

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 18, 2023, beginning at 6:30 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 12
 3. Budget Amendments/Reallocation 14
 4. Minutes from previous meeting 16
5. Administrative Team Reports
6. 22-23 Accountability Update
7. HB 3928 Update (Dyslexia Law) 23
8. 2022-2023 Financial Audit from Rutherford, Taylor & Company, P.C.
9. Review and select a contract manager and approve a GMP for the construction project of the restrooms and concession stand at the baseball/softball complex
10. Executive Session
 1. 551.074 Discuss personnel or to hear complaints against personnel
 2. 551.072 Discussing purchase, exchange, lease, or value of real property
 3. 551.0821 Discuss personally identifiable student information
11. Review and possibly approve Remote Homebound Wavier Application Request
12. 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	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
022065	08-07-2023		14066	ALL STAR EXTERIORS	699-81-6639.00-041-499000	C	REMOVE/REPLACE BRICK/A	5,850.00	N
					699-81-6639.00-041-499000		INSTALL/GRILL/FILTERS/DU	3,100.00	
					699-81-6639.00-041-499000		REPLACE/INSTALL/STEPDO	7,800.00	
					699-81-6639.00-041-499000		REPLACE REFRIG LINES/HV	5,810.00	
					699-81-6639.00-041-499000		REPAIR CEIL GRIDS/TILES	300.00	
					699-81-6639.00-041-499000		FINISH HVAC INSTALL	4,510.00	
					699-81-6639.00-041-499000		REPLACE LIGHT/PANEL/REC	29,830.00	
					699-81-6639.00-999-499003		REPLACE DOOR/AG CLASSR	1,200.00	
					699-81-6639.00-999-499003		PAINT/TRIM/DOORS/AG ROO	23,000.00	
					699-81-6639.00-999-499003		AG ROOM/CEIL TILES/PLUG	8,950.00	
					699-81-6639.00-999-499003		AG ROOM/INSTALL/LIGHTS	2,500.00	
							Check 022065 Total:	92,850.00	
022066	08-07-2023		14258	HOOTEN & HOOTEN C	699-81-6399.00-999-499004	C	WALL/ART RM/ELEM/FINAL	9,538.50	N
022067	08-07-2023		14533	ROYAL RESTROOMS	699-81-6299.RR-999-499000	C	8 STALL RESTROOM TRAILE	4,500.00	N
022068	08-10-2023		14267	POGUE CONSTRUCTIO	699-81-6639.77-999-499000	C	ATHLETICS COMPLEX/APPL	436,335.00	N
022069	08-24-2023		14534	L & L PLUMBING & SEP	699-81-6299.RR-999-499000	C	PORTABLE RESTROOMS	410.00	N
022070	08-24-2023		14267	POGUE CONSTRUCTIO	699-81-6639.00-001-499010	C	LOHS ADDNS/RENO# 17	954,959.00	N
					699-81-6639.77-999-499000		LOHS ADDNS/RENO# 17	361,165.30	
							Check 022070 Total:	1,316,124.30	
058628	08-04-2023		14202	HARBOR FREIGHT	199-34-6319.00-999-499000	C	PRESSUREWASHER/BUSES	449.99	N
058629	08-04-2023		01363	LONE OAK CAFETERIA	240-00-1151.00-000-400000	C	CAFE START MONEY FOR Y	450.00	N
058630	08-07-2023		14258	HOOTEN & HOOTEN C	199-51-6249.00-999-499000	C	DRILL HOLES/CONCRETE FE	580.00	N
058631	08-07-2023		04079	LONGHORN BUS SALE	199-34-6631.00-999-423000	C	2 PASSENGER BUSES	25,000.00	N
					199-34-6631.00-999-499000		2 PASSENGER BUSES	25,000.00	
							Check 058631 Total:	50,000.00	
058632	08-07-2023		14538	NOREGON SYSTEMS	199-34-6249.00-999-499000	C	BUS DIAGNOSTIC TOOLKIT	7,953.00	N
058633	08-07-2023		03042	SANITATION SOLUTIO	199-51-6249.00-999-499000	C	TRASH REMOVAL SERVICES	2,674.25	N
058634	08-08-2023		14551	COMMERCE CHEVROL	199-34-6631.00-999-422000	C	AG TRUCK	69,668.83	N
058635	08-09-2023		01183	ACT	199-31-6339.00-001-499000	C	ACT DAY TESTING	1,036.00	N
058636	08-09-2023		14384	AIRCO GASES SOUTH	199-11-6399.39-001-422000	C	AG OXYGEN BOTTLE RENTA	195.11	N
058637	08-09-2023		14171	AU CONCEPTS & DESI	199-36-6399.01-001-491000	C	HELMET DECALS	842.00	N
058638	08-09-2023		14547	AUSTIN BUCK	199-36-6495.00-001-491000	C	REIMBURSE/COACH	35.00	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
058639	08-09-2023		14550	BELLA COSMETOLOGY	865-00-2190.57-001-400000	C	A HARE/SCHOLAR/PEGASUS	2,500.00	N
					865-00-2190.57-001-400000		A HARE/SCHOLAR/LO CHUR	1,000.00	
					865-00-2190.57-001-400000		A HARE/SCHOLAR/B LYNCH	1,000.00	
							Check 058639 Total:	4,500.00	
058640	08-09-2023		00461	BOWERS SIGNS	199-51-6319.00-999-499000	C	RED/WHITE DECALS	973.50	N
058641	08-09-2023		14094	C & S LOCKSMITH	199-51-6249.00-999-499000	C	REKEY DOORS/ADMIN OFFI	497.50	N
058642	08-09-2023		00676	CASH SPECIAL UTILIT	199-51-6259.71-999-499000	C	WATER SERVICES	204.01	N
058643	08-09-2023		14172	CBJ CUSTOM APPARE	199-41-6499.00-701-499000	C	DISTRICT SHIRTS	2,366.00	N
					481-36-6399.00-000-491000		BASKETBALL CAMP SHIRTS	568.00	
							Check 058643 Total:	2,934.00	
058644	08-09-2023		00012	CITY OF LONE OAK	199-51-6259.71-999-499000	C	CITY WATER SERVICES	847.55	N
058645	08-09-2023		14535	CLASS A PRODUCTS	199-23-6399.00-001-499000	C	HALL PASSES	331.73	N
058646	08-09-2023		01938	CNB COMPUTERS INC	199-11-6397.20-999-411000	C	MS/STAFF DESKTOP	24,999.33	N
058647	08-09-2023		00478	COLEMAN DIESEL SER	199-34-6249.00-999-499000	C	BUS INSPECTIONS	955.25	N
058648	08-09-2023		14522	COLONIAL SPECIALTY	199-41-6499.00-701-499000	C	8 x 12 FLAG	565.08	N
058649	08-09-2023		14551	COMMERCE CHEVROL	199-34-6631.00-999-422000	C	TRUCK BALL PACKAGE/NEW	310.00	N
058650	08-09-2023		02196	COMPLETE SUPPLY IN	199-51-6319.00-999-499000	C	HANDLES/MOP FRAMES	15.56	N
058651	08-09-2023		01514	CROSSROAD COMMU	199-34-6249.00-999-499000	C	RADIO BUS UNIT SERVICES	1,810.00	N
058652	08-09-2023		00440	CUMULUS GLOBAL	199-11-6219.20-999-411000	C	23-24 RENEWAL/BACKUP/CO	4,620.00	N
058653	08-09-2023		14136	CYBERSOFT TECHNOL	240-35-6299.00-999-499000	C	23-24 CAFE SOFTWARE PRO	3,755.00	N
058654	08-09-2023		00886	D & G QUALITY ROOFI	199-51-6249.00-999-499000	C	REPAIR ROOF/COLLEGE ST	1,200.00	N
058655	08-09-2023		14035	D-N-D SERVICES	199-51-6249.00-999-499000	C	HS CAFE/REFRIGENT	320.00	N
058656	08-09-2023		01367	DATAMAX	199-23-6239.00-001-499000	C	CAMPUSES COLOR COPIER	23.19	N
058657	08-09-2023		00558	DEPARTMENT OF PUB	199-41-6499.00-701-499000	C	HISTORY INQUIRIES	5.00	N
058658	08-09-2023		00746	DISCOUNT WHEEL AN	199-34-6249.00-999-499000	C	MINI VAN INSPECTION	7.00	N
058659	08-09-2023		00021	DUKO OIL COMPANY	199-34-6311.00-999-499000	C	DEF FUEL	382.50	N
					199-34-6311.00-999-499000		FUEL INVOICE	735.67	
							Check 058659 Total:	1,118.17	

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
058660	08-09-2023		02320	EAST TEXAS BAPTIST	865-00-2190.57-001-400000	C	G HAMMOND/SCHOLAR/B LY	1,000.00	N
058661	08-09-2023		00025	EDUCATION SERVICE	240-35-6411.00-999-499000	C	CAFE/NUTRITION TRAINING	80.00	N
058662	08-09-2023		01057	ETC LITE	199-41-6499.00-701-499000	C	23-24 1095 REPORT SERVIC	2,775.00	N
058663	08-09-2023		01977	EXPRESS SIGNS	199-23-6399.00-041-499000	C	Teacher Signs	60.00	N
058664	08-09-2023		00672	FEC ELECTRIC	199-51-6259.73-999-499000	C	ELECTRIC SERVICES	20,738.08	N
058665	08-09-2023		14478	FIRST NATIONAL BANK	865-00-2190.49-041-400000	C	MS BETA/NTL TRIP CAR REN	817.94	N
058666	08-09-2023		14073	FORTE DFW LLC	240-35-6249.00-999-499000	C	COMMODITIES STORAGE FE	575.44	N
058667	08-09-2023		05144	FRONTLINE TECHNOL	199-41-6299.00-701-499000	C	ABSENCE/TIME PROGRAM	12,850.98	N
058668	08-09-2023		05325	GERMBLAST	199-51-6249.00-999-499000	C	SANITIZE/ALL CAMPUS'	5,037.87	N
058669	08-09-2023		13954	GOGUARDIAN	199-11-6219.20-999-411000	C	23-24 MONITOR SYSTEM/CO	12,500.00	N
058670	08-09-2023		13812	GREEN LIGHT GROUP	199-51-6249.00-999-499000	C	MS/ BLUE FLOOR MACHINE	1,284.52	N
058671	08-09-2023		13701	GUARDIAN SECURITY	199-51-6249.00-999-499000	C	REPLACE PANEL/ELEM OFFI	935.03	N
058672	08-09-2023		00542	HOOTEN'S	199-51-6319.00-999-499000 199-51-6319.00-999-499000	C	PLATES/PAINT/SEALANT/CA MAINTEN SUPPLIES	863.42 303.46	N
							Check 058672 Total:	1,166.88	
058673	08-09-2023		00971	HUNT COUNTY ELECTI	199-41-6439.00-720-499000	C	VOTE EQUIP/LIC/SUPPORT F	500.00	N
058674	08-09-2023		00011	INTOUCH BY CUMBYT	199-51-6259.72-999-499000	C	PHONE SERVICES	845.41	N
058675	08-09-2023		00063	J & R DISCOUNT AUTO	199-34-6319.00-999-499000	C	BUS WIPER BLADES/BATTE	744.67	N
058676	08-09-2023		02626	KERENS ISD	199-36-6499.12-001-491000	C	VB TOURNEY/8/24-8/26	800.00	N
058677	08-09-2023		14534	L & L PLUMBING & SEP	199-51-6249.00-999-499000	C	HANDI-CAP RESTROOMS/FI	1,180.00	N
058678	08-09-2023		14288	LONE OAK CAR WASH/	199-51-6249.00-999-499000	C	PRESSURE WASH/ALL	6,661.62	N
058679	08-09-2023		00301	LOWE'S	199-11-6397.00-101-411000	C	READING TREEHOUSE SUP	307.88	N
058680	08-09-2023		00652	MELANIE MARSH	865-00-2190.49-001-400000	C	REIMBURSE FROM BETA NA	240.00	N
058681	08-09-2023		14308	MILLSAP STRIPING CO	199-51-6249.00-999-499000	C	FIRELANE STRIPPING	4,700.00	N
058682	08-09-2023		02207	MINDY HOGUE	199-36-6411.85-001-491000	C	REIMBURSE/CHEER CERTIFI	78.00	N

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058683	08-09-2023		02394	NORTH TEXAS TOLLW	199-11-6411.00-101-411000	C	ELEM/TOLLS/JONES CONF	14.28	N
					199-11-6411.00-101-411000		TOLL FEES/ELEM CONF/FFA	10.39	
					199-36-6411.39-001-499000		FFA TRIP/TOLL FEE	19.24	
					199-36-6411.39-001-499000		FFA TRIP/TOLLS	17.95	
					199-36-6411.75-001-499000		BAND TRIP/SAN ANTONIO T	9.36	
					199-41-6411.00-750-499000		R10/TOLL COMPTON	11.36	
					865-00-2190.49-041-400000		MS/BETA/TOLL/AIRPORT	48.84	
							Check 058683 Total:	131.42	
058684	08-09-2023		13689	OFFICE BARN	199-41-6635.00-999-499000	C	OFFICE DESK/FURNITURE	1,151.10	N
058685	08-09-2023		14552	PALESTINE ISD	199-36-6499.12-001-491000	C	VB TOURNEY/8/10-8/12	400.00	N
058686	08-09-2023		03109	PARIS FIRE EXTINGUIS	199-51-6249.00-999-499000	C	INPSECT/FIRE EXTINGUISHE	1,806.00	N
058687	08-09-2023		01301	PARIS JR COLLEGE	865-00-2190.57-001-400000	C	T BREEDLOVE/OAK MADE T	500.00	N
058688	08-09-2023		01301	PARIS JR COLLEGE	865-00-2190.57-001-400000	C	P RAINBOLT/SCHOLAR/CRAI	1,500.00	N
058689	08-09-2023		14531	PATTY MCGEE	199-13-6299.00-999-411000	C	ELEM/STUDY/WRITING PRO	5,863.41	N
058690	08-09-2023		00515	PEDDLER'S PIZZA	865-00-2190.59-101-400000	C	STAFF DINNER MEET THE T	200.00	N
058691	08-09-2023		01610	PRECISION BUSINESS	199-12-6249.00-001-499000	C	REPAIR/LIBRARY PRINT MA	399.95	N
058692	08-09-2023		00160	QUILL CORPORATION	199-11-6399.00-001-423000	C	SPED SUPPLIES	220.38	N
					199-23-6399.00-001-499000		INK CARTRIDGES	666.83	
					199-34-6319.00-999-499000		OFFICE /BUS SUPPLIES	176.40	
					199-41-6399.00-750-499000		INK/STORAGE BOXES	512.93	
					199-41-6635.00-999-499000		4-DRAWER LOCK FILE CABI	368.99	
							Check 058692 Total:	1,945.53	
058693	08-09-2023		14325	RICK TIDWELL	459-41-6219.00-751-499000	C	JULY CO-OP SERVICES	9,688.91	N
058694	08-09-2023		14546	RODRIGUEZ TOWER A	199-51-6249.00-999-499000	C	INSTALL/FLAG/CONTROL BO	1,250.00	N
058695	08-09-2023		00922	SCHOLASTIC	199-13-6299.00-999-411000	C	Prekindergarten Supplemental	316.25	N
058696	08-09-2023		14548	SOUTHERN ARKANSAS	865-00-2190.57-001-400000	C	L STRICKLER/SCHOALR/B F	500.00	N
					865-00-2190.57-001-400000		L STRICKLER/SCHOLAR/PEG	2,500.00	
					865-00-2190.57-001-400000		L STRICKLER/SCHOLAR/ALL	1,250.00	
							Check 058696 Total:	4,250.00	
058697	08-09-2023		00330	TASB	199-41-6499.00-701-499000	C	23-24 POLICY SER MEMBER	2,075.00	N
058698	08-09-2023		00059	TASB RISK MANAGEM	199-41-6249.00-701-499000	C	23-24 WORK COMP COVERA	46,988.00	N
058699	08-09-2023		00159	TAWAKONI FENCE CO	429-52-6219.SS-000-399000	C	INSTALL FENCE PANELS/GA	3,750.00	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
058700	08-09-2023		13867	TEACHERS PAY TEAC	199-11-6399.00-041-411000	C	8th grade SS	204.73	N
058701	08-09-2023		05042	TEXAS A&M UNIVERSI	865-00-2190.57-001-400000	C	T BOYER/SCHOLAR/N SLEM	1,500.00	N
					865-00-2190.57-001-400000		T BOYER/SCHOLAR/PEGASU	2,500.00	
					865-00-2190.57-001-400000		T BOYER/SCHOLAR/CROSS	500.00	
							Check 058701 Total:	4,500.00	
058702	08-09-2023		05042	TEXAS A&M UNIVERSI	865-00-2190.57-001-400000	C	P RAGSDALE/SCHOLAR/B	1,000.00	N
058703	08-09-2023		01114	TEXAS ASSOC OF CO	199-41-6499.00-701-499000	C	23-24 MEMBERSHIP RENEW	550.00	N
058704	08-09-2023		00985	TEXAS ASSOC SECON	199-23-6495.00-041-499000	C	Membership	540.00	N
058705	08-09-2023		00285	TEXAS ELEM.PRINCIP	199-23-6495.00-101-499000	C	LIABILITY INSURANCE	828.00	N
058706	08-09-2023		02859	TEXAS RURAL EDUCA	199-41-6499.00-701-499000	C	23-24 TREA MEMBERSHIP	625.00	N
058707	08-09-2023		03155	TEXAS YARD PRO INC	199-51-6249.00-999-499000	C	LAWN MAINT SERVICES	2,520.00	N
058708	08-09-2023		00123	TRI-COUNTRY PLUMBI	199-51-6249.00-999-499000	C	REPAIR SEWER/ADMIN	4,620.00	N
					199-51-6249.00-999-499000		RUN WATER LINE/FOUNTAIN	1,508.45	
							Check 058708 Total:	6,128.45	
058709	08-09-2023		00125	UNIVERSITY INTERSC	199-36-6499.40-999-499000	C	23-24 UIL/MEMBERSHIP	2,800.00	N
058710	08-09-2023		01930	UNIVERSITY OF NORT	865-00-2190.57-001-400000	C	K SHINN/PEGASUS SCHOLA	2,500.00	N
058711	08-09-2023		01930	UNIVERSITY OF NORT	865-00-2190.49-001-400000	C	K SHINN/HS BETA SCHOLAR	350.00	N
058712	08-09-2023		01930	UNIVERSITY OF NORT	865-00-2190.57-001-400000	C	R CANNADAY SCHOLAR/PE	2,500.00	N
058713	08-09-2023		01930	UNIVERSITY OF NORT	865-00-2190.49-001-400000	C	R CANNADAY HS BETA SCH	350.00	N
058714	08-09-2023		00314	UNIVERSITY OF TEXAS	865-00-2190.57-001-400000	C	S LYNCH/SCHOLAR PEGASU	2,500.00	N
058715	08-09-2023		01222	VAN ISD	199-36-6499.00-001-491000	C	VB TOURNEY 8/18-8/19	20.00	N
					199-36-6499.12-001-491000		VB TOURNEY 8/18-8/19	300.00	
							Check 058715 Total:	320.00	
058716	08-09-2023		14539	WASP BARCODE TECH	199-11-6397.20-999-411000	C	TECH INVENTORY SYSTEM	2,527.10	N
058717	08-10-2023		00020	DEALERS ELECTRICAL	199-51-6319.00-999-499000	C	BULBS/LIGHTS	5,829.62	N
058718	08-10-2023		02339	DRUG TESTING OF GR	199-34-6499.00-999-499000	C	BUS DOT PHYSICAL/J COCK	80.00	N
058719	08-10-2023		01798	ELIZABETH LUHN	484-36-6399.00-101-499000	C	CAMPUS SHIRTS	772.00	N
058720	08-10-2023		14301	HEATHER BORTZ	199-41-6495.00-701-499000	C	TSNAP/MEMBERSHIP/REIMB	40.00	N

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058721	08-10-2023		14288	LONE OAK CAR WASH/	199-51-6249.00-999-499000	C	POWERWASH/MS/BAND HAL	1,486.70	N
058722	08-10-2023		14549	MACKENNA HOOTEN	199-51-6249.00-999-499000	C	SUMMER HOURS/WRK HIGH	1,607.50	N
058723	08-10-2023		00160	QUILL CORPORATION	199-11-6399.00-101-411000	C	STARTER SUPPLIES	1,935.73	N
058724	08-10-2023		02668	RICOH USA, INC	199-23-6239.00-001-499000	C	COPIER SERVICES	1,402.02	N
					199-23-6239.00-041-499000		COPIER SERVICES	1,293.70	
					199-23-6239.00-101-499000		COPIER SERVICES	1,293.70	
							Check 058724 Total:	3,989.42	
058725	08-24-2023		14524	AIDEN HOLDER	199-51-6249.00-999-499000	C	SUMMER MAINTENANCE HELP	260.00	N
058726	08-24-2023		14527	ALEX MCCALLUM	199-51-6249.00-999-499000	C	SUMMER MAINTENANCE HELP	315.00	N
058727	08-24-2023		14547	AUSTIN BUCK	199-36-6411.00-001-491000	C	MEALS/COACH SCHOOL	130.00	N
058728	08-24-2023		14525	CAMDEN NORRIS	199-51-6249.00-999-499000	C	SUMMER MAINTENANCE HELP	435.00	N
058729	08-24-2023		14298	CHRIS M. WILLIAMS	482-36-6249.00-001-491000	C	VB CAMP COACH	739.71	N
058730	08-24-2023		14479	CODY CHRISTENBERR	482-36-6249.00-001-491000	C	GIRLS BB CAMP COACH	715.94	N
058731	08-24-2023		14164	ERIN BOWERS	482-36-6249.00-001-491000	C	VB CAMP COACH	500.00	N
					482-36-6249.00-001-491000		SB CAMP COACH	400.00	
							Check 058731 Total:	900.00	
058732	08-24-2023		14558	GREENHILL SCHOOL	199-36-6499.02-001-491000	C	CROSS COUNTRY ENTRY	200.00	N
058733	08-24-2023		14301	HEATHER BORTZ	482-36-6249.00-001-491000	C	SB CAMP COACH	200.00	N
058734	08-24-2023		14367	JACOB MCCLANAHAN	199-51-6249.00-999-499000	C	SUMMER MAINTENANCE HELP	460.00	N
058735	08-24-2023		14485	JOSEPH DOLES	199-36-6411.00-001-491000	C	MEAL/COACH CLINIC	130.00	N
058736	08-24-2023		14125	LINDSEY BUHLER	482-36-6249.00-001-491000	C	GIRLS BB CAMP COACH	326.39	N
					482-36-6249.00-001-491000		VB CAMP COACH	250.00	
							Check 058736 Total:	576.39	
058737	08-24-2023		14526	MORGAN CRUCES	199-51-6249.00-999-499000	C	SUMMER MAINTENANCE HELP	550.00	N
058738	08-24-2023		14095	NATHAN WHITEHEAD	199-51-6249.00-999-499000	C	SUMMER TECH HELP	1,155.00	N
058739	08-24-2023		13997	PAYTON HOLLAND	199-36-6411.39-001-499000	C	FFA TEACHER CONF MEALS	215.00	N
058740	08-24-2023		14296	RYAN OCHESKEY	482-36-6249.00-001-491000	C	SB CAMP COACH	400.00	N
					482-36-6249.00-001-491000		GIRLS BB CAMP COACH	715.94	
							Check 058740 Total:	1,115.94	
058741	08-24-2023		14545	WYATT WHARTON	199-36-6411.39-001-499000	C	FFA TEACHER CONF MEALS	215.00	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
058742	08-24-2023		01928	AGRICULTURE TEACH	199-36-6411.39-001-499000	C	2023 AG CONFERENCE FEE	620.00	N
058743	08-24-2023		14468	AMAZON CAPITAL SER	199-11-6397.00-001-422000	C	Classroom Blinds replacement	115.96	N
					199-11-6397.00-101-411000		LIBRARY SUPPLIES/READIN	201.32	
	08-24-2023	0000081423	14468	AMAZON CAPITAL SER	199-11-6397.00-101-411000	M	RETURNED ITEMS	-33.04	
	08-24-2023		14468	AMAZON CAPITAL SER	199-11-6397.20-999-411000	C	LAPTOP BAGS/CABLE TIES	4,198.58	
					199-11-6397.20-999-411000		SUPPLIES	2,220.84	
					199-11-6397.20-999-411000		SUPPLIES	189.72	
					199-11-6397.20-999-411000		supplies	929.97	
					199-11-6397.20-999-411000		SUPPLIES	2,313.34	
					199-11-6399.00-001-411000		CLASSROOM SUPPLIES	194.27	
					199-11-6399.00-001-411000		CLASSROOM SUPPLY	39.98	
					199-11-6399.00-001-422000		CAMERA ITEMS	98.95	
					199-11-6399.00-001-422000		CAMERA ATTACHMENTS	99.49	
					199-11-6399.00-001-422000		CAMERA ITEMS	46.99	
					199-11-6399.00-001-423000		SPED SUPPLIES	374.90	
					199-11-6399.00-101-411000		OFFICE SUPPLIES	88.12	
					199-11-6399.00-101-411000		TEACHER/STUDENTS/SUPP	77.95	
					199-11-6399.00-101-423000		CARPET FOR SPED ROOM	109.89	
					199-11-6399.00-101-423000		SPED CLASSROOM SUPPLIE	411.98	
					199-23-6399.00-101-499000		TEACHER/STUDENTS/SUPP	166.92	
					199-34-6319.00-999-499000		BUS SUPPLIES	323.83	
					199-36-6399.00-001-491000		FB SUPPLIES	1,360.58	
					199-36-6399.00-001-499000		UIL SUPPLIES	93.00	
					199-41-6399.00-701-499000		OFFICE SUPPLIES	84.85	
					199-41-6499.00-701-499000		SIDEWALK CHALK/MEET BU	29.97	
					199-41-6635.00-999-499000		OFFICE DESK/SHELF	348.17	
					199-51-6319.00-999-499000		KITCHEN GASKETS/CASTOR	253.31	
					240-35-6397.00-999-499000		OFFICE DESK/SHELF/CHAIR	485.80	
					865-00-2190.53-001-400000		SENIOR POSTERS	75.99	
							Check 058743 Total:	14,901.63	
058744	08-24-2023		14033	APEX SUPPLY COMPA	199-36-6399.00-001-491000	C	PVC CHUTES	311.50	N
058745	08-24-2023		00005	ATMOS ENERGY	199-51-6259.74-999-499000	C	GAS SERVICES	561.66	N
058746	08-24-2023		13959	BOYS & GIRLS CLUB N	199-41-6299.00-701-499000	C	AFTER SCHOOL/FALL PROG	17,500.00	N
058747	08-24-2023		14094	C & S LOCKSMITH	199-51-6249.00-999-499000	C	LOCK REPAIR/RED HALL/CO	288.50	N
058748	08-24-2023		14553	COWTOWN SPORTS	199-36-6499.02-001-491000	C	CROSS COUNTRY ENTRY	295.00	N
058749	08-24-2023		02700	DIRECT ENERGY BUSI	199-51-6259.73-999-499000	C	ELECTRIC SERVICES/COLLE	643.42	N
058750	08-24-2023		14540	FAMILY BUSINESS RE	199-23-6399.00-001-499000	C	STAFF DEVELOPMENT RES	1,540.00	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
058751	08-24-2023		13982	JESUS A DE LEON	199-51-6249.00-999-499000	C	REPAIR/WALL/ELEM/FILE RM	750.00	N
058752	08-24-2023		14556	LOVE GRAPHICS SCRE	865-00-2190.47-001-400000	C	HAYDEN FIELD DAY SHIRTS	630.00	N
058753	08-24-2023		01003	NATIONAL CENTER YO	199-31-6239.00-101-499000	C	SCHOOL COUNSELING CON	185.00	N
058754	08-24-2023		14055	POWELL LAW GROUP,	199-41-6211.00-701-499000	C	ATTORNEY SERVICES/JULY	2,799.24	N
058755	08-24-2023		02668	RICOH USA, INC	199-23-6239.00-041-499000	C	AUG COPIER MAINTEN SERVI	1,669.08	N
058756	08-24-2023		13860	SIMPLIFIED SCHOOL S	199-41-6219.00-701-499000	C	SCHOOL/FINANCE/JULY CO	3,600.00	N
058757	08-24-2023		02701	STEPHEN F AUSTIN ST	865-00-2190.57-001-400000	C	S POLLARD/SCHOLAR	750.00	N
058758	08-24-2023		05042	TEXAS A&M UNIVERSI	865-00-2190.57-001-400000	C	J TURNER/SCHOLAR AWAR	1,000.00	N
058759	08-24-2023		00551	TEXAS FFA ASSOCIATI	199-36-6412.39-001-499000	C	STATE CONVENTION	1,270.00	N
058760	08-24-2023		01317	TSNAP	199-23-6495.00-001-499000	C	TX ASSESS PROF MEMBERS	40.00	N
					199-23-6495.00-041-499000		TX ASSESS PROF MEMBERS	40.00	
					199-23-6495.00-101-499000		TX ASSESS PROF MEMBERS	40.00	
							Check 058760 Total:	120.00	
058761	08-24-2023		02103	TXTAG	199-36-6411.75-001-499000	C	BAND TOLL FEES/CONFERE	25.91	N
058762	08-24-2023		00314	UNIVERSITY OF TEXAS	865-00-2190.49-001-400000	C	A PEREZ/HS BETA SCHOLAR	300.00	N
					865-00-2190.57-001-400000		A PEREZ/SCHOLAR AWARD/	2,500.00	
					865-00-2190.62-001-400000		A PEREZ/NHS SCHOLAR	375.00	
							Check 058762 Total:	3,175.00	
058763	08-24-2023		01251	CARD SERVICE CENTE	199-13-6399.00-001-411000	C	Staff Lunch Provided	650.90	N
					199-34-6249.00-999-499000		REGISTER	133.00	
					199-34-6249.00-999-499000		BUS REGISTRATION TAGS	18.00	
					199-36-6399.00-001-491000		YSA COACH CLINIC	48.45	
					199-36-6399.00-001-491000		TANK COLD TUBS/HOSES	744.93	
					199-36-6399.00-001-491080		BAGS/ICE	75.00	
					199-36-6399.21-999-491000		BINDER'S COACH MATERIAL	12.50	
					199-36-6411.00-001-491000		COACH CLINIC/FOOD	673.96	
					199-36-6411.00-001-491000		COACH CLINIC/GAS	50.01	
					199-36-6411.00-001-491000		COACH CLINIC HOTEL	4,571.71	
	08-24-2023	0000082423	01251	CARD SERVICE CENTE	199-36-6411.00-001-491000	M	CREDIT ON TAX	-10.19	
	08-24-2023		01251	CARD SERVICE CENTE	199-36-6411.39-001-499000	C	HOTEL/EXPENSE/FFA CONV	1,476.36	
					199-36-6411.39-001-499000		FFA TEACHER CONFER/HOT	1,813.76	
					199-36-6411.75-001-499000		BAND CONFER.HOTEL/EPAR	1,245.24	
					199-36-6412.39-001-499000		HOTEL/EXPENSE/FFA CONV	4,029.12	
					199-41-6499.00-701-499000		CANVA SUBSCRIPTION	119.99	
					199-41-6499.00-701-499000		FINGERPRINT SERVICES	147.75	
					199-41-6499.00-701-499000		HOT SPOT SERVICES	275.00	
	08-24-2023	0000082423	01251	CARD SERVICE CENTE	199-52-6219.00-999-499000	M	CELL PHONE	-32.63	
	08-24-2023		01251	CARD SERVICE CENTE	865-00-2190.42-001-400000	C	HOTEL/EXPENSE/FFA CONV	653.77	

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
					865-00-2190.59-041-400000		STAFF PD LUNCH	334.57	
					865-00-2190.59-041-400000		Meet the Teacher	84.00	
					865-00-2190.59-701-400000		ADMIN LUNCH	138.87	
							Check 058763 Total:	17,254.07	
058764	08-30-2023		01819	EAST TEXAS STATE FA	865-00-2190.42-001-400000	C	DAIRY ENTRY FEES	180.00	N
058765	08-30-2023		01167	STATE FAIR OF TEXAS	865-00-2190.42-001-400000	C	ENTRY FEES	680.00	N
058766	08-31-2023		01185	RESERVE ACCOUNT	199-41-6399.PS-750-499000	C	POSTAGE ADDED TO MACHI	1,500.00	N
081523*	08-15-2023		00141	CLAIMS ADMINISTRATI	753-41-6499.00-999-499000	D	WORKER COMP	1.00	N
					753-41-6499.00-999-499000		WORKER COMP	2.00	
					753-41-6499.00-999-499000		WORKER COMP	1.00	
					753-41-6499.00-999-499000		WORKER COMP	8.00	
					753-41-6499.00-999-499000		WORKER COMP	18.00	
					753-41-6499.00-999-499000		WORKER COMP	84.00	
					753-41-6499.00-999-499000		WORKER COMP	17.00	
					753-41-6499.00-999-499000		WORKER COMP	17.00	
					753-41-6499.00-999-499000		WORKER COMP	24.00	
					753-41-6499.00-999-499000		WRONG CODE	-1.00	
					753-41-6499.00-999-499000		WRONG CODE	-2.00	
					753-41-6499.00-999-499000		WRONG CODE	-1.00	
					753-41-6499.00-999-499000		WRONG CODE	-8.00	
					753-41-6499.00-999-499000		WRONG CODE	-18.00	
					753-41-6499.00-999-499000		WRONG CODE	-84.00	
					753-41-6499.00-999-499000		WRONG CODE	-17.00	
					753-41-6499.00-999-499000		WRONG CODE	-17.00	
					753-41-6499.00-999-499000		WRONG CODE	-24.00	
					753-41-6499.00-999-499000		WORKER COMP	1.00	
					753-41-6499.00-999-499000		WORKER COMP	2.00	
					753-41-6499.00-999-499000		WORKER COMP	1.00	
					753-41-6499.00-999-499000		WORKER COMP	8.00	
					753-41-6499.00-999-499000		WORKER COMP	18.00	
					753-41-6499.00-999-499000		WORKER COMP	84.00	
					753-41-6499.00-999-499000		WORKER COMP	17.00	
					753-41-6499.00-999-499000		WORKER COMP	17.00	
					753-41-6499.00-999-499000		WORKER COMP	24.00	
							Check 081523 Total:	172.00	
							Grand Totals:	2,328,947.98	

End of Report

* indicates voided checks

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

	OPENING BALANCES	DEPOSITS	WITHDRAWALS	ENDING BALANCES
<u>CHECKING ACCOUNTS</u>				
General Operating	\$ 1,698,312	1,139,502	1,360,199	1,477,614
Debt Service	2,120,330	12,076	1,013,741	1,118,666
TURF REPLACEMENT FUNDS	50,006			50,006
CAPITAL PROJECTS - BOND	12,939,757	1,151,578	1,864,273	11,076,018
TOTAL CHECKING ACCOUNTS	\$ 3,868,647	2,303,156	2,373,940	2,646,285
<u>TIME DEPOSITS</u>				
Texpool (General Operating)	\$ 79,345	358		79,703
Texpool (I & S)	4,932	22		4,954
American Nat'l Bank CD'S	1,789,350	17,725		1,807,075
Inwood Nat'l Bank CD	215,261	823		216,084
Inwood Nat'l Bank CD (I&S)	42,964	22		42,986
TURF REPLACEMENT CD	251,002			251,002
CAPITAL PROJECTS - CD#1	10,151,040	18,036		10,169,076
CAPITAL PROJECTS - CD #2	10,217,536			10,217,536

TOTAL TIME DEPOSITS	\$	22,751,430	36,985		22,788,416
TOTAL ALL FUNDS	\$	26,620,077	2,340,141	2,373,940	25,434,701
(Deduct) Interaccount Transfers					
TOTAL FOR PERIOD	\$	26,620,077	2,340,141	2,373,940	25,434,701

Fund Balance as of June 30,2023 \$4,518,658

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

2023 - 2024 BUDGET

GENERAL OPERATING FUND

FUND 199 - General Operating

REVENUES:		(ORIGINAL) ESTIMATED REVENUES	(AMENDED) ESTIMATED REVENUES	AMEND #1 Aug 21,2023	(AMENDED) ESTIMATED REVENUES	AMEND #2 Sept 18,2023
OBJECT	DESCRIPTION					
5700	Local / Intermediate Revenue	\$ 3,822,226	\$ 3,822,226	\$ -	\$ 3,822,226	\$ -
5800	State Program Revenue	9,004,581	9,004,581		9032982	\$ 28,401
5900	Federal Program Revenue	220,000	220,000		220,000	0
TOTAL		\$ 13,046,807	\$ 13,046,807	\$ -	\$ 13,075,208	

APPROPRIATIONS:		(ORIGINAL) AMEND / REALLO	(AMENDED) AMEND / REALLO	AMEND #1 DIFFERENCE	(AMENDED) AMEND / REALLO	AMEND #2 DIFFERENCE ¹⁴
FUNCTION	DESCRIPTION					
				Aug-23		
11	Instruction	\$ 7,092,823	\$ 7,076,823	(16,000.00)	7,071,299.75	(5,523.25)
12	Instructional Resources & Media	277,047	277,047		277,047.00	0.00
13	Instructional Staff Development	8,000	83,000	75,000.00	88,523.25	5,523.25
21	Instructional Administration	174,902	174,902		174,902.00	0.00
23	School Leadership	696,454	696,454		696,454.00	0.00
31	Guidance and Counseling	295,328	295,328		295,328.00	0.00
33	Health Services	121,437	121,437		121,437.00	0.00
34	Student Transportation	427,280	507,280	80,000.00	507,280.00	0.00
35	Food Service	68,362	68,362		68,362.00	0.00
36	Cocurricular / Extracurricular	670,210	681,210	11,000.00	681,210.00	0.00
41	General Administration	1,207,445	1,197,445	(10,000.00)	1,197,445.00	0.00
51	Facilities Maintenance & Operations	1,287,832	1,227,832	(60,000.00)	1,227,832.00	0.00
52	Security & Monitoring Services	45,000	45,000		73,401.00	28,401.00
53	Data Processing	10,000	10,000		10,000.00	0.00
61	Community Services	28,762	28,762		28,762.00	0.00
71	Debt Services	252,916	252,916		252,916.00	0.00
93	Shared Service Arrangement	254,500	254,500		254,500.00	0.00
99	Other Intergovernmental Charges	122,000	122,000		122,000.00	0.00
TOTAL		\$ 13,040,298	\$ 13,120,298	80,000.00	13,148,699.00	

FOOD SERVICE FUND**FUND 240 - Food Service Fund**

REVENUES:		(ORIGINAL) ESTIMATED REVENUES	(AMENDED) ESTIMATED REVENUES	#1 AMENDMENT DIFFERENCE
OBJECT	DESCRIPTION			
5700	Local / Intermediate Revenue	\$ 350,000	\$ 350,000	
5800	State Program Revenue	35,000	\$ 35,000	
5900	Federal Program Revenue	396,581	\$ 396,581	
TOTAL		\$ 781,581	\$ 781,581	0.00

APPROPRIATIONS:		(ORIGINAL) AMEND / REALLO	(AMENDED) AMEND / REALLO	#1 AMENDMENT DIFFERENCE
FUNCTION	DESCRIPTION			
35	Food Service	\$ 723,557	\$ 780,138	56,581.00
		\$ 723,557	\$ 780,138	56,581.00

DEBT SERVICE FUND**FUND 599 - Debt Service Fund**

REVENUES:		(ORIGINAL) ESTIMATED REVENUES	(AMENDED) ESTIMATED REVENUES	#1 AMENDMENT DIFFERENCE
OBJECT	DESCRIPTION			
5700	Local / Intermediate Revenue	\$ 2,800,000	\$ 2,800,000	
5800	State Program Revenue	200,000	200,000	
5900	Federal Program Revenue	-		
TOTAL		\$ 3,000,000	\$ 3,000,000	0.00

APPROPRIATIONS:		(ORIGINAL) AMEND / REALLO	(AMENDED) AMEND / REALLO	#1 AMENDMENT DIFFERENCE
FUNCTION	DESCRIPTION			
71	Debt Service	\$ 2,784,105	\$ 2,784,105	
		\$ 2,784,105	\$ 2,784,105	0.00

Regular Meeting

Monday, August 21, 2023 7:00 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 7:00 PM

2. Opening Prayer & Pledges

Discussion: Orville Gentry gave the opening prayer.

3. Forum for community input

Discussion: No community input was provided.

4. Consent Agenda

Action(s):

Motion to approve the consent agenda as presented. This motion, made by Jeremy McClanahan 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

4.1. Monthly Check Register

4.2. Finance/Investment Report

4.3. Budget Amendments/Reallocation

4.4. Minutes from previous meeting

4.5. Staff Development Waiver

4.6. Review Legislative Changes to Policy Manual

5. Administrative Team Reports

Discussion:

Mrs. Whitehead gave an elementary update
Dr. Wilhite gave a middle school update
Mr. Morrow gave a high school update
Mr. Whitehead gave a college street update
Chief Northcutt gave a safety update
Mrs. Luhn gave a special programs update
Mr Shepherd gave a maintenance and operations update

6. Discuss and possibly act on the 2023-2024

M&O Tax Rate as mandated by the Texas

Education Agency.

Action(s):

Motion to adopt the \$0.6692 by unanimous vote for the purpose of maintenance and operations for the 2023-2024 tax year. This motion, made by Clint Patterson 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

7. Discuss and possibly act on the 2023-2024

I&S Tax Rate.

Action(s):

Motion to approve the 2023-2024 I&S tax rate at \$0.49 as recommended for a total tax rate of \$1.1592. This motion, made by Nikki Haynes 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

8. Discuss and possibly act on the 2023-2024

Budget Resolution

Discussion: This item was included on the

previous board meeting and needed no additional action.

9. **Adopt a resolution to remove Lance Campbell and Gary Sorrells from the district's TexPool account and add Janee Carter (Superintendent), Nate Compton (Director of Finance & Operations), and Cindy Smith (Accounts Payable).**

Action(s):

Motion to adopt the resolution to remove Lance Campbell and Gary Sorrells from the district's TexPool account and add Janee Carter and Nate Compton and Cindy Smith. This motion, made by Donald Isenberg 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

10. **Adopt a resolution to remove Lance Campbell and Gary Sorrells from the district's Inwood Bank accounts and add Janee Carter (Superintendent), Nate Compton (Director of Finance & Operations), and Cindy Smith (Accounts Payable).**

Action(s):

Motion to adopt a resolution to remove Lance Campbell and Gary Sorrells from the district's Inwood Bank accounts and add Janee Carter, Nate Compton and Cindy Smith. This motion, made by Clint Patterson 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. **Consider and possibly approve the agreement for Texas School Medicaid Consultation and Billing.**

Action(s) :

Motion to approve the agreement with the Texas School Medicaid Consultation and Billing. 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

12. Consider and adopt a Resolution of the Lone Oak Independent School District Board of Trustees Authorizing the Execution and Delivery of a Contract to Finance the Acquisition of Two (2) 2023 International School Busses and Other Matters Related Thereto.

Action(s) :

Motion to adopt a resolution of the Lone Oak Independent School District Board of Trustees authorizing the execution and delivery of a contract to finance the acquisition of two 2023 international school buses and other matters related thereto. 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. Adopt a Resolution to Declare a Good Cause Exception for House Bill 3

Armed Security Officer Requirement on every campus

Action(s) :

Motion to adopt a resolution to declare a Good Cause Exception for House bill 3 Armed Security Officer Requirement as recommended. This motion,

made by Nikki Haynes 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

14. Executive Session

Discussion: The board adjourned into executive session at 7:50 PM and returned into open session at 8:49 PM

14.1. 551.074 Discuss personnel or to hear complaints against personnel

14.2. 551.0821 Discuss personally identifiable student information

15. Adjournment

Discussion: This meeting adjourned at 8:50 PM.

Board Secretary

Special Meeting

Wednesday, September 6, 2023 7:00 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
7:04 PM

2. Opening Prayer & Pledges

Discussion: Jeremy McClanahan gave the opening
prayer.

3. Forum for community input

Discussion: There was no community input.

**4. Review and update any policies in the student
code of conduct and handbook to reflect the
legislative mandates regarding possession and
usage of vaping**

Action(s):

Motion to approve the updates to the policies in
the Student Code of Conduct and Handbook to
reflect the legislative mandates regarding
possession and usage of vaping. 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

**5. Review and select a contract manager and
approve a GMP for the construction project of
the restrooms and concession stand at the
baseball/softball complex**

Discussion: This item was moved to after
executive session. The board returned from
executive session at 8:10 PM

6. **Bond Progress Updates**

Discussion: Mrs. Carter gave an update on the progress of the bond.

7. **Executive Session**

Discussion: Executive session was moved up to number 5. The board adjourned into executive session at 7:07 PM.

7.1. 551.074 Discuss personnel or to hear complaints against personnel

8. **Adjournment**

Discussion: This board meeting adjourned at 8:26 PM

Board Secretary



LONE OAK ISD

HB 3928 Overview

Per HB 3928, dyslexia and/or related disorders is considered a specific learning disability (SLD) under the Individuals with Disabilities Education Act (IDEA). Parents have a right to request an evaluation through special education if they suspect their child has dyslexia (or another disability). Evaluations through the special education process make sure that students who are eligible for special education services are identified and provided the support they need. Students are not evaluated or admitted into special education without parent consent.

Important Links:

- [House Bill 3028](#)
- [Appendix A: Questions and Answers- Updated August 2023](#)
- [FAQs: Dyslexia Evaluation, Identification, & Instruction](#)
- [Overview Webinar: House Bill \(HB\) 3928](#)
- [Dyslexia: A TEA Professional Learning Course \(Required\)](#)
- [Dyslexia Handbook](#)



LONE OAK ISD

HB 3928 Implementation Timeline

**September
2023**

- Inform the board and administration of HB 3928 contents
- Create a timeline for IDEA evaluation and placement from now to 2025
- Begin including Notice & Consent for dyslexic students serviced through 504 who have completed instruction
- Include progress monitoring for all dyslexic students in 9 week reports

**October
2023**

- Meet with stakeholders to develop PDI requirements and professional development plan
- Refer all students currently without IDEA evaluation under Section 504, slated to complete dyslexia instruction by 2025 or later
- Contact prior schools of new students to request IDEA evaluation records
- Work with administration on Notice and Consent for students assigned DAEP

**Spring
2024**

- Refer any other 504 Dyslexia students not accounted for previously for IDEA evaluation

**August
2024**

- Implementation of required training for PDIs
- Schedules to include required instructional minutes

**January
2025**

- All students receiving SPDI (dyslexia instruction) will be in Special Education



LONE OAK ISD

Data to Consider

Section 504 Dyslexia Students	Special Education Dyslexia Students
48	48
Section 504 students who will need an evaluation under IDEA to receive SPDI: 16	

Evaluations in 2022-2023

LOES: 39
LOMS: 16
LOHS: 26
Total: 81

DAEP Placements in 2022-2023

19

Current Dyslexia Instruction Provided

LOES: 35
4 grades, 4 levels
LOMS: 5
2 grades, 2 levels
LOHS: 1
1 grade, 1 level

Staffing

LOES: 2
1 LDT/CALT, 1 SpEd
LOMS: 1
1 SpEd
LOHS: 1
1 SpEd

Instructional Programs

Bridges
Take Flight
Barton