

Regular Meeting

Monday, May 15, 2023 6:30 PM

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

Orville Gentry: Present
Nikki Haynes: Present
Lee Hogue: Present
Donald Isenberg: Present
Jeremy McClanahan: 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. **Statement regarding May 6, 2023 Election and
Newly Elected Trustees**

5. **Reorganization of the Board of Trustees**

6. **Consent Agenda**

6.1. Monthly Check Register

6.2. Finance/Investment Report

6.3. Budget Amendments/Reallocation

6.4. Minutes from previous meeting

7. **Administrative Team Reports**

8. **Presentation from Texas A&M AgriLife Extension
regarding the Healthy School Recognized Campus
designation that LOES received.**

9. **Discuss and consider approving the engagement
letter from Rutherford, Taylor & Company, P.C.
regarding the audit for the year ending June 30,
2023.**

10. **Discuss and possibly approve the Annual TREA
Legal Services Program Agreement from Powell Law
Group.**

11. **Discuss and consider approving a resolution
regarding dependable, affordable, broadband
access from the Texas Rural Broadband Coalition.**

12. **Review of Walker Quality Services Contract**

13. **Executive Session**

- 13.1. 551.074 Discuss personnel or to hear complaints against personnel
- 13.2. 551.072 Discussing purchase, exchange, lease, or value of real property
14. **Discuss and consider updating the contract between Lone Oak Independent School District and Teacher Appreciation Child Care (T.A.C.C.)**
15. **Adjournment**

Board Secretary