

Regular Meeting

Monday, March 31, 2025 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

5. **Recognize LOHS and LOMS Beta Club Participants**

6. **Pogue presentation to discuss roof of new construction.**

7. **Administrative Team Reports**

8. **Discuss and possibly approve the 2024-2025 Professional Services Contract for Audit Engagement by Rutherford, Taylor, & Company for year end June 30, 2025.**

9. **Executive Session**

9.1. 551.074 Discuss personnel or to hear complaints against personnel

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

10. **Policy Update 124**

10.1. (LEGAL) policies

10.2. (LOCAL) policies

11. **Discuss and act on Superintendent's recommendations concerning renewal of contracts**

for the 2025-2026 school year.

12. Discuss and act on Superintendent's recommendations concerning the termination of probationary contracts at the end of their current probationary contract periods.
13. Discuss and possibly approve bids for Ag room renovation.
14. Discuss the creation and possibly approve the Director of Safety & Transportation position for the 2025-2026 school year.
15. Adjournment

Board Secretary