

Regular Meeting

Monday, December 16, 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:	Absent

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. **Public Hearing to discuss the Lone Oak ISD
State Financial Accountability Rating.**

6. **Administrative Team Reports**

7. **Discuss the memorandum of understanding between
the district and the Hunt Memorial Hospital
District for the Health Science program.**

8. **Discuss and possibly approve two additional
custodial positions for the district in
preparation for the new additional square
footage.**

9. **Deliberation and possible action on bids for
District real property: Tract 1 - an approximate
+/- 76.15-acre tract of land, including any
improvements, generally located at 200 FM 1567,
Lone Oak, Hunt County, Texas and Tract 2 - an
approximate +/- 71.99-acre tract of land,
including any improvements, generally located at
412 Church St. on the northeast side of U.S. Hwy.
69, a short distance southeast of the Hwy. 69
intersection with Old Mill Street (FM 513), Lone
Oak, Hunt County, Texas.**

10. **Executive Session**

- 10.1. 551.074 Discuss personnel or to hear complaints against personnel
- 10.2. Deliberation concerning issuing written authorization to certain person(s) to possess a firearm on school premises and property pursuant to Board Policy CKE(LOCAL) - Tex. Govt. Code §§ 551.074, 551.076, and 551.089.
11. **Deliberation and possible action to issue written authorization to certain person(s) to possess a firearm on school premises and property pursuant to Board Policy CKE(LOCAL).**
12. **Adjournment**

Board Secretary