

Regular Meeting

Monday, February 17, 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: Absent
Justin Ramm: Present
Clint Patterson: Present

Clint Patterson arrived during executive session.

1. **Establish a quorum and call meeting to order**
2. **Opening Prayer & Pledges**
3. **Forum for community input**
4. **UIL Recognition**
5. **Consent Agenda**
 - 5.1. Monthly Check Register
 - 5.2. Finance/Investment Report
 - 5.3. Budget Amendments/Reallocation
 - 5.4. Minutes from previous meeting
6. **Public Hearing to discuss the Lone Oak ISD TAPR Report**
7. **Administrative Team Reports**
8. **Deliberation and possible action on the 2025-2026 Academic Calendar**
9. **Policy Update 124**
10. **Executive Session**
 - 10.1. 551.074 Discuss personnel or to hear complaints against personnel
 - 10.2. 551.072 Discussing purchase, exchange, lease, or value of real property
 - 10.3. 551.071 Private consultation with the board's attorney.
11. **Deliberation and possible action on resolution authorizing putting +/- 148.14 acres of district real property made up of two contiguous tracts of land generally located at 200 FM 1567 Lone Oak,**

Hunt County, Texas and 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 up for sale and approving the retention of a licensed real estate broker to assist in the sale of the Property.

12. Consideration and possible action regarding the superintendent's recommendations with regard to professional and administrative contracts.
13. Discuss and possibly approve the amount of \$123,265 out of fund balance contingent upon ERATE Grant approval for the purchase of networking upgrades across the district.
14. Adjournment

Board Secretary