

Regular Meeting

Tuesday, May 21, 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: 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. **Recognize LOMS Leadership students**

5. **Consent Agenda**

5.1. Monthly Check Register

5.2. Finance/Investment Report

5.3. Budget Amendments/Reallocation

5.4. Minutes from previous meeting

6. **Administrative Team Reports**

7. **Consider and act on the Annual TREA Legal Services Program Agreement from Powell Law Group.**

8. **Consider and act on updating GKD (LOCAL) Policy.**

9. **Executive Session**

9.1. 551.074 Discuss personnel or to hear complaints against personnel

9.2. 15.2. 551.071 Private consultation with the board's attorney

9.3. 551.072 Discussing purchase, exchange, lease, or value of real property

10. **Consider and act on items discussed in the executive session.**

11. **Discuss and possibly approve Joe Sterner, as the new LOISD Chief of Security / Police**

12. **Consider and possibly approve the reassignment of Dr. Shannon Wilhite to the position of High School Principal beginning the 2024-2025 school**

year

13. Consider recommended changes to planned upcoming bond CTE renovations to include construction of an additional agricultural facility to meet the needs of students and increased participation in these programs.
14. Consider and possibly approve recommended reallocation, changes and additions for 2024-2025 staffing based on district resource needs
15. Review, possibly select and approve a GMP and a contract manager for the construction project of CTE Agricultural facility.
16. Adjournment

Board Secretary