

## Special Meeting

Wednesday, October 2, 2024 7:00 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. **Deliberation and possible action to select an architect for the Lone Oak ISD New Agricultural Building & Renovations Project.**
5. **Deliberation and possible action to delegate contracting authority to the Superintendent concerning the architect's contract for the Lone Oak ISD New Agricultural Building & Renovations Project.**
6. **Deliberation and possible action to determine/select construction procurement method for the Lone Oak ISD New Agricultural Building & Renovations Project.**
7. **Deliberation and possible action to select job order contractor for the Lone Oak ISD New Agricultural Building & Renovations Project and delegating contracting authority to the Superintendent.**
8. **Deliberation and possible action to determine the prevailing wage rate for the Lone Oak ISD New Agricultural Building & Renovations Project.**
9. **Executive Session**
  - 9.1. 551.072 Discussing purchase, exchange, lease, or value of real property
10. **Adjournment**

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Board Secretary

