

## **Special Meeting**

Wednesday, May 8, 2024 6:30 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: Absent

1. **Establish a quorum and call meeting to order**
2. **Opening Prayer & Pledges**
3. **Forum for community input**
4. **Executive Session**
  - 4.1. 551.074 Discuss personnel or to hear complaints against personnel
  - 4.2. 551.072 Discussing purchase, exchange, lease, or value of real property
5. **Consider and act on items discussed in the executive session.**
6. **Review recommended changes to planned upcoming bond CTE renovations to include construction of an additional agricultural facility to meet the needs of students and the increased participation in these programs.**
7. **Review, possibly select and approve a GMP and a contract manager for the construction project of CTE Agricultural facility.**
8. **Adjournment**

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Board Secretary