

## Regular Meeting

Monday, January 23, 2023 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. **Board Appreciation Recognition**

6. **Honor band students for achievements and  
preview band student solos.**

7. **Administrative Team Reports**

8. **Discuss scheduling Team of 8 Training.**

9. **Clarify language on the motion made in the  
August 1, 2022 board meeting establishing the  
Lone Oak ISD Police Department.**

10. **Discuss and possibly approve the results from  
the December safety audit.**

11. **Repost Typographical Correction: Call May 6,  
2023 Board Election to elect (2) 3 year at-large  
terms.**

12. **Public hearing to discuss 2021-2022 Texas  
Academic Performance Report**

13. **Introduction to Tango Flight CTE Program for  
LOISD**

14. **Discuss future plans for Church Street property  
and possible upgrades.**

**15. Executive Session**

15.1. 551.074 Discuss personnel or to hear complaints against personnel

15.2. 551.071 Private consultation with the board's attorney.

15.3. 551.072 Discussing purchase, exchange, lease, or value of real property.

**16. Discuss and Consider Superintendent Janee Carter Appraisal and Contract**

**17. Adjournment**

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Board Secretary