

Regular Meeting

Monday, April 19, 2021 6:00 PM

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

Orville Gentry: Present
Nikki Haynes: Present
Donald Isenberg: Absent
Jeremy McClanahan: Present
Chris Moore: Present
Clint Patterson: Absent
Justin Ramm: Present
Clint Patterson arrived at 7:20 pm.
Clint Patterson: Present

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

2. **Opening Prayer & Pledges**

3. **Forum for community input**

4. **Consent Agenda**

1. Financial Report

2. Budget Amendments/Reallocation

3. Minutes from previous meeting

5. **Administrative Team Reports**

1.
Principals
Athletic Director
Director of Maintenance
Director of Technology
College and Career Counseling Update

6. **Request out of state travel for Beta Club at high school and middle school for Nationals.**

7. **Board Members Training Accrued Training Hours for 2020-21 school year**

8. **Remove Eddie White from the Depository Signature list and add Janee Carter**

9. **Elementary Project Update**

10. **Approve the 2021-2022 School Calendar**

11. **Budget Discussion 2021-22**

1. Discuss and possibly approve a lawn-maintenance contract.

2. Bond Capability Discussion

12. **Personnel**

1. 2021-2022 Teacher Contracts
2. Discuss and possibly approve a employee incentive bonus.
3. Discuss and possibly name a high school interim assistant principal.
4. Discuss and possibly approve the tabled raises for administrator contracts.
5. Discuss and possibly approve a revised Organizational Chart

13. **Executive Session**

1. 551.074 Discuss personnel or to hear complaints against personnel
14. **Action taken on items discussed in executive session.**
15. **Adjournment**

Board Secretary