

Regular Meeting

Monday, July 17, 2023 6:00 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. **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 consider approval of the 2023-2024
handbooks and Code of Conduct**

6.1. Student Handbook

6.2. Student Code of Conduct

6.3. Staff Handbook

7. **Review 2023-2024 T-TESS Calendar and grade
Reporting Periods.**

8. **Discuss and possibly take action on the TASB
Worker's Comp Renewal and Property and Casualty
Insurance**

9. **Discuss and consider the approval of the bus
loan agreement**

10. **Discuss Legislative Revenue Updates, Impacts
and Solutions**

11. **Executive Session**

11.1. 551.074 Discuss personnel or to hear
complaints against personnel

12. **Adjournment**

Board Secretary