

Regular Meeting

Monday, August 19, 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. **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. Updated Adjunct Faculty Agreement for Hunt
County AgriLife Extension Staff and the Hunt
County 4-H program

5. **Administrative Team Reports**

6. **Consider and act on adopting the Medical and
Psychological Examination of a License Policy.**

7. **Consider and act on the 2024-2025 M&O Tax Rate
as mandated by the Texas Education Agency.**

8. **Consider and act on the 2024-2025 I&S Tax Rate.**

9. **Executive Session**

9.1. 551.074 Discuss personnel or to hear complaints
against personnel

9.2. 551.072 Discussing purchase, exchange, lease,
or value of real property

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

11. **Adjournment**

12. **Executive Session**

12.1. 551.074 Discuss personnel or to hear
complaints against personnel

12.2. 551.072 Discussing purchase, exchange,
lease, or value of real property

Board Secretary