

Regular Meeting
Monday, September 13, 2021 7:00 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.

1. Establish a quorum and call meeting to order
2. Opening Prayer & Pledges
3. Forum for community input
4. Consent Agenda
 - 4.1. Financial Report
 - 4.2. Monthly Investment Report
 - 4.3. Budget Amendments/Reallocation
 - 4.4. Minutes from previous meeting
5. Administrative Team Reports
 - 5.1. Superintendent
 - 5.2. Principals
 - 5.3. Athletic Director
 - 5.4. Operations
6. *Consider a resolution expressing official intent to reimburse costs of projects with bond proceeds*
7. Consider a wavier for remote instruction for a special education homebound student
8. Discuss the use of the IEP progress reports as the only required monitoring measure for our special education IEP continuers that have met the graduation requirements
9. Discuss and possibly approve policy changes to the LOISD Defender program
10. Discuss driveway and awning additions to the elementary
11. Discuss and possibly approve additional staff positions
 - 11.1. Consider creating an aide position for intervention for grades third through fifth

11.2. Consider creating an addition technology support position for the district to assist with increase needs and remote conference due to COVID

11.3. Consider a new kindergarten teacher position to meet the needs of increased enrollment

12. Consider a stipend for a district ESL coordinator

13. Executive Session

13.1. 551.071 Private consultation with the board's attorney for election related legal advice

551.072 Discuss purchase, exchange, lease, or value of real property

551.074 Discuss personnel or to hear complaints against personnel

551.075 Conference with employees of the district to receive information or ask questions

14. Adjournment