

Special Meeting

Monday, December 4, 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. **Discuss and consider rescheduling and combining the December 18th & January 15th School Board Meetings**
5. **Approve the TASB Superintendent Evaluation Goals for Janee Carter for the 2023-2025 school years.**
6. **Discuss and consider approving a budget amendment to allow for a non-recurring compensation cost.**
7. **Review district investment policy as required annually by Gov't Code 2256.005(a), (b)**
8. **Discuss and consider approval of an additional teacher position to address the new legislative mandates**
9. **Executive Session**
 - 9.1. 551.074 Discuss personnel or to hear complaints against personnel
10. **Adjournment**

Board Secretary