

## Regular Meeting

Monday, September 18, 2023 6:30 PM

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

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

Orville Gentry arrived to the meeting at 6:44 PM

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**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. 22-23 Accountability Update**

**7. HB 3928 Update (Dyslexia Law)**

**8. 2022-2023 Financial Audit from Rutherford,  
Taylor & Company, P.C.**

**9. Review and select a contract manager and  
approve a GMP for the construction project of  
the restrooms and concession stand at the  
baseball/softball complex**

**10. Executive Session**

10.1. 551.074 Discuss personnel or to hear  
complaints against personnel

10.2. 551.072 Discussing purchase, exchange,  
lease, or value of real property

10.3. 551.0821 Discuss personally identifiable  
student information

11. Review and possibly approve Remote Homebound  
Wavier Application Request
12. Adjournment

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Board Secretary