

Regular Meeting

Wednesday, November 15, 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

4.5. Update to Student Handbook. Update includes number of grades taken each nine weeks at the high school level.

5. **Administrative Team Reports**

6. **Discuss and consider approving moving the April Professional Development day from April 12th to April 26th.**

7. **Consider and approve the order calling bonds for redemption and other matters relating to Lone Oak ISD unlimited tax refunding bonds, series 2012**

8. **Adopt a resolution to cast 155 votes entitled to Lone Oak Independent School District for the Board of Directors of the Hunt County Appraisal District for the 2024 year term.**

9. **Discuss and consider approving Senate Bill 763 regarding a policy authorizing a campus of the district to employ or accept as a volunteer a**

chaplain under Education Code Chapter 23.

10. Discuss and consider adopting the 2023-2024 District Improvement Plan.

11. Discuss Team of 8 training dates and topics

12. Approve the TASB Superintendent Evaluation Instrument as the official evaluation tool for Janee Carter for the 2022-2023 school year.

13. Executive Session

13.1. 551.074 Discuss personnel or to hear complaints against personnel

14. Approve the TASB Superintendent Evaluation Goals for Janee Carter for the 2023-2024 school year.

15. Adjournment

Board Secretary