

Regular Meeting

Monday, April 18, 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

Chris Moore is present via Zoom.

Chris Moore: Absent

Chris was no longer able to be present via Zoom at 6:57 PM

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. **Announce Board Members accrued training hours
for 2021-2022 school year**

7. **Discuss and possibly take action for 2021-2022
Professional Services Contract for Audit
Engagement by Rutherford, Taylor & Company, P.C.**

8. **Discuss and possibly approve the 2022-2023
Student Accident Insurance policy with Health
Special Risk Inc.**

9. **Review and possibly approve the TEKS
Certification review document.**

10. **Budget Discussion 2022-2023**

11. **Discuss and possibly take action on bus and
vehicle purchases for next year**

12. **Discuss and possibly approve the restructuring
of the Director of Academics & Accountability to
a full-time Director of Federal & Special
Programs and part- time PEIMS Director.**

13. **Discuss and possible approve the recommended
Compensation Plan for the 2022-23 school year**

14. **Executive Session**

14.1. 551.074 Discuss personnel or to hear
complaints against personnel

14.2. 551.072 Discussing purchase, exchange,
lease, or value of real property.

14.3. 5551.071 Private consultation with
school's attorney.

15. **Adjournment**

Board Secretary