

Special Meeting

Friday, August 4, 2023 3:30 PM

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

Orville Gentry: Present
Nikki Haynes: Absent
Lee Hogue: Present
Donald Isenberg: Present
Jeremy McClanahan: Absent
Clint Patterson: Present
Justin Ramm: Present

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

2. **Opening Prayer & Pledges**

3. **Consider approving a resolution for the authorization to allow budget transfers between function codes for the 2023-2024 school year.**

4. **Discuss and possibly approve the purchase of a new ag truck out of the district Fund Balance.**

5. **Executive Session**

5.1. 551.074 Discuss personnel or to hear complaints against personnel

6. **Adjournment**

Board Secretary