

Regular Meeting
Monday, June 21, 2021 6:00 PM Central

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

Orville Gentry: Present
Nikki Haynes: Present
Donald Isenberg: Present
Jeremy McClanahan: Present
Chris Moore: Present
Clint Patterson: Present
Justin Ramm: Present

Present: 7.

Clint Patterson joined the Board Meeting at 10:06 PM.

1. Establish a quorum and call meeting to order
2. Opening Prayer & Pledges
3. Public Hearing to discuss 2021-2022 proposed budget.
4. Forum for community input
5. Consent Agenda
 - 5.1. Check Register
 - 5.2. Monthly Investment Report
 - 5.3. Budget Amendments/Reallocation
 - 5.4. Minutes from previous meeting
6. Administrative Team Reports
7. Deliberation and possible action(s) on received bid(s) and approving sale of approximately 10-acre tract of district property generally located at 412 Church Street, Lone Oak, Texas
8. Approve Depository
9. Presentation to establish a Lone Oak High School Fishing Team
10. Discuss and possible approve an increase from \$275 to \$300 for employee insurance benefit contribution
11. Review and possible approve the Northeast Texas Career and Technical (NETCAT) Education Consortium Shared Service Arrangement
12. Discuss and possible approve the 2021-2021 Student Accident Insurance policy with Health Special Risk Inc.

13. TASB Update 117
CH(LOCAL): PURCHASING AND ACQUISITION
CV(LOCAL): FACILITIES CONSTRUCTION
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

14. Bond Presentation

15. Discuss and possible select a Bond Counsel

16. Discuss and possible approve the split purchase of a small livestock trailer not to exceed \$15,000 on the behalf of LOISD with FFA.

17. Discuss and possible approve a budget for 2021-2022 Convocation

18. Adopt the 2021-2022 Budget

19. Discuss and Possibly name Robert Whitehead as the High School Assistant Principal.

20. Consider Moving July 19th Regular Board meeting to Aug 2nd

21. Executive Session

21.1. 551.074 Discuss personnel or to hear complaints against personnel

22. Discuss and possible create a new HS position - Instructional Accountability & Testing Coordinator

23. Adjournment