OFFICER CELL	32.63	N
					199-52-6219.00-999-399000					

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
								Check 058385 Total:	3,354.67	
								Vendor 01251 Total:	3,354.67	
058278	05-08-2023	01367	DATAMAX	MIDDLE SCHOOL	193787	225023	C	COLOR COPIER	345.78	N
					199-23-6239.00-041-399000					
058393	05-26-2023	01367	DATAMAX	HIGH SCHOOL	193944	2243307	C	COPIER OVERAGES	257.80	N
					199-23-6239.00-001-399000					
								Vendor 01367 Total:	603.58	
058331	05-10-2023	01514	CROSSROAD COMMU	UNDIST. ORGAN.UN	193845	13265	C	BUS RADIO SERVICES	875.00	N
					199-34-6249.00-999-399000					
058359	05-11-2023	01680	SULLIVAN SUPPLY SO	HIGH SCHOOL	193871	6610437/15577	C	STOCK SHOW SUPPLIES	320.03	N
					199-11-6399.39-001-322000					
058399	05-26-2023	01816	RAINS COUNTY APPR	TAX OFFICE	193945	3-2023	C	3RD QTR PYMT/APPR FEE	821.71	N
					199-99-6213.00-703-399000					
058310	05-08-2023	01835	POTTSBORO ISD	HIGH SCHOOL	193801	TRACK FEES	C	TRACK REGIONAL ENTRY	50.00	N
					199-36-6412.00-001-391000					
058370	05-22-2023	01865	KEVIN HOEFAR	UNDIST. ORGAN.UN	193902	SPED DRIVER	C	SPED BUS DRIVER/FIELD	75.00	N
					199-34-6112.00-999-323000					
058262	05-08-2023	01968	ATWOODS	HIGH SCHOOL	193783	4286/e	C	PO Created by Req: 813583	125.43	N
					199-11-6399.39-001-322000					
058347	05-10-2023	01980	RUSH BUS CENTER	UNDIST. ORGAN.UN	193841	3032366747	C	BUS REPAIRS	140.98	N
					199-34-6249.00-999-399000					
				UNDIST. ORGAN.UN	193731	3032372206	C	15-1 BUS PARTS	342.29	N
					199-34-6319.00-999-399000					
								Check 058347 Total:	483.27	
								Vendor 01980 Total:	483.27	
058272	05-08-2023	02013	CHICK-FIL-A	HIGH SCHOOL	193791		C	BB MEALS	136.71	N
					199-36-6412.00-001-391000					
058364	05-22-2023	02055	COOPER ATHLETIC B	HIGH SCHOOL	193930	257	C	MS TRACK MEET MEALS	460.00	N
					199-36-6412.00-001-391000					
058379	05-22-2023	02082	SHENANIGANZ	HIGH SCHOOL	193728		C	END YR STUDENT TRIP	269.41	N
					199-11-6499.88-001-323000					
				HIGH SCHOOL	193728		C	END YR STUDENT TRIP	63.15	N
					199-23-6411.88-001-399000					
								Check 058379 Total:	332.56	
								Vendor 02082 Total:	332.56	
058350	05-10-2023	02103	TXTAG	HIGH SCHOOL	193855		C	AG TRIP TOLLS	56.59	N
					199-36-6411.39-001-399000					
058275	05-08-2023	02196	COMPLETE SUPPLY IN	UNDIST. ORGAN.UN	193538	310557/310557-1	C	BLOODBORNE PATHOGE	403.26	N
					199-51-6319.00-999-399000					
				UNDIST. ORGAN.UN	193539		C	SUMMER WAX/CLEAN CU	24,846.28	N
					199-51-6319.00-999-399000					
								Check 058275 Total:	25,249.54	
								Vendor 02196 Total:	25,249.54	
058355	05-11-2023	02260	DOOR CONTROL SER	UNDIST. ORGAN.UN	193890	345915	C	ADJUST DOORS//REPAIR	783.28	N
					199-51-6249.00-999-399000					
				UNDIST. ORGAN.UN	193034	ACR/270-10594	C	SURFACE CLOSER/W THR	726.40	N
					199-51-6249.00-999-399000					
								Check 058355 Total:	1,509.68	
								Vendor 02260 Total:	1,509.68	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
058307	05-08-2023	02394	NORTH TEXAS TOLLW	HIGH SCHOOL	193799		C	TOLL FEES/TENNIS TRAV	20.45	N
					199-36-6411.00-001-391000					
058409	05-26-2023	02394	NORTH TEXAS TOLLW	HIGH SCHOOL	193955		C	REGIONAL TRACK TOLL F	10.91	N
					199-36-6411.00-001-391000					
								Vendor 02394 Total:	31.36	
058354	05-11-2023	02504	CHISUM ISD	HIGH SCHOOL	193878	UIL 22-23	C	DISTRICT UIL EXPENSE S	951.32	N
					199-36-6412.00-001-399000					
				MIDDLE SCHOOL	193878	UIL 22-23	C	DISTRICT UIL EXPENSE S	200.80	N
					199-36-6412.00-041-399000					
				HIGH SCHOOL	193878	UIL 22-23	C	DISTRICT UIL EXPENSE S	3,000.00	N
					199-36-6499.40-001-399000					
				UNDIST. ORGAN.UN	193878	UIL 22-23	C	DISTRICT UIL EXPENSE S	1,200.00	N
					199-36-6499.40-999-399000					
				UNDIST. ORGAN.UN	193878	UIL 22-23	C	DISTRICT UIL EXPENSE S	600.00	N
					199-36-6499.99-999-399000					
								Check 058354 Total:	5,952.12	
								Vendor 02504 Total:	5,952.12	
058282	05-08-2023	02592	ECS LEARNING SYSTE	ELEMENTARY SCH	193449	002851	C	STAAR SUPPLIES	209.85	N
					199-12-6329.00-101-399000					
058346	05-10-2023	02604	O'REILLY AUTO PARTS	HIGH SCHOOL	193762	0364-408056	C	BATTERY/PORTABLE WEL	130.89	N
					199-11-6397.00-001-322000					
058362	05-22-2023	02679	AMAZON CAPITAL SER	UNDIST. ORGAN.UN			M	CREDIT/ITEM NEVER REC	-405.86	N
					199-11-6219.20-999-311000					
				UNDIST. ORGAN.UN	193744		C	AUDIO	290.48	N
					199-11-6397.20-999-311000					
				UNDIST. ORGAN.UN	193729		C	PARTS	203.85	N
					199-34-6319.00-999-399000					
				SUPERINTENDENT	193732		C	ELECTRIC HOLE PUNCH	35.88	N
					199-41-6399.00-701-399000					
								Check 058362 Total:	124.35	
								Vendor 02679 Total:	124.35	
058394	05-26-2023	02700	DIRECT ENERGY BUSI	UNDIST. ORGAN.UN	193948		C	ELECTRIC SERVICES/COL	406.40	N
					199-51-6259.73-999-399000					
058302	05-08-2023	02834	MICHAEL BELL	HIGH SCHOOL	210771	PRAIRIELAND	C	BASEBALL OFFICIAL/PRAI	110.00	N
					199-36-6219.00-001-391000					
058283	05-08-2023	02876	EDUCATION SERVICE	BUSINESS OFFICE	193771	360097	C	ACCOUNT COING	60.00	N
					199-41-6499.00-750-399000					
058311	05-08-2023	03042	SANITATION SOLUTIO	UNDIST. ORGAN.UN	193824		C	TRASH SERVICE REMOVA	2,818.00	N
					199-51-6249.00-999-399000					
058320	05-08-2023	03155	TEXAS YARD PRO INC	UNDIST. ORGAN.UN	193829	11833	C	LAWN MAINTEN SERVICES	2,520.00	N
					199-51-6249.00-999-399000					
058353	05-11-2023	04019	ALTIUS POLES	HIGH SCHOOL	193839	16282	C	POLE VAULT POLES	860.00	N
					199-36-6399.10-001-391000					
058378	05-22-2023	04098	SHANNON WILHITE	MIDDLE SCHOOL	193708	180 EACH FOR 5	C	MEALS FOR CONFERENC	350.00	N
					199-11-6411.00-041-323000					
				MIDDLE SCHOOL	193708	MEALS	C	MEALS FOR CONFERENC	506.91	N
					199-23-6499.00-041-399000					
					8			Check 058378 Total:	856.91	
								Vendor 04098 Total:	856.91	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
058401	05-26-2023	05002	TEXAS HIGH SCHOOL	HIGH SCHOOL	193936	membership/regi 199-36-6411.00-001-391000	C	COACH MEMBERSHIP DU	1,780.00	N
058367	05-22-2023	13653	GENTRY FINANCIAL G	SUPERINTENDENT	193894	MAY INVOICE 199-41-6499.00-701-399000	C	MAY EMPLOYEE LIFE INS.	124.15	N
058286	05-08-2023	13751	GAMETRUCK-NORTH	HIGH SCHOOL	193723	 199-23-6399.00-001-399000	C	GAME TRUCK	475.00	N
058306	05-08-2023	13786	NATUS OTOMETRICS	UNDIST. ORGAN.UN	193546	60653 199-33-6399.00-999-399000	C	AUDIOMETER CALIBRATI	386.00	N
058297	05-08-2023	13794	LAKESIDE/HUNT COU	HIGH SCHOOL	193105	5698 199-11-6299.00-001-311000	C	RENTAL/CHAIRS/TABLES	677.50	N
				HIGH SCHOOL	193281	5808 199-11-6499.41-001-311000	C	CHAIR RENTAL/GRADUATI	475.00	N
				HIGH SCHOOL	193105	5698 199-36-6499.00-001-391000	C	RENTAL/CHAIRS/TABLES	677.50	N
								Check 058297 Total:	1,830.00	
								Vendor 13794 Total:	1,830.00	
058395	05-26-2023	13799	EWELL EDUCATIONAL	HIGH SCHOOL	193743	 199-11-6399.00-001-321000	C	CDE ENTRIES	391.81	N
				HIGH SCHOOL	193743	 199-11-6399.00-001-322000	C	CDE ENTRIES	414.11	N
				HIGH SCHOOL	193743	 199-11-6399.39-001-322000	C	CDE ENTRIES	9.08	N
				HIGH SCHOOL	193742	TX476-74266 199-11-6399.39-001-322000	C	AET SUBSCRIPTION	470.00	N
								Check 058395 Total:	1,285.00	
								Vendor 13799 Total:	1,285.00	
058301	05-08-2023	13800	MATTHEW'S AC & HEA	UNDIST. ORGAN.UN	193796	2872 199-51-6249.00-999-399000	C	RELOCATED THERMOSTA	1,150.00	N
058343	05-10-2023	13800	MATTHEW'S AC & HEA	UNDIST. ORGAN.UN	193859	2878/2879 199-51-6249.00-999-399000	C	BOARD RM INSTALL/HS C	9,730.00	N
								Vendor 13800 Total:	10,880.00	
058333	05-10-2023	13851	EUSTACE BOOSTER C	HIGH SCHOOL	193861	23013 199-36-6412.00-001-391000	C	TRACK MEET MEALS	420.00	N
058260	05-03-2023	13860	SIMPLIFIED SCHOOL S	SUPERINTENDENT	193827	1110 199-41-6219.00-701-399000	C	APRIL INTERIM/HUNT	6,900.00	N
058342	05-10-2023	13939	MATTHEW WINGO	HIGH SCHOOL	210781	CLINIC MEALS 199-36-6411.00-001-391000	C	COACH CLINIC MEALS	115.00	N
058358	05-11-2023	14055	POWELL LAW GROUP,	SUPERINTENDENT	193877	9516 199-41-6211.00-701-399000	C	ATTORNEY SERVICES INV	4,950.00	N
058352	05-11-2023	14066	ALL STAR EXTERIORS	UNDIST. ORGAN.UN	193875	2024 199-51-6299.00-999-399000	C	CEILING TILES/GRIDS	12,000.00	N
				UNDIST. ORGAN.UN	193874	2023 199-51-6299.00-999-399000	C	FRAME/CLOSE/SHEETRO	22,250.00	N
								Check 058352 Total:	34,250.00	
058388	05-26-2023	14066	ALL STAR EXTERIORS	UNDIST. ORGAN.UN	193943	2027 199-51-6299.00-999-399000	C	FLOOD DAMAGE REPAIRS	29,890.00	N
								Vendor 14066 Total:	64,140.00	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
058329	05-10-2023	14088	CARDINAL'S SPORTS	HIGH SCHOOL	193378	0795796 199-36-6399.07-001-391000	C	FIELD QUICK DRY	120.00	N
058319	05-08-2023	14117	TEXAS BANDMASTER	HIGH SCHOOL	193819	6907 199-36-6411.75-001-399000	C	TBA REGISTRATION	175.00	N
058314	05-08-2023	14158	SIDELINE POWER	HIGH SCHOOL	193680	9520 199-36-6249.00-001-391000	C	Camera Recon	825.00	N
				HIGH SCHOOL	193679	9455 199-36-6249.00-001-391000	C	Headset Recon	550.00	N
								Check 058314 Total:	1,375.00	
								Vendor 14158 Total:	1,375.00	
058276	05-08-2023	14193	CRITICAL DEFENSE G	SUPERINTENDENT	193704	5084 199-41-6249.00-701-399000	C	DEFENDER PROGRAM/AC	500.00	N
058309	05-08-2023	14218	ONWARD LEARNING	ELEMENTARY SCH	193834	2940 199-11-6219.00-101-323000	C	SHARS/CLAIM PROCESS	809.98	N
058398	05-26-2023	14218	ONWARD LEARNING	ELEMENTARY SCH	193937	2397 199-11-6219.00-101-323000	C	APRIL SHAR SHARES	421.99	N
								Vendor 14218 Total:	1,231.97	
058298	05-08-2023	14251	LARRY LORTON	HIGH SCHOOL	210772	PRAIRELAND 199-36-6219.00-001-391000	C	BASEBALL OFFICIAL/PRAI	110.00	N
058384	05-22-2023	14271	TEXAS STATE FLORIS	HIGH SCHOOL	193857	619166 199-11-6412.00-001-322000	C	FLORAL CERTIFICATIONS	630.00	N
058375	05-22-2023	14276	NORTH TEXAS SCHOO	UNDIST. ORGAN.UN	193931	102-2022 199-34-6499.00-999-399000	C	ELDT TRAINING/CDL	1,200.00	N
058285	05-08-2023	14313	GAME ONE	HIGH SCHOOL	193837	10044997 199-36-6399.00-001-391000	C	GIRLS TRACK JERSEYS	1,990.00	N
058261	05-08-2023	14384	AIRCO GASES SOUTH	HIGH SCHOOL	193838	3083220 199-11-6399.39-001-322000	C	OXYGEN BOTTLE RENTAL	181.70	N
058391	05-26-2023	14385	CANON FINANCIAL SE	HIGH SCHOOL	192407	30014840 199-11-6249.00-001-311090	C	OCT 2022 COPIER MAINT	581.46	N
				HIGH SCHOOL	192407	30181594 199-11-6249.00-001-311090	C	OCT 2022 COPIER MAINT	581.46	N
				HIGH SCHOOL	192407	30347481 199-11-6249.00-001-311090	C	OCT 2022 COPIER MAINT	581.46	N
				HIGH SCHOOL	192407	30516872 199-11-6249.00-001-311090	C	OCT 2022 COPIER MAINT	581.46	N
								Check 058391 Total:	2,325.84	
								Vendor 14385 Total:	2,325.84	
058383	05-22-2023	14410	SUN BADGE COMPAN	UNDIST. ORGAN.UN	192678	413608 199-52-6399.00-999-399000	C	POLICE BADGES	1,891.25	N
058363	05-22-2023	14468	AMAZON CAPITAL SER	UNDIST. ORGAN.UN	193536	 199-11-6219.20-999-311000	C	SUPPLIES	391.72	N
				HIGH SCHOOL	193600	 199-11-6397.75-001-399000	C	BAND SUPPLIES	362.97	N
				HIGH SCHOOL	193556	 199-11-6399.00-001-311000	C	REGISTER BINDERS	6.86	N
				MIDDLE SCHOOL	193646	 199-11-6399.00-041-311000	C	Student Supplies	80.18	N
				MIDDLE SCHOOL	193556	 199-11-6399.00-041-311000	C	REGISTER BINDERS	6.86	N

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
				ELEMENTARY SCH	193556		C	REGISTER BINDERS	6.87	N
					199-11-6399.00-101-311000					
				ELEMENTARY SCH	193869		C	PREK REGISTRATION	25.97	N
					199-11-6399.00-101-311000					
				ELEMENTARY SCH	193711		C	SCHOOL COUNSELING	321.08	N
					199-11-6399.00-101-311000					
				HIGH SCHOOL	193597		C	FFA CLIPPER BLADES	247.53	N
					199-11-6399.39-001-322000					
				HIGH SCHOOL	193600		C	BAND SUPPLIES	14.37	N
					199-11-6399.75-001-311000					
				HIGH SCHOOL	193676		C	MARCHING BAND SUPPLI	787.48	N
					199-11-6399.75-001-311000					
				HIGH SCHOOL	193879		C	CART/GRADUATION	81.42	N
					199-11-6499.00-001-311000					
				ELEMENTARY SCH	193711		C	SCHOOL COUNSELING	56.39	N
					199-12-6399.00-101-399000					
				ELEMENTARY SCH	193779		C	TV MOUNT/ELEM LIBRARY	44.76	N
					199-12-6399.00-101-399000					
				SUPERINTENDENT	193842		C	STAFF DEV SUPPLIES	80.48	N
					199-13-6499.00-701-311000					
				SUPERINTENDENT	193836		C	END OF YR/STAFF	529.07	N
					199-13-6499.00-701-311000					
				ELEMENTARY SCH	193608		C	YEAR END AWARDS/SUPP	705.47	N
					199-23-6499.00-101-399000					
				ELEMENTARY SCH	193748		C	5TH GRADE END OF YEAR	144.92	N
					199-23-6499.00-101-399000					
				MIDDLE SCHOOL	193697		C	Testing	216.31	N
					199-31-6339.00-041-399000					
				ELEMENTARY SCH	193563		C	STAAR TESTING	428.13	N
					199-31-6339.00-101-399000					
				UNDIST. ORGAN.UN	193872		C	INK/SUPPLIES	72.00	N
					199-34-6319.00-999-399000					
				UNDIST. ORGAN.UN	193716		C	CAR TOOL KIT/UNLOCK	38.99	N
					199-34-6319.00-999-399000					
				UNDIST. ORGAN.UN	193692		C	BUS SUPPLIES	123.97	N
					199-34-6319.00-999-399000					
				HIGH SCHOOL	193635		C	CHEER SUPPLIES	225.34	N
					199-36-6399.85-001-391000					
				SUPERINTENDENT	193715		C	OFFICE CHAIR/JAN	265.00	N
					199-41-6397.00-701-399000					
				SUPERINTENDENT	193814		C	LAPTOP CHARGER	47.51	N
					199-41-6399.00-701-399000					
				SUPERINTENDENT	193607		C	SUPPLIES/JOB FAIR	78.90	N
					199-41-6499.00-701-399000					
				SUPERINTENDENT	193881		C	TEACHER 200 CLASSRM S	197.41	N
					199-41-6499.00-701-399000					
				UNDIST. ORGAN.UN	193767		C	MICROPHONE COVER/MIC	20.70	N
					199-51-6319.00-999-399000					
				UNDIST. ORGAN.UN	193880		C	CHAIR LEG TIP REPLACE	74.97	N
					199-51-6319.00-999-399000					
				UNDIST. ORGAN.UN	193720		C	RUST DRY ERASE PAINT	34.99	N
					199-51-6319.00-999-399000					
					11			Check 058363 Total:	5,718.62	
								Vendor 14468 Total:	5,718.62	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
058277	05-08-2023	14484	DATA RECOGNITION C	HIGH SCHOOL	193502		C	LINK PLACEMENT BOOKS/	118.87	N
					199-31-6339.00-001-399000					
				MIDDLE SCHOOL	193502		C	LINK PLACEMENT BOOKS/	118.88	N
					199-31-6339.00-041-399000					
				ELEMENTARY SCH	193502	167833	C	LINK PLACEMENT BOOKS/	342.00	N
					199-31-6339.00-101-399000					
								Check 058277 Total:	579.75	
								Vendor 14484 Total:	579.75	
058380	05-22-2023	14491	SMEKENS EDUCATION	HIGH SCHOOL	193572	28827	C	WRKSHOP REGISTRATIO	318.00	N
					199-11-6411.00-001-322000					
058313	05-08-2023	14500	SHAWN BURRIS	HIGH SCHOOL	193784	FISH TEAM RV	C	FISHING TEAM @ STATE	327.00	N
					199-36-6411.00-001-391000					
058371	05-22-2023	14502	LAW ENFORCEMENT	UNDIST. ORGAN.UN	193805	219315	C	TRESPASS/TRAFFIC TICK	202.00	N
					199-52-6399.00-999-399000					
058337	05-10-2023	14506	GLENDA'S DELI CAFE	SUPERINTENDENT	193848	CATERING	C	DISTRICT/TEACHER/STAF	1,800.00	N
					199-41-6499.00-701-399000					
058340	05-10-2023	14507	KENMAR PAVING	UNDIST. ORGAN.UN	193863	ag/daycare	C	ASPHALT PAVING/AG BAR	38,000.00	N
					199-51-6249.00-999-399000					
058360	05-11-2023	14509	SUN CITY-TEXAS COM	UNDIST. ORGAN.UN	193889	ENTRY FEE	C	STATE GOLF TOURNEY F	135.00	N
					199-36-6412.00-999-391000					
058372	05-22-2023	14511	MICHAEL ROWLAND	HIGH SCHOOL	193907		C	GRADUATION SOUNDING	500.00	N
					199-11-6219.00-001-311000					
058402	05-26-2023	14512	THE COMPREHENSIBL	HIGH SCHOOL	193923		C	TRAINING	338.70	N
					199-11-6411.00-001-322000					
058390	05-26-2023	14513	BYRDSEED, LLC	ELEMENTARY SCH	193920	2267	C	TEACHER ACCOUNTS SU	119.00	N
					199-11-6399.00-101-321000					
								Grand Total:	312,444.65	

End of Report

**LONE OAK INDEPENDENT SCHOOL DISTRICT
SUMMARY OF BANK ACCOUNT BALANCES
FOR THE MONTH END May 2023**

	OPENING BALANCES	RECEIPTS	DISBURSEMENTS	ENDING BALANCES
<u>CHECKING ACCOUNTS</u>				
General Operating	\$ 2,322,188	570,241	1,581,663	1,310,766
Debt Service	2,034,148	40,655		2,074,803
TURF REPLACEMENT FUNDS	50,004	1		50,005
CAPITAL PROJECTS - BOND	4,797,927	9,474,967	213,457	14,059,437
TOTAL CHECKING ACCOUNTS	\$ 4,406,340	610,897	1,581,663	3,435,574
<u>TIME DEPOSITS</u>				
Texpool (General Operating)	\$ 78,342	333		78,674
Texpool (I & S)	4,870	21		4,890
American Nat'l Bank CD'S	2,301,459	16,984		2,318,443
Inwood Nat'l Bank CD	214,289	88		214,377
Inwood Nat'l Bank CD (I&S)	42,899	22		42,921
TURF REPLACEMENT CD	250,504	247		250,751
CAPITAL PROJECTS - CD#1	10,046,461	41,701		10,088,162
CAPITAL PROJECTS - CD #2	10,125,656	0	0	10,125,656
TOTAL TIME DEPOSITS	\$ 23,064,479	59,396	0	23,123,875
TOTAL ALL FUNDS	\$ 27,470,819	670,293	1,581,663	26,559,449
(Deduct) Interaccount Transfers	0	0	0	0
TOTAL FOR PERIOD	\$ 27,470,819	670,293	1,581,663	26,559,449

Fund Balance as of June 30, 2022: \$5,376,830

**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:	OBJECT	DESCRIPTION	(BEFORE)	(AFTER)	AMEND #1	AMEND #2	AMEND #3	AMEND #4	AMEND #5	
			ESTIMATED	ESTIMATED	Dec-22		7-Mar	10-Apr	23-Jun	
			REVENUES	REVENUES						
	5700	Local / Intermediate Revenue	\$ 3,350,000	\$ 3,350,000	\$ 1,000,000	\$ -	\$ -	\$ (514,774)		\$ -
	5800	State Program Revenue	7,900,000	7,900,000				737,646		
	5900	Federal Program Revenue	250,000	250,000						
		TOTAL	\$ 11,500,000	\$ 12,722,872	\$ 1,000,000	\$ -	\$ -	\$ 222,872	\$ -	\$ -

APPROPRIATIONS:	FUNCTION	DESCRIPTION	(BEFORE)	(AFTER)	AMEND #1	REALLOCATION				
			AMEND / REALLO	AMEND / REALLO	Dec-22	Jan-23	Mar-23	Apr-23	23-Jun	
						DIFFERENCE				
	11	Instruction	\$ 6,287,632	\$ 7,200,000	500,000.00	(385,243.00)	(268,500.00)	441,726.00	624,385.00	
	12	Instructional Resources & Media	186,899	350,000		73,500.00	11,000.00		78,601.00	
	13	Instructional Staff Development	13,000	7,000		(6,000.00)				
	21	Instructional Administration	38,000	159,000		106,000.00			15,000.00	
	23	School Leadership	774,987	769,987				(5,000.00)		
	31	Guidance and Counseling	345,411	247,911			2,500.00	(100,000.00)		
	33	Health Services	107,279	160,279					53,000.00	
	34	Student Transportation	722,577	951,121	420,000.00	(263,060.00)	(105,000.00)	104,604.00	72,000.00	
	35	Food Service	100,000	100,000		120,000.00		(120,000.00)		
	36	Cocurricular / Extracurricular	564,695	650,802		(19,893.00)	35,000.00	7,000.00	64,000.00	
	41	General Administration	658,650	1,200,650		297,000.00	75,000.00		170,000.00	
	51	Facilities Maintenance & Operations	1,105,282	1,800,428	80,000.00		175,000.00	139,146.00	301,000.00	
	52	Security & Monitoring Services	40,000	175,000		195,000.00	20,000.00	(80,000.00)		
	53	Data Processing	109,400	18,784		(90,616.00)				
	61	Community Services	26,688	30,000		(26,688.00)			30,000.00	
	71	Debt Services	165,000	345,000					180,000.00	
	93	Shared Service Arrangement	184,500	245,500			55,000.00		6,000.00	
	99	Other Intergovernmental Charges	70,000	125,000					55,000.00	
		TOTAL	\$ 11,500,000	\$ 14,536,462	1,000,000.00	0.00	0.00	387,476.00	1,648,986.00	0.00

FOOD SERVICE FUND

FUND 240 - Food Service Fund

REVENUES:		(BEFORE)	(AFTER)			DIFFERENCE		
OBJECT	DESCRIPTION	ESTIMATED REVENUES	ESTIMATED REVENUES	#1 AMENDMENT	#2 AMENDMENT			
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)			DIFFERENCE		
FUNCTION	DESCRIPTION	AMEND / REALLO	AMEND / REALLO	#1 AMENDMENT	#2 AMENDMENT			
35	Food Service	\$ 710,000	\$ 820,000					110,000.00
TOTAL		\$ 710,000	\$ 820,000	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	#1 AMENDMENT	#2 AMENDMENT			
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	#1 AMENDMENT	#2 AMENDMENT			
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, May 15, 2023 6:30 PM

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

Orville Gentry: Present
Nikki Haynes: Present
Lee Hogue: Present
Donald Isenberg: Present
Jeremy McClanahan: Present
Clint Patterson: Present
Justin Ramm: Present

1. Establish a quorum and call meeting to order

Discussion: This meeting was called to order at 6:47 PM.

2. Opening Prayer & Pledges

Discussion: Jeremy McClanahan gave the opening prayer.

3. Forum for community input

Discussion: No community input was provided.

4. Statement regarding May 6, 2023 Election and Newly Elected Trustees

Discussion: On March 20, 2023 the Lone Oak ISD Board of Trustees ordered a cancellation of the school board trustee election scheduled to be held on May 6, 2023. Clint Patterson and Lee Hogue ran for the office of School Board Trustee, unopposed. They have been given the Certificate of Election, executed the Statement of Officer, and taken the Oath of Office.

5. Reorganization of the Board of Trustees

Action(s):

Motion to nominate Justin Ramm for president of the LOISD Board of Trustees. This motion, made by Donald Isenberg and seconded by Nikki Haynes, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Motion to nominate Jeremy McClanahan for Vice President of the Lone Oak ISD Board of Trustees.

This motion, made by Clint Patterson and seconded by Nikki Haynes, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Motion to nominate Donald Isenberg for Secretary of the Lone Oak ISD Board of Trustees. This motion, made by Orville Gentry and seconded by Jeremy McClanahan, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

6. **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
Lee Hogue: Yea
Donald Isenberg: Yea

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

6.1. Monthly Check Register

6.2. Finance/Investment Report

6.3. Budget Amendments/Reallocation

6.4. Minutes from previous meeting

7. Administrative Team Reports

Discussion: Mrs. Whitehead gave an LOES update. Many members of the admin team were absent due to various activities. Mrs. Carter provided a LOMS and LOHS update in the absence of Dr. Wilhite and Mr. Compton.

Mrs. Luhn gave an enrollment update.

Chief Northcutt gave a Safety and Security update.

Mrs. Alvis gave a Food and nutrition update.

Dr. Bortz gave a curriculum and testing update.

8. **Presentation from Texas A&M AgriLife Extension regarding the Healthy School Recognized Campus designation that LOES received.** **Presenter:** Mary Shockley

Discussion: This item has been tabled.

9. **Discuss and consider approving the engagement letter from Rutherford, Taylor & Company, P.C. regarding the audit for the year ending June 30, 2023.**

Action(s):

Motion to approve the Engagement Letter with Rutherford, Taylor & Company regarding the audit for the year ending June 30, 2023. This motion, made by Donald Isenberg and seconded by Nikki Haynes, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

10. **Discuss and possibly approve the Annual TREA Legal Services Program Agreement from Powell Law Group.**

Action(s):

Motion to approve the TREA Legal Services Program Agreement from Powell Law Group. This motion, made by Jeremy McClanahan and seconded by Orville Gentry, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

11. Discuss and consider approving a resolution regarding dependable, affordable, broadband access from the Texas Rural Broadband Coalition.

Action(s):

Motion to approve the resolution regarding the Texas Rural Broadband Coalition (TRBC). This motion, made by Jeremy McClanahan and seconded by Donald Isenberg, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

12. Review of Walker Quality Services Contract

Action(s):

Motion to non renew the contract with Walker Quality Quality Services. This motion, made by Clint Patterson and seconded by Jeremy McClanahan, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

13. Executive Session

Discussion: This board adjourned into executive

session at 7:17 PM

13.1. 551.074 Discuss personnel or to hear complaints against personnel

13.2. 551.072 Discussing purchase, exchange, lease, or value of real property

14. **Discuss and consider updating the contract between Lone Oak Independent School District and Teacher Appreciation Child Care (T.A.C.C.)**

Action(s):

Motion to non renew the contract with T.A.C.C.
This motion, made by Donald Isenberg and seconded by Clint Patterson, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The board came back into open session at 7:48 PM

15. **Adjournment**

Discussion: This board adjourned at 7:49 PM

Board Secretary

Special Meeting 6/1/2023

Thursday, June 1, 2023 6:00 PM

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

Orville Gentry: Present
Nikki Haynes: Absent
Lee Hogue: Present
Donald Isenberg: Present
Jeremy McClanahan: Present
Clint Patterson: Present
Justin Ramm: Present

1. Establish a quorum and call meeting to order

2. Opening Prayer & Pledges

Discussion: Donald Isenburg gave the opening prayer.

3. Forum for community input

Discussion: No community input was provided.

4. Deliberation and possible action(s) related to the Guaranteed Maximum Price for the last phase of the Lone Oak ISD 2021 Bond Program (District-Wide Additions and Renovations) Project

Action(s):

Motion we approve the final GMP for \$28,580,009 on the last part of the bond construction. This motion, made by Donald Isenberg and seconded by Jeremy McClanahan, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

5. Executive Session

Discussion: Adjourn into executive session at 6:07 PM

5.1. 551.074 Discuss personnel or to hear complaints against personnel

5.2. 551.071 Private consultation with the board's attorney.

5.3. 551.083 Considering discipline of a public school child, or complaint or charge against personnel.

6. Discuss and possible take action on items executive session

Action(s):

Motion to deny the Level III appeal. This motion, made by Donald Isenberg and seconded by Clint Patterson, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Absent

Lee Hogue: Yea

Donald Isenberg: Yea

Jeremy McClanahan: Abstain (With Conflict)

Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Discussion: The board returned into open session at 7:02 PM. After a determination was made on the Level III appeal, the board adjourned back into executive session at 7:05 PM and returned at 7:28 PM.

7. Adjournment

Discussion: This meeting was adjourned at 7:29 PM.

Board Secretary

Bond Workshop

Monday, May 15, 2023 7:30 PM

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

Orville Gentry: Present
Nikki Haynes: Present
Lee Hogue: Present
Donald Isenberg: Present
Jeremy McClanahan: Present
Clint Patterson: Present
Justin Ramm: Present

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

2. **Forum for community input**

Discussion: No community input was provided.

3. **Conduct Bond Workshop**

4. **Adjournment**

Discussion: The board adjourned this workshop at
8:45 PM.

Board Secretary

Bond Workshop

Wednesday, May 31, 2023 6:00 PM

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

Orville Gentry: Present

Nikki Haynes: Absent

Lee Hogue: Present

Donald Isenberg: Present

Jeremy McClanahan: Present

Clint Patterson: Present

Justin Ramm: Present

Jeremy McClanahan arrived after the meeting was called to order

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

Discussion: This meeting was called to order at
6:00 PM

2. **Begin workshop**

3. **Adjournment**

Discussion: This meeting was adjourned at 8:22 PM

Board Secretary

2023-2024 Innovative Course Approval

Texas Administrative Code (TAC) Section 74.27, allows school districts to offer innovative courses to enable students to master knowledge, skills, and competencies not included in the Texas Essential Knowledge and Skills (TEKS). Each innovative course must be academically rigorous and address documented student needs. State-approved innovative courses may satisfy state elective credit toward graduation. With the approval of the local board of trustees, school districts may offer state-approved innovative courses without modifications.

The TEA approved innovative courses LOISD would like to offer are:

Course PEIMS ID	Course Name	Course Credit
N1130021	Methodology for Academic and Personal Success (MAPS)	1
N1290005	Peer Assistance and Leadership (PAL®) I	1
N1290050	College Transition	1
N1300270	Advanced Floral Design	1
N1302107	Principles of Exercise Science and Wellness	1
N1303425	Practicum in Entrepreneurship	2
N1302104	Kinesiology I	1



(LOCAL) Policy Comparisons

These documents are generated by an automated process that compares the updated policy to the current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; not shown in Word)

Annotations are shown as follows:

- Deletions are in a red strike-through font: ~~deleted text~~.
- Additions are in a blue, bold font: **new text**.
- Blocks of text that were moved without changes are shown in green, with double underline and double strike-through formatting to distinguish the text's new placement from its original location: ~~moved text~~ becomes moved text.
- Revision bars appear in the right margin to show sections with changes.

Note: While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes make formatting changes appear tracked, even though the text remains the same.

For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

Contact:	School Districts and Education Service Centers	Community Colleges
	policy.service@tasb.org	colleges@tasb.org
	800.580.7529	800.580.1488

**Capitalization
Threshold**

The capitalization threshold for purposes of classifying individual capital assets shall be ~~\$5,000~~\$5,000.

The Superintendent shall determine the capitalization threshold for a group of assets, the individual cost of which does not exceed the capitalization threshold above but for which the cost in the aggregate is significant.

**School Resource
Officers**

~~To implement the District's comprehensive safety programs, the District has entered into an agreement with a local law enforcement agency for school resource officers. School resource officers shall provide services consistent with the terms of the agreement, the comprehensive safety programs, and Board policy.~~

~~A school resource officer shall perform duties as described in the agreement and as included in the District improvement plan and the Student Code of Conduct. A school resource officer shall not be assigned routine classroom discipline or administrative tasks.~~

Training

~~All school resource officers shall receive at least the minimum amount of education and training required by law.~~

~~[See CKEC]~~

To implement the District's comprehensive safety programs, the District has entered into an agreement with a local law enforcement agency for school resource officers. School resource officers shall provide services consistent with the terms of the agreement, the comprehensive safety programs, and Board policy.

A school resource officer shall perform duties as described in the agreement and as included in the District improvement plan and the Student Code of Conduct. A school resource officer shall not be assigned routine classroom discipline or administrative tasks.

All school resource officers shall receive at least the minimum amount of education and training required by law.

Integrated Pest Management Program

The District is committed to following integrated pest management (IPM) guidelines as required by Chapter 1951 of the Occupations Code and Title 4, Chapter 7 of the Administrative Code in all pest control activities that take place on District property.

Definition

IPM is a pest management strategy that relies on accurate identification and scientific knowledge of target pests, reliable monitoring methods to assess pest presence, preventative measures to limit pest problems, and thresholds to determine when corrective control measures are needed. Under IPM, whenever economical and practical, multiple control tactics shall be used to achieve the best control of pests. These tactics shall ~~possibly~~ include, but are not limited to, the judicious use of pesticides.

Standards

The District's IPM program shall govern the District's use of pesticides, herbicides, and other chemical agents for the purpose of controlling pests, rodents, insects, and weeds in and around District facilities, [including residential property primarily used as student housing](#).

IPM Coordinator

The Superintendent shall designate the IPM coordinator(s), who shall be registered with the Texas Department of Agriculture. The IPM coordinator(s) shall receive training in accordance with law and shall provide training to District employees, as necessary.

Application Time Frame

The IPM coordinator(s), in addition to the responsibilities set out in CLB(LEGAL), shall coordinate with appropriate District administrators or other designated and trained employees regarding pesticide or herbicide applications in accordance with law. The IPM coordinator(s) shall determine when an emergency situation exists and an exception to the 48-hour notice requirement may be made.

No Unauthorized Application

If the IPM coordinator is a licensed applicator, the IPM coordinator may apply pesticides in accordance with law. No other employee or other person or entity shall be permitted to apply a pesticide or herbicide at a District facility, [including residential property primarily used as student housing](#), without the prior approval of the IPM coordinator and other than in the manner prescribed by law and the District's IPM program.

Food Donation

The Superintendent shall be authorized to develop regulations for the District to donate or otherwise dispose of leftover food in accordance with law.

Meal Charges

State Law

As established by the Board, a student with an exhausted or insufficient balance on his or her meal card or meal account shall be allowed to continue to purchase ~~meals for up to a total of \$6~~ meals for an unlimited time. The Superintendent shall develop administrative regulations for this grace period to address:

1. The District's processes for parent notification during the grace period, including a schedule for repayment; and
2. Whether the student will be limited to certain foods or beverages during this grace period, and, if so, the District's efforts to minimize overt identification of the student.

No fees or interest shall be charged by the District for meals purchased during the grace period.

Federal Law

For each campus that participates in the federal school breakfast or lunch programs under which students may incur a meal charge, the District's administrative regulations shall also address procedures for a student who has insufficient funds to purchase a meal following exhaustion of the grace period described above. The procedures shall address:

1. The parameters under which meals shall be served to the student;
2. The District's efforts to minimize overt identification of the student; and
3. How the District will attempt to collect unpaid debt in order to maintain the financial integrity of the food service account.

INSURANCE AND ANNUITIES MANAGEMENT
UNEMPLOYMENT INSURANCE

CRF
(LOCAL)

**Reasonable
Assurance**

The District shall issue letters of reasonable assurance, as appropriate, to employees in positions requiring less than 12 months of service whose services are anticipated to be needed at the beginning of the following school year. [See DCD and DCE]

Specifications

The Superintendent ~~or designee~~ shall ensure that detailed specifications are prepared for any construction project for which competitive bids are sought.

Bid Process

All bids shall be submitted in sealed envelopes, plainly marked with the name of the bid and the time of the bid opening. Bids shall be opened at the time specified. All interested parties shall be invited to attend the bid opening. Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.

Safety Record

If the District considers the safety record of bidders in determining to whom to award a contract, the safety record shall be defined as a bidder's OSHA (Occupational Safety and Health Administration) inspection logs for the last three years, a loss analysis from the bidder's insurance carrier, and a loss history covering all lines of insurance coverage carried by the bidder.

FACILITIES CONSTRUCTION
COMPETITIVE SEALED PROPOSALS

CVB
(LOCAL)

Specifications	The Superintendent or designee shall prepare a request for proposals for any construction project for which competitive sealed proposals are sought.
Process	All proposals shall be submitted in sealed envelopes, plainly marked with the name of the proposal and the time of the deadline for submission. Proposals shall be opened at the time specified. All offerors shall be invited to attend the proposal opening. Changes in the content of a proposal, and in prices, may be negotiated after proposals are opened.
Withdrawal and Late Proposals	Any proposal may be withdrawn prior to the scheduled time for opening. Proposals received after the specified time shall not be considered.
Proposal Acceptance	The District may reject any and all proposals.
Safety Record	If the safety record of offerors is considered in selecting a proposal, the record shall be defined as an offeror's OSHA (Occupational Safety and Health Administration) inspection logs for the last three years, a loss analysis from the offeror's insurance carrier, and a loss history covering all lines of insurance coverage carried by the offeror.

Note: This local policy has been revised in accordance with the District's ~~innovation plan~~ [innovation plan](#).¹

The Superintendent shall recommend an annual compensation plan for all District employees. The compensation plan may include wage and salary structures, stipends, benefits, and incentives. [See also DEAA]- The recommended plan shall support District goals for hiring and retaining highly qualified employees. The Board shall review and approve the compensation plan to be used by the District. The Board shall also determine the total compensation package for the Superintendent. [See BJ series]

Pay Administration

The Superintendent shall implement the compensation plan and establish procedures for plan administration consistent with the budget. The ~~Superintendent or designee shall classify~~ classification of each job title within the compensation plan shall be based on the qualifications, duties, and market value of the position.

Annualized Salary

The District shall pay all salaried employees over 12 months in equal monthly or ~~bimonthly~~ semi-monthly installments, regardless of the number of months employed during the school year. Salaried employees hired during the school year shall be paid in accordance with administrative regulations.

Retire / Rehire
Minimum Salary

In accordance with the District's innovation plan, the District is exempt from the state law requiring the District to pay a rehired retired teacher the minimum salary of an educator.

Pay Increases

The Superintendent shall recommend to the Board an amount for employee pay increases as part of the annual budget. ~~The Superintendent or designee shall determine~~ Any pay adjustments for individual employees, shall be determined within the approved budget following established procedures.

~~Mid-Year~~ Midyear
Pay Increases

Contract
Employees

A contract employee's pay may be increased after performance on the contract has begun only if authorized by the compensation plan of the District or there is a change in the employee's job assignment or duties during the term of the contract that warrants additional compensation. Any such changes in pay that do not conform with the compensation plan shall require Board approval. [See DEA(LEGAL) for provisions on pay increases and public hearing requirements].]

Noncontract
Employees

The Superintendent may grant a pay increase to a noncontract employee after duties have begun because of a change in the employee's job assignment or to address pay equity. The Superintendent shall report any such pay increases to the Board at the next regular meeting.

Pay During Closing

If the Board chooses to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date, then that authorization shall be by resolution or other Board action and shall reflect the purpose served by the expenditure. [See EB for the authority to close schools].]

¹ Innovation Plan:

<https://tx50000620.schoolwires.net>/<https://www.loisd.net/>

Persons Age 21 and Over	The District shall not admit into its public schools any person age 21 or over unless otherwise required by law.
Registration Forms	The student's parent, legal guardian, or other person having lawful control shall annually complete registration forms. A student who has reached age 18 shall be permitted to complete these forms.
Proof of Residency	At the time of initial registration and on an annual basis thereafter In accordance with administrative regulations, the parent, guardian, or other person having lawful control of the student under order of a court shall present proof of residency in accordance with administrative regulations developed by the Superintendent. The District may investigate stated residency as necessary.
Minor Living Apart	A minor student residing in the District but whose parent, guardian, or other person having lawful control under a court order does not reside in the District shall present a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code assigning responsibility for the student in all school-related matters to an adult resident of the District.
Person Standing in Parental Relation	
Misconduct	A minor student living apart who has engaged in misconduct that results in any of the consequences found in Education Code 25.001(d) shall not be permitted to attend a District school.
Exceptions	Based on an individual student's circumstance, the Superintendent shall have authority to grant exceptions to the requirement for a power of attorney or authorization agreement and to the exclusion for misconduct.
Extracurricular Activities	The Superintendent shall determine whether a minor student living apart is present in the District for the primary purpose of participating in extracurricular activities.
Nonresident Student in Grandparent's After-School Care	The parent and grandparent of a nonresident student requesting admission under Education Code 25.001(b)(9) shall provide to the Superintendent the required information on the grandparent's residency and complete a form provided by the District describing the extent of after-school care to be provided by the grandparent. The Superintendent shall have authority to approve or deny such admissions requests in accordance with criteria approved by the Board.
"Accredited" Defined	For the purposes of this policy, "accredited" shall be defined as accreditation by TEA, an equivalent agency from another state, or an accrediting association recognized by the commissioner of education.

Grade-Level Placement

Accredited Schools

The parent, guardian, or other person having lawful control of a student enrolling in a District school from an accredited public, private, or parochial school shall provide evidence of the prior schooling outside the District. The student shall be placed initially at the grade level reached elsewhere, pending observation by the classroom teacher, guidance personnel, and the principal. On the basis of these observations and results of tests that may be administered by appropriate District personnel, the principal shall determine the final grade placement.

Nonaccredited Schools

A student enrolling in a District school from a nonaccredited public, private, or parochial school, including a homeschool, shall be placed initially at the discretion of the principal, pending observation by classroom teachers, guidance personnel, and the principal. Criteria for placement may include:

1. Scores on achievement tests, which may be administered by appropriate District personnel.
2. Recommendation of the sending school.
3. Prior academic record.
4. Chronological age and social and emotional development of the student.
5. Other criteria deemed appropriate by the principal.

Transfer of Credit

Accredited Texas Public Schools

Credit toward state graduation requirements earned in an accredited public school district in Texas shall be transferable and recognized by the District.

Other Accredited or Nonaccredited Schools

Before recognizing credit in a course earned in an accredited non-public school, an accredited school outside of Texas, or a nonaccredited school, appropriate personnel shall evaluate a student's records and transcript. The District may require the student to demonstrate mastery of the content or use alternative methods to verify course content for the award of credit.

Transition Assistance

In accordance with law, when a student who is identified as homeless or in substitute care enrolls in the District, the District shall assess the student's available records and other relevant information to ~~determine transfer of~~ ensure credit, including proportionate credit, is awarded appropriately for all subjects and courses taken prior to enrollment.

[See EI]

Withdrawal

A parent or guardian wishing to withdraw a minor student shall present a signed statement that includes the reason for the withdrawal. A student who is 18 or older may submit a withdrawal statement without a parent's or guardian's signature.

[For District withdrawal of students no longer in attendance, see FEA(LOCAL).]

Note: This policy addresses bullying of District students. For purposes of this policy, the term bullying includes cyber-bullying.

For provisions regarding discrimination and harassment involving District students, see FFH. Note that FFI shall be used in conjunction with FFH for certain prohibited conduct. For reporting requirements related to child abuse and neglect, see FFG.

Bullying Prohibited

The District prohibits bullying, including cyberbullying, as defined by state law. Retaliation against anyone involved in the complaint process is a violation of District policy and is prohibited.

Examples

Bullying of a student could occur by physical contact or through electronic means and may include hazing, threats, taunting, teasing, confinement, assault, demands for money, destruction of property, theft of valued possessions, name calling, rumor spreading, or ostracism.

Minimum Standards

In accordance with law, the Superintendent shall develop administrative procedures to ensure that minimum standards for bullying prevention are implemented.

Retaliation

The District prohibits retaliation by a student or District employee against any person who in good faith makes a report of bullying, serves as a witness, or participates in an investigation.

Examples

Examples of retaliation may include threats, rumor spreading, ostracism, assault, destruction of property, unjustified punishments, or unwarranted grade reductions. Unlawful retaliation does not include petty slights or annoyances.

False Claim

A student who intentionally makes a false claim, offers false statements, or refuses to cooperate with a District investigation regarding bullying shall be subject to appropriate disciplinary action.

Timely Reporting

Reports of bullying shall be made as soon as possible after the alleged act or knowledge of the alleged act. A failure to immediately report may impair the District's ability to investigate and address the prohibited conduct.

Reporting Procedures

Student Report

To obtain assistance and intervention, any student who believes that he or she has experienced bullying or believes that another student has experienced bullying should immediately report the alleged acts to a teacher, school counselor, principal, or other District employee. The Superintendent shall develop procedures allowing a student to anonymously report an alleged incident of bullying.

Employee Report	Any District employee who suspects or receives notice that a student or group of students has or may have experienced bullying shall immediately notify the principal or designee.
Report Format	A report may be made orally or in writing. The principal or designee shall reduce any oral reports to written form.
Periodic Monitoring	The Superintendent shall periodically monitor the reported counts of bullying incidents, and that declines in the count may represent not only improvements in the campus culture because bullying declines but also declines in the campus culture because of a decline in openness to report incidents.
Notice of Report	When an allegation of bullying is reported, the principal or designee shall notify a parent of the alleged victim on or before the third business day after the incident is reported. The principal or designee shall also notify a parent of the student alleged to have engaged in the conduct within a reasonable amount of time after the incident is reported.
Prohibited Conduct	The principal or designee shall determine whether the allegations in the report, if proven, would constitute prohibited conduct as defined by policy FFH, including dating violence and harassment or discrimination on the basis of race, color, religion, sex, gender, national origin, or disability. If so, the District shall proceed under policy FFH. If the allegations could constitute both prohibited conduct and bullying, the investigation under FFH shall include a determination on each type of conduct.
Investigation of Report	The principal or designee shall conduct an appropriate investigation based on the allegations in the report. The principal or designee shall promptly take interim action calculated to prevent bullying during the course of an investigation, if appropriate.
Concluding the Investigation	<p>Absent extenuating circumstances, the investigation should be completed within ten District business days from the date of the initial report alleging bullying; however, the principal or designee shall take additional time if necessary to complete a thorough investigation.</p> <p>The principal or designee shall prepare a final, written report of the investigation. The report shall include a determination of whether bullying occurred, and if so, whether the victim used reasonable self-defense. A copy of the report shall be sent to the Superintendent or designee.</p>
Notice to Parents	If an incident of bullying is confirmed, the principal or designee shall promptly notify the parents of the victim and of the student who engaged in bullying.

District Action	
Bullying	If the results of an investigation indicate that bullying occurred, the District shall promptly respond by taking appropriate disciplinary action in accordance with the District's Student Code of Conduct and may take corrective action reasonably calculated to address the conduct. The District may notify law enforcement in certain circumstances.
<i>Discipline</i>	<p>A student who is a victim of bullying and who used reasonable self-defense in response to the bullying shall not be subject to disciplinary action.</p> <p>The discipline of a student with a disability is subject to applicable state and federal law in addition to the Student Code of Conduct.</p>
<i>Corrective Action</i>	Examples of corrective action may include a training program for the individuals involved in the complaint, a comprehensive education program for the school community, follow-up inquiries to determine whether any new incidents or any instances of retaliation have occurred, involving parents and students in efforts to identify problems and improve the school climate, increasing staff monitoring of areas where bullying has occurred, and reaffirming the District's policy against bullying.
<i>Transfers</i>	The principal or designee shall refer to FDB for transfer provisions.
<i>Counseling</i>	The principal or designee shall notify the victim, the student who engaged in bullying, and any students who witnessed the bullying of available counseling options.
Improper Conduct	If the investigation reveals improper conduct that did not rise to the level of prohibited conduct or bullying, the District may take action in accordance with the Student Code of Conduct or any other appropriate corrective action.
Confidentiality	To the greatest extent possible, the District shall respect the privacy of the complainant, persons against whom a report is filed, and witnesses. Limited disclosures may be necessary in order to conduct a thorough investigation.
Appeal	A student who is dissatisfied with the outcome of the investigation may appeal through FNG(LOCAL), beginning at the appropriate level.
Records Retention	Retention of records shall be in accordance with CPC(LOCAL).
Access to Policy and Procedures	This policy and any accompanying procedures shall be distributed annually in the employee and student handbooks. Copies of the policy and procedures shall be posted on the District's website, to the extent practicable, and shall be readily available at each campus and the District's administrative offices.

Explanatory Notes

TASB Localized Policy Manual Update 121

Lone Oak ISD

AC(LLEGAL) GEOGRAPHIC BOUNDARIES

This legal policy has been revised to include additional Education Code provisions related to ways in which a district's geographic boundaries may change, such as by detachment, annexation, consolidation, and abolition.

AF(LLEGAL) INNOVATION DISTRICTS

Amended Administrative Code rules, effective October 25, 2022, revised the list of Education Code sections and administrative rules from which a district of innovation may not be exempted. Changes include a requirement to provide TEA a link to the local innovation plan posted on the district's website. Previously, the rule required the district to provide TEA with a copy of the local innovation plan.

AIE(LLEGAL) ACCOUNTABILITY: INVESTIGATIONS

Changes reflect revised Administrative Code provisions regarding compliance investigations by TEA, effective October 26, 2022. Other changes are to better reflect legal sources.

BBBA(LLEGAL) ELECTIONS: CONDUCTING ELECTIONS

Provisions regarding confidentiality of the email address and personal phone number of an election judge or clerk have been moved from GBA(LLEGAL) to this code addressing elections.

BQ(LLEGAL) PLANNING AND DECISION-MAKING PROCESS

An existing requirement to include the district's bullying prevention policy and procedures in the district improvement plan has been added to this policy.

C(LLEGAL) BUSINESS AND SUPPORT SERVICES

The C section table of contents has been revised to add the new code CKED, Security Personnel: Other Security Arrangements. We have also added for future expansion new codes addressing facility standards at CSA (Safety and Security) and CSB (Gas and Pipelines).

CBB(LLEGAL) STATE AND FEDERAL REVENUE SOURCES: FEDERAL

Revisions are to better reflect legal sources.

CCA(LLEGAL) LOCAL REVENUE SOURCES: BOND ISSUES

Citations have been updated to reflect the repeal and replacement of an Administrative Code provision regarding the bond guarantee program, effective March 1, 2023. References to Administrative Code provisions regarding the instructional facilities allotment and existing debt allotment have been clarified.

CCGA(LLEGAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS

This policy has been revised to reflect the increased homestead exemption of \$40,000 approved by voters on May 7, 2022.

CCGB(LLEGAL) AD VALOREM TAXES: ECONOMIC DEVELOPMENT

We have added a note regarding the expiration of the Texas Economic Development Act on December 31, 2022, and the continued application of the law to limitations on appraised value in existence at that time.

Explanatory Notes

TASB Localized Policy Manual Update 121

Lone Oak ISD

CFB(LOCAL) ACCOUNTING: INVENTORIES

Revisions regarding the capitalization threshold are based on amended guidance from *GASB Implementation Guide 2021-1*, Question 5.1, regarding the capitalization of assets with individual acquisition costs below the threshold if the assets in the aggregate are significant. The amended guidance applies to reporting periods beginning after June 15, 2023.

CH(LEGAL) PURCHASING AND ACQUISITION

We have replaced the citation to a repealed Administrative Code rule regarding purchases of automated information systems with a citation to a new rule effective December 19, 2022.

CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL

To better align the district's legal and local policies, provisions addressing school resource officers have been relocated to CKEC(LOCAL).

CKEC(LOCAL) SECURITY PERSONNEL: SCHOOL RESOURCE OFFICERS

Provisions addressing school resource officers have been relocated to this code from CKE(LOCAL). Please review the provisions for accuracy. If revisions are needed regarding other security personnel, please contact your policy consultant.

CL(LEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT

We have replaced the citation to repealed Administrative Code provisions regarding public pool sanitation and safety with a citation to new provisions effective January 1, 2023.

CLA(LEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: SECURITY

New Administrative Code rules, effective February 2, 2023, have been added to address required warning signs regarding human trafficking.

CLB(LEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: MAINTENANCE

Changes reflect revisions to Administrative Code rules regarding integrated pest management, effective January 16, 2023.

CLB(LOCAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: MAINTENANCE

Administrative Code rules regarding integrated pest management (IPM) were amended to include district-owned residential property among the district facilities subject to the IPM requirements. Although the changes to the rules add "residential property" to the buildings and grounds subject to IPM requirements, it is our understanding from the Texas Department of Agriculture that this inclusion is intended to apply only to district-owned residential property that is primarily used as student housing. As requested by TDA, revisions include such residential property among the district facilities subject to the district's IPM program.

CMD(LEGAL) EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING

An Administrative Code provision, effective June 7, 2022, has been added regarding purchasing technological equipment with the instructional materials and technology allotment.

Explanatory Notes

TASB Localized Policy Manual Update 121

Lone Oak ISD

CNC(LEGAL) TRANSPORTATION MANAGEMENT: TRANSPORTATION SAFETY

Provisions have been added regarding the use of school bus warning signals.

CO(LEGAL) FOOD AND NUTRITION MANAGEMENT

New Administrative Code provisions were adopted regarding appeals related to federal food and nutrition programs administered by the Texas Department of Agriculture. A reference to these provisions, effective November 27, 2022, has been added.

CO(LOCAL) FOOD AND NUTRITION MANAGEMENT

Based on information received from the district, the enclosed revisions are recommended to update the district's grace period for students who have exhausted all funds or have an insufficient balance in their prepaid meal account.

CQ(LEGAL) TECHNOLOGY RESOURCES

A reference to Administrative Code provisions regarding management of electronic transactions and signed records has been clarified.

CQA(LEGAL) TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

The link to the Texas Department of State Health Services Guidelines for the Care of Students with Food Allergies has been updated.

CRF(LOCAL) INSURANCE AND ANNUITIES MANAGEMENT: UNEMPLOYMENT INSURANCE

There are no significant revisions to the text on reasonable assurance; however, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

CSA(LEGAL) FACILITY STANDARDS: SAFETY AND SECURITY

The Commissioner of Education proposed new School Safety Requirements in the Commissioner's Rules Concerning School Facilities in November 2022. The public comment period closed December 12, 2022, but the rules are not yet finalized. The proposed rules require local policy provisions. Policy Service will include legal provisions in this new policy code and provide local policy provisions for consideration following publication of the final rules.

CVA(LOCAL) FACILITIES CONSTRUCTION: COMPETITIVE BIDDING

Policy BJA(LOCAL) authorizes the superintendent to delegate responsibilities to other employees of the district as permitted by law; thus, it is not necessary to include a reference to the superintendent's designee at Specifications. In addition, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

CVB(LOCAL) FACILITIES CONSTRUCTION: COMPETITIVE SEALED PROPOSALS

As noted above, policy BJA(LOCAL) authorizes the superintendent to delegate responsibilities to other employees of the district as permitted by law; thus, it is not necessary to include a reference to the superintendent's designee at Specifications. In addition, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

Explanatory Notes

TASB Localized Policy Manual Update 121

Lone Oak ISD

DBAA(LLEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PRE-EMPLOYMENT REVIEWS

Changes have been made to better reflect legal sources and to delete obsolete provisions.

DEA(LOCAL) COMPENSATION AND BENEFITS: COMPENSATION PLAN

To eliminate the possibility of confusion about the frequency of pay, we recommend replacing *bimonthly* with the more specific and widely used *semi-monthly*. Other revisions are recommended for clarification and consistency with policy style.

The [Legal Issues in Update 121](#) memo describes common legal concerns and best practices specific to this policy's topic.

Please note: We have retained without changes the district's locally developed text regarding the district of innovation exemption from state law requiring the district to pay a rehired retired teacher the minimum salary of an educator.

DEAB(LLEGAL) COMPENSATION PLAN: WAGE AND HOUR LAWS

Changes have been made to better reflect legal sources.

E(LLEGAL) INSTRUCTION

The E section table of contents has been updated to add the new code EHBCA, which includes provisions addressing accelerated instruction previously located at EHBC. The subtitle for policy EHBC has been changed to Compensatory Services and Intensive Programs.

EF(LLEGAL) INSTRUCTIONAL RESOURCES

Legal definitions of "harmful materials" and "obscene" have been added for ease of access.

EHAD(LLEGAL) BASIC INSTRUCTIONAL PROGRAM: ELECTIVE INSTRUCTION

A reference to Administrative Code provisions has been added regarding driver education safety program requirements.

EHBAB(LLEGAL) SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM

Changes reflect revised Administrative Code provisions regarding students who are homeless or in substitute care, effective January 1, 2023.

EHBAF(LLEGAL) SPECIAL EDUCATION: VIDEO/AUDIO MONITORING

Revisions reflect amended Administrative Code provisions, effective January 22, 2023, pertaining to filing certain documents electronically.

EHBC(LLEGAL) SPECIAL PROGRAMS: COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

Update 121 includes a reorganization of the information regarding compensatory, intensive, and accelerated instructional services. Provisions addressing accelerated instruction have been moved to the new code EHBCA. The remaining provisions at this code, now subtitled Compensatory Services and Intensive Programs, have been reordered and adjusted for clarity.

Explanatory Notes

TASB Localized Policy Manual Update 121

Lone Oak ISD

EHBCA(LEGAL) COMPENSATORY SERVICES AND INTENSIVE PROGRAMS: ACCELERATED INSTRUCTION

This new policy addressing accelerated instruction comprises provisions moved from EHBC(LEGAL). For clarity, we have reordered and adjusted the material.

EBBH(LEGAL) SPECIAL PROGRAMS: OTHER SPECIAL POPULATIONS

An amended Administrative Code provision, effective January 18, 2023, has been added pertaining to regional day school programs for the deaf.

EHBI(LEGAL) SPECIAL PROGRAMS: ADULT AND COMMUNITY EDUCATION

Changes reflect revisions to Administrative Code provisions, effective November 24, 2022, regarding essential program components of adult education programs.

EHBJ(LEGAL) SPECIAL PROGRAMS: INNOVATIVE AND MAGNET PROGRAMS

Changes include a new Administrative Code provision, effective February 26, 2023, regarding requests for approval of an innovative course by the State Board of Education.

EI(LEGAL) ACADEMIC ACHIEVEMENT

This legal policy has been revised to replace a repealed Administrative Code rule with a new rule, effective January 1, 2023, related to awarding credit to students who are homeless or in substitute care for coursework completed prior to the student enrolling in or transferring to the district. Other changes are to better reflect legal sources.

EKB(LEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Duplicative text regarding students who fail to perform satisfactorily on a state assessment instrument has been deleted and replaced with a note pointing to EHBC and EHBCA.

FD(LEGAL) ADMISSIONS

The policy has been updated to delete an Administrative Code rule repealed by the State Board of Education, effective March 9, 2023.

FD(LOCAL) ADMISSIONS

Recommended revisions to this policy at Transition Assistance reflect the repeal and replacement of an Administrative Code provision regarding awarding credit to a student who is homeless or in substitute care. Under the new rule, a district must adopt a policy to ensure credit has been awarded appropriately prior to enrollment. Other changes provide greater flexibility for the district with regard to requiring proof of residency by removing specific requirements and referring to administrative regulations.

The [Legal Issues in Update 121](#) memo describes common legal concerns and best practices specific to this policy's topic.

FDA(LEGAL) ADMISSIONS: INTERDISTRICT TRANSFERS

This policy has been reorganized for clarity. Other changes are to better match statutory wording. Notes have been added to more clearly indicate the application of certain provisions.

Explanatory Notes

TASB Localized Policy Manual Update 121

Lone Oak ISD

FDC(LLEGAL) ADMISSIONS: HOMELESS STUDENTS

A note has been added to clarify that information regarding support services for students experiencing homelessness, including provisions regarding district liaisons and transition services, is located at FFC.

FEA(LLEGAL) ATTENDANCE: COMPULSORY ATTENDANCE

This legal policy has been updated to remove provisions of Administrative Code rules repealed by the State Board of Education, effective March 9, 2023. A note has been added referring to the *Student Attendance Accounting Handbook* for additional guidance.

FEB(LLEGAL) ATTENDANCE: ATTENDANCE ACCOUNTING

This legal policy has been updated to remove provisions of Administrative Code rules repealed by the State Board of Education, effective March 9, 2023. We have also added a note referring to the *Student Attendance Accounting Handbook* for additional guidance, as well as existing statutory provisions for completeness and clarification.

FFAF(LLEGAL) WELLNESS AND HEALTH SERVICES: CARE PLANS

Links to the Texas Department of State Health Services' guidance for the care of students with diabetes and of students with food allergies have been updated.

FFC(LLEGAL) STUDENT WELFARE: STUDENT SUPPORT SERVICES

Revisions throughout this policy reflect amended Administrative Code provisions, effective January 1, 2023, regarding transition assistance for students experiencing homelessness or in substitute care.

FFI(LLEGAL) STUDENT WELFARE: FREEDOM FROM BULLYING

A note has been added with a link to the [Minimum Standards for Bullying Prevention](#) finalized by TEA on January 31, 2023.

FFI(LOCAL) STUDENT WELFARE: FREEDOM FROM BULLYING

The [Minimum Standards for Bullying Prevention](#), completed by TEA on January 31, 2023, include a requirement for policy provisions on reporting bullying incidents. Existing policy language addresses reporting by students and staff. The enclosed revisions are recommended to address the new minimum standards.

FL(LLEGAL) STUDENT RECORDS

Provisions at Access, Disclosure, and Amendment, beginning on page 4, have been revised and reorganized for clarity and to better reflect legal sources. The definition of eligible student has been added. Additional reporting requirements under the National School Lunch Act or the Child Nutrition Act have also been added. A note has been added at the beginning of the policy to clarify that information regarding juvenile law enforcement records is located in GBA.

G(LLEGAL) COMMUNITY AND GOVERNMENTAL RELATIONS

The G section table of contents has been revised to reflect the correct subtitle for GBA, Access to Public Information.

Explanatory Notes

TASB Localized Policy Manual Update 121

Lone Oak ISD

GB(LLEGAL) PUBLIC INFORMATION PROGRAM

Update 121 includes a reorganization of the public information policies in the GB series. As part of the reorganization, we have deleted provisions that are duplicated at other policy codes and adjusted provisions for clarity and to better match statutory wording.

GBA(LLEGAL) PUBLIC INFORMATION PROGRAM: ACCESS TO PUBLIC INFORMATION

As part of the reorganization of the public information policies, we have made the following changes:

- Deleted provisions that are duplicated at other policy codes and added cross-references, if necessary, to improve usability.
- Moved provisions regarding confidentiality based on statutes outside the Public Information Act (Government Code Chapter 552) to the policy code addressing the specific topic.
- Reordered and adjusted provisions for clarity and to better match statutory wording.

GBAA(LLEGAL) ACCESS TO PUBLIC INFORMATION: REQUESTS FOR INFORMATION

As part of the reorganization of the GB series, we have made the following changes:

- Deleted provisions that are duplicated at other policy codes and added cross-references, if necessary.
- Reordered and adjusted provisions for clarity and to better match statutory wording.

GRA(LLEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES: STATE AND LOCAL GOVERNMENTAL AUTHORITIES

This policy has been revised to include an Education Code provision prohibiting citation of a student alleged to have committed a school offense. Family Code definitions have also been added to support existing content regarding students taken into custody.