

Regular Meeting

Monday, March 21, 2022 6:00 PM

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

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

2. **Opening Prayer & Pledges**

3. **Forum for community input**

4. **Consent Agenda**

4.1. Monthly Check Register

4.2. Finance/Investment Report

4.3. Budget Amendments/Reallocation

4.4. Minutes from previous meeting

5. **Administrative Team Reports**

6. **Review and possibly approve the 2022-23 School Calendar recommended by the District Improvement Committee**

7. **2022-23 Proposed Budget Plan**

8. **Discuss and possibly approve the following positions for the upcoming 2022-23 school year based on district needs due to increased enrollment and compliance requirements: (All positions may be assigned a dual contract if teaching & coaching align)**

8.1. Director of Curriculum and Instruction

8.2. High school math position (currently half-time)

8.3. Dual assistant band director and teacher

8.4. Elementary teaching position

8.5. In School Suspension Teacher (currently para position)

8.6. Dual credit teacher (currently taught off campus)

9. **Review and possibly approve LOCAL policy changes**

10. **Discuss and possibly approve the amended Interlocal Participation Agreement of the TASB Risk Management Fund.**

11. **Executive Session**

11.1. 551.074 Discuss personnel or to hear complaints against personnel

12. **Review and possibly approve the teacher contract recommendations for the 2022-23 school year**

13. **Action on Items discussed in Executive Session**

14. **Adjournment**

Board Secretary