

## **Regular Meeting - RESCHEDULED from January 17th**

Monday, January 22, 2024 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: Absent  
Clint Patterson: Present  
Justin Ramm: Present  
Jeremy McClanahan: Present  
Jeremy McClanahan arrived at 6:27 PM

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. Budget Amendments/Reallocation

4.3. Finance/Investment Report

4.4. Minutes from previous meeting

4.5. TASB Insurance claim settlement approving the non-cash option regarding the September storm damage.

5. **Recognize Lone Oak Elementary UIL students.**

6. **Student recognition from Chief Northcutt**

7. **Board Appreciation Recognition**

8. **Public Hearing to discuss the Lone Oak ISD State Financial Accountability Rating.**

9. **Call May 4, 2024, Board Election to elect (2) 3 year at-large terms.**

10. **Administrative Team Reports**

11. **Policy Update 122**

12. **Review and consider approving the 2023-2024 District Wellness Policy.**

13. **Discuss scheduling Team of 8 Training.**

14. **Executive Session**

14.1. 551.074 Discuss personnel or to hear complaints against personnel

14.2. 551.072 Discussing purchase, exchange, lease, or value of real property.

15. **Discuss and Consider Superintendent Janee Carter Appraisal and Contract**

16. **Adjournment**

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Board Secretary