

## Regular Meeting

Monday, November 18, 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: Absent  
Justin Ramm: Absent

1. **Establish a quorum and call meeting to order**
2. **Opening Prayer & Pledges**
3. **Forum for community input**
4. **Recognize LOISD Cross Country State Qualifier  
Addison Wilhite**
5. **Special Recognition**
6. **Administrative Team Reports**
7. **Consent Agenda**
  - 7.1. Monthly Check Register
  - 7.2. Finance/Investment Report
  - 7.3. Budget Amendments/Reallocation
  - 7.4. Minutes from previous meeting
  - 7.5. Superintendent Advisory Team Committees
  - 7.6. TASB membership Renewal
8. **Discussion and Possible Approval of \$25,000  
Fund Balance Allocation for Teacher Incentive  
Allotment (TIA) Designation Fees**
9. **Discussion and possible approval of Interlocal  
Region 10 Multi-Region Cooperative annual  
agreement**
10. **Discussion and possible approval of 2024-2025  
TDA Summer Mandate Wavier**
11. **Review and adopt District Improvement Plan**
12. **Superintendent search update and survey summary**
13. **Discussion and Possible Approval of Competitive  
Procurement Fees for TIPS Job Order Contract on**

**New Agricultural Facilities**

14. **Executive Session**

14.1. 551.074 Discuss personnel or to hear  
complaints against personnel

15. **Adjournment**

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Board Secretary