

LOISD 2021-2022

District Improvement Team

Meeting Agenda – May 28, 2021

1. Sign in/Attendance
2. Introductions and Mission of District Improvement Team
3. Discuss District of Innovation (DOI)
 - Timeline to renew DOI (expires April 2022)
 - Discuss Inter-District Transfers
 - Vote on amendment to add Inter-District Transfers exemption to DOI
4. Discuss District Improvement Plan (DIP)
 - Timeline
 - Focus Groups
 - o Demographics
 - o Student Achievement
 - o School Culture, & Climate
 - o Staff Quality, Recruitment, & Retention
 - o Curriculum, Instruction & Assessment
 - o Family & Community Involvement, Engagement
 - o School Organization
 - o Technology
 - Summer collaboration –
 - o Google
5. Retention Stipend
 - 2021-22 school year
 - 2022 – onward
6. ESSER III Funding
 - - Program Requirements
7. Additional DIT business – Questions
8. Adjourn

§25.001 Inter-district Transfers

Under Texas Education Code 25.001, a district may choose to accept, as transfers, students who are not entitled to enroll in the district. Under TEC 25.036, a transfer is interpreted to be for a period of one school year.

Benefits of Exemption

Lone Oak ISD maintains a transfer policy under FDA (Local) requiring non-resident students wishing to transfer to file a transfer application each school year. In approving transfer requests, the availability of space and instructional staff, availability of programs and services, the student's disciplinary history records, work habits, and attendance records are also evaluated. Transfer students are expected to follow the attendance requirements, rules and regulations of the District.

TEC 25.036 has been interpreted to establish the acceptance of a transfer as a one-year commitment by the District. The District is seeking to eliminate the provision of a one-year commitment in accepting transfer applicants. On rare occasions, student behavior warrants suspension (in or out of school), placement in a disciplinary alternative program, or expulsion. In addition, student attendance may fall below the TEA truancy standard. In these rare cases, Lone Oak ISD seeks exemption from the one-year transfer commitment.

Local Guidelines

Non-resident students who have been accepted as inter-district transfer may have such transfer status revoked by the Superintendent at any time during the year if the student is assigned discipline consequences of suspension (in or out of school), placement in a disciplinary alternative program, or expulsion. In addition, students not meeting the State's 90% attendance standard may also be subject to immediate revocation of the transfer status.

District Improvement Team

Meeting Date: May 28, 2021

8:30 A.M.

LOISD Administrative Building

| Committee Role | Name | Position | Signature |
|-----------------------------|-----------------|--|-----------|
| District-level Professional | Jeff Hicks | Director of Academics and Accountability | |
| Superintendent | Janeé Carter | Superintendent | |
| Classroom Teacher | Annie Smith | HS Faculty | |
| Classroom Teacher | Kendra McGee | HS Faculty | |
| Classroom Teacher | Elizabeth Hyatt | HS Faculty | |
| Classroom Teacher | Kristi Hopkins | MS Faculty | |
| Classroom Teacher | Katherine Smith | MS Faculty | |
| Classroom Teacher | Lindsay Buhler | MS Faculty | |
| Classroom Teacher | Haley Holder | ES Faculty | |
| Classroom Teacher | Mindy Hogue | ES Faculty | |
| Classroom Teacher | Kelsi Patterson | ES Faculty | |
| Non-classroom Professional | Dedi Boyer | Nurse | |
| Classroom Teacher | Jessica Parker | UIL | |
| Classroom Teacher | Kyle McKinney | College Street Academy | |
| Non-classroom Professional | Shannon Wilhite | MS Principal | |
| Non-classroom Professional | Lisa Brannon | ES Assistant Principal | |

Others:

Beth Luhn
 Justin Ramm
 Amy Haynes
 Austin Ramm

ES Principal
 student
 student

| Final | | | | | | |
|---|-----------|-----------|-----------|--|--|-----------|
| | 2020-2021 | 2021-2022 | 2022-2023 | | | |
| | | | | | | |
| | | | | | | |
| Mold Remediation | 92,726 | 0 | 0 | | | |
| Accelerated Instruction Summer School & Camps | 15,000 | 15000 | 15000 | | | |
| After School & Friday School | 48,534 | 60000 | 60000 | | | |
| Stipends | 160,000 | 160,000 | 160,000 | | | |
| Intervention Salaries | 161,000 | 161,000 | 160,946 | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | 477,260 | 396,000 | 395,946 | | | 1,269,206 |
| | | | | | | |
| | | | | | | |
| | | | | | | |

Regular Meeting

Monday, June 21, 2021 6:00 PM

Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, TX
75453

Orville Gentry: Present
Nikki Haynes: Present
Donald Isenberg: Present
Jeremy McClanahan: Present
Chris Moore: Present
Clint Patterson: Present
Justin Ramm: Present

Clint Patterson joined the Board Meeting at 10:06 PM.

1. **Establish a quorum and call meeting to order**

Discussion: Meeting was called to order at 6:01 PM.

2. **Opening Prayer & Pledges**

Discussion: Orville Gentry, Trustee, led the opening prayer.

3. **Public Hearing to discuss 2021-2022 proposed budget.**

Discussion: Janee Carter, Superintendent, presented 2021-2022 proposed budget. Discussion item only at this time.

4. **Forum for community input**

Discussion: No community members signed in for input.

5. **Consent Agenda**

Action(s):

Motion to approve consent agenda as presented. This motion, made by Donald Isenberg and seconded by Jeremy McClanahan, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

1. Check Register

2. Monthly Investment Report

3. Budget Amendments/Reallocation

4. Minutes from previous meeting

6. **Administrative Team Reports**

Discussion: A. Shannon Wilhite gave an informational update on the middle school.
B. Beth Luhn gave an informational update on the elementary school.
C. Nate Compton gave an informational update on the high school.
D. Jared Smith gave an informational update on the College Street campus.
E. Logan Turner gave an informational update on athletics.
F. Wayne Shepherd gave an informational update on maintenance.
No action needed at this time.

7. **Deliberation and possible action(s) on received bid(s) and approving sale of approximately 10-acre tract of district property generally located at 412 Church Street, Lone Oak, Texas**

Action(s):

Motion to adopt the resolution of the Board of Trustees of Lone Oak Independent School District accepting the sale of real property. This motion, made by Donald Isenberg and seconded by Orville Gentry, Passed.

Voting Detail:

| | |
|--------------------|--------|
| Orville Gentry: | Yea |
| Nikki Haynes: | Yea |
| Donald Isenberg: | Yea |
| Jeremy McClanahan: | Yea |
| Chris Moore: | Yea |
| Clint Patterson: | Absent |

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion:

"RESOLUTION OF THE BOARD OF TRUSTEES OF LONE OAK INDEPENDENT SCHOOL DISTRICT ACCEPTING BID SELLING CERTAIN REAL PROPERTY

STATE OF TEXAS §

§

COUNTY OF HUNT §

WHEREAS, the Board of Trustees ("Board") of the Lone Oak Independent School District (the "District") has determined that the approximate 10-acre tract of real property generally located at 412 Church Street in Lone Oak, Texas (the "Property") is no longer necessary for the operation of the District and that it is in the best interest of the District to sell the

Property; and

WHEREAS, the Board of Trustees of the District has authorized the sale of the real property described above through a sealed bid process; and WHEREAS, the public notice of the bid process was published in a newspaper of general circulation in Hunt County as required by Texas Local Government Code § 272.001; and

WHEREAS, the bid period has expired and all bids that were timely submitted have been opened; and WHEREAS, one bid for the property was received by the District as follows:

Kim's Convenience Store #49 \$325,000.00

WHEREAS, Kim's Convenience Store #49 has timely submitted the highest bid for the Property; and WHEREAS, the bid of \$325,000.00 is equal to or in excess of the fair market value of the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LONE OAK INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

1. It is found that the foregoing recitals are true and correct and are hereby adopted as findings of fact by the Board of Trustees of Lone Oak Independent School District.
2. That the Board of Trustees of the Lone Oak Independent School District does hereby authorize the sale of the approximate 10-acre tract of real property generally located at 412 Church Street in Lone Oak, Texas, to the highest bidder, Kim's Convenience Store #49 for the bid price of \$325,000.00 on an "as is, where is, and with all faults" basis, said authorization to sell being contingent on and subject to Kim's Convenience Store #49's execution of the "Real Estate Sales Contract" ("Contract") as said Contract is approved by the Board President, and contingent on and subject to Kim's Convenience Store #49 abiding by the terms and conditions of said Contract, including a \$16,250.00 earnest money requirement.
3. That the Board of Trustees of the Lone Oak Independent School District does hereby grant authority to the Board President to approve the final form of the "Real Estate Sales Contract" and, upon such approval, authorizes the Board President to execute said Contract on the Board's behalf.
4. That the Board of Trustees of Lone Oak Independent School District hereby authorizes the Board President, on behalf of the Board, to execute the deed transferring ownership of the Property to Kim's Convenience Store #49 and any additional documents necessary to consummate the sale of the Property upon the District's receipt of payment in full of the bid price of \$325,000.00.
5. This Resolution shall take effect immediately.

PASSED and ADOPTED the 21st day of June, 2021, by the Board of Trustees of the Lone Oak Independent School District by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Justin Ramm, President, Board of Trustees

ATTEST:

Chris Moore, Secretary, Board of Trustees"

8. Approve Depository

Action(s):

Motion to approve the depository of American National Bank for July 1st, 2021 - June 30th, 2023. This motion, made by Orville Gentry and seconded by Chris Moore, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: Presented by Gary Sorrells.

9. Presentation to establish a Lone Oak High School Fishing Team

Presenter: Harman Melancon

Action(s):

Motion to support the establishment of a Lone Oak Fishing Team. This motion, made by Chris Moore and seconded by Jeremy McClanahan, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10. **Discuss and possible approve an increase from \$275 to \$300 for employee insurance benefit contribution**

Action(s):

I move that we approve the increase to \$300 for our employee benefit contribution act for the 2021-2022 school year. This motion, made by Jeremy McClanahan and seconded by Nikki Haynes, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

11.

Review and possible approve the Northeast Texas Career and Technical (NETCAT) Education Consortium Shared Service Arrangement

Action(s):

Motion to approve the Northeast Texas Career and Technical Education Consortium shared service arrangement. This motion, made by Donald Isenberg and seconded by Orville Gentry, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

12. **Discuss and possible approve the 2021-2021 Student Accident Insurance policy with Health Special Risk Inc.**

Action(s):

I make a motion that we approve HSR for the 2021-2022 student accident insurance. This motion, made by Nikki Haynes and seconded by Donald Isenberg, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

13. **TASB Update 117**

**CH(LOCAL): PURCHASING AND ACQUISITION
CV(LOCAL): FACILITIES CONSTRUCTION
DEC(LOCAL): COMPENSATION AND BENEFITS -
LEAVES AND ABSENCES**

Discussion: This item has been tabled for review at a later date. No action taken at this time.

14. **Bond Presentation**

Presenter: Claycomb

Discussion: Claycomb presented information pertaining to the upcoming bond.

This item was moved to number 15.

Resumed meeting at 8:01

15. **Discuss and possible select a Bond Counsel**

Presenter: Powell Law

Discussion: The superintendent needs additional information. This item has been tabled. No action taken at this time.

This item was moved to number 14.

5 minute recess at 7:56

16. **Discuss and possible approve the split purchase of a small livestock trailer not to exceed \$15,000 on the behalf of LOISD with FFA.**

Action(s):

Motion to match the cost of a trailer up to \$15,000 and authorize Mrs. Carter, Superintendent, to choose the proper bid to make the purchase. This motion, made by Chris Moore and seconded by Nikki Haynes, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: Presented by Donald Isenberg on behalf of the FFA. FFA is in need of an appropriately sized trailer for the growing number of small animals being shown.

17. **Discuss and possible approve a budget for 2021-2022 Convocation**

Discussion: This item has been tabled.

18. **Adopt the 2021-2022 Budget**

Action(s) :

I make a motion to approve Fund 199 budget. This motion, made by Jeremy McClanahan and seconded by Donald Isenberg, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Donald Isenberg: Yea

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Motion to approve proposed budget for Fund 240 for \$580,000.00. This motion, made by Donald Isenberg and seconded by Orville Gentry, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Donald Isenberg: Yea

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Motion to approve proposed budget for Fund 599 for \$1,000,000. This motion, made by Nikki Haynes and seconded by Jeremy McClanahan, Passed.

Voting Detail:

Orville Gentry: Yea
Nikki Haynes: Yea
Donald Isenberg: Yea

Jeremy
McClanahan: Yea
Chris Moore: Yea
Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

19. **Discuss and Possibly name Robert Whitehead as the High School Assistant Principal.**

Action(s) :

Motion to approve Robert Whitehead as the High

School Assistant Principal. This motion, made by Jeremy McClanahan and seconded by Donald Isenberg, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: Nate Compton recommends that we name Robert Whitehead Assistant Superintendent at Lone Oak High School.

20. Consider Moving July 19th Regular Board meeting to Aug 2nd

Discussion: Moving the date of the next Regular Board Meeting is necessary due to scheduling conflicts with the addition of a Bond Advisory Committee and the meetings involved. No motion needed.

Regular session ended at 8:43 PM

21. Executive Session

1. 551.074 Discuss personnel or to hear complaints against personnel

22. Discuss and possible create a new HS position - Instructional Accountability & Testing Coordinator

Action(s):

Motion to create a new high school position with the title of "Data and Assessment Interventionist". This motion, made by Jeremy McClanahan and seconded by Donald Isenberg, Passed.

Voting Detail:

Orville Gentry: Yea

Nikki Haynes: Yea

Donald Isenberg: Yea

Jeremy
McClanahan: Yea

Chris Moore: Yea

Clint Patterson: Absent

Justin Ramm: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: Executive Session Closed and Regular

Session resumed at 10:10 PM.

23. **Adjournment**

Discussion: Meeting Adjourned at 10:11 PM.

Board Secretary