

Agenda of Special Meeting

The Board of Trustees Lone Oak Independent School District

A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held August 8, 2022, beginning at 5:30 PM in the Lone Oak ISD Administration Building 8162 Highway 69 South Lone Oak, TX 75453.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish a quorum and call meeting to order
2. Opening Prayer & Pledges
3. Forum for community input
4. Review current bond status, timelines, and updates
5. Review and possibly take action on the creation of additional staff positions due to increased enrollment for the district.
6. Discuss and possibly approve renovations to the perimeter fencing around track
7. Untable and possibly take action on changes to the coaching stipends' structures and compensation plan
8. Discuss and possibly take action on approval for LOISD Chief of Security/Police job description.
9. Discuss and possibly take action on approval of the mural for the high school outdoor common area 3
10. Executive Session
 1. 551.074 Discuss personnel or to hear complaints against personnel
 2. 551.071 Private Consultation with the board's attorney
 3. 551.072 Discussing purchase, exchange, lease, or value of real property
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12. Adjournment & Move into Workshop

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter

551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees

QUOTE

FROM

Brandon Adams
2597 Laurel Oaks
Royse City, TX 75189
972-948-1231

BILL TO

Janee Carter
Lone Oak ISD

QUOTE #

156

QUOTE DATE

08/02/2022

DESCRIPTION**AMOUNT**

Mural for gymnasium

10,000.00

TOTAL**\$10,000.00 USD****TERMS & CONDITIONS**

Mural \$35/square foot (\$22950) discount \$12,950 customer supplies:

1. articulating boom lift
2. paint supplies