

Regular Meeting

Thursday, February 25, 2021 6:00 PM

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

1. **Establish a quorum and call meeting to order**
2. **Opening prayer**
3. **Forum for community input**
4. **Public Hearing to discuss the Annual Academic Report**
5. **Consent Agenda**
 - A. Financial Report
 - B. Minutes from Previous Meetings
6. **Admin Reports**
7. **TASB Policy Update 116**
8. **Certify Unopposed Candidates for the May 1, 2021 Regular Election**
9. **Approve the filing of a "Other" Waiver for days used for remote learning for Feb 11, 22 and 23 due to weather conditions and weather related utility issues.**
10. **Approve the filing of a "Missed Day" Waiver as provided by the TEA due to weather conditions and weather related utility issues.**
11. **Teacher Incentive Allotment**
12. **Athletic Director Search**
13. **Executive Session**
 - A. 551.074 Discuss personnel or to hear complaints against personnel
 - B. Consider Administrator Contracts
 1. Elementary Principal- Beth Luhn
 2. Elementary A.P.- Lisa Brannon
 3. Middle School Principal- Shannon Wilhite
 4. Middle School Dean of Students- Tammy Ragsdale
 5. High School Principal- Janee Carter
 6. High School A.P.- Nate Compton

7. College Street Campus Director- Jared Smith

8. District Testing/Curriculum/PEIMS/Special
Program Director- Jeff Hicks

C. Discuss and possibly name a Lone Finalist for
the Superintendent position

14. **Action on Items Discussed in Closed Session**

15. **Adjournment**

Board Secretary