

Regular Meeting

Monday, April 15, 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: Present

1. Establish a quorum and call meeting to order

Discussion: This meeting was called to order at
6:01 PM

2. Opening Prayer & Pledges

Discussion: Lee Hogue gave the opening prayer.

3. Forum for community input

Discussion: No community input was provided.

4. Consent Agenda

Action(s):

Motion to approve the consent agenda as
presented. This motion, made by Clint Patterson
and seconded by Orville Gentry, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

4.1. Monthly Check Register

4.2. Finance/Investment Report

4.3. Budget Amendments/Reallocation

4.4. Minutes from previous meeting

4.5. TEKS Certification Form

5. Annual Announcement on Continuing Education of Board Members

Discussion: President, Justin Ramm, made the following
announcement regarding board member continuing

education:

"Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member. As Board President, I am required to announce the name of each member who:

- Has completed the required continuing education;
- Has exceeded the required continuing education; and
- Is deficient in meeting the required continuing education.

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable. There are eight training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
8. School Safety

To the extent applicable to each board member, I will announce the completion or deficiency as to required training. For members who still have time remaining to complete required training, I will announce those board members who have scheduled timely training and those who have not yet scheduled the training. At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

Local District Orientation

The following first-year board members have completed the local district orientation training:

- Lee Hogue

Orientation to the Texas Education Code

The following first-year board members have completed the Orientation to the Texas Education Code training:

- Lee Hogue

Post-Legislative Update to the Texas Education Code

The following board members have completed Post-Legislative Update to the Texas Education Code training:

- Orville Gentry
- Justin Ramm
- Jeremy McClanahan
- Clint Patterson
- Nikki Haynes
- Donald Isenburg
- Lee Hogue

Team Building

The following board members have completed the annual team-building training:

- Orville Gentry
- Justin Ramm
- Jeremy McClanahan
- Clint Patterson
- Nikki Haynes
- Donald Isenburg
- Lee Hogue

Additional Continuing Education

The following board members have completed the additional continuing education requirements:

- Orville Gentry
- Justin Ramm
- Clint Patterson
- Nikki Haynes
- Donald Isenburg
- Lee Hogue

The following board members are deficient in meeting the additional continuing education requirements but have time remaining to fulfill this requirement:

- Jeremy McClanahan

Evaluating Student Academic Performance and Setting Goals

The following board members have completed the biennial training on evaluating student academic performance and setting goals:

- Orville Gentry
- Justin Ramm
- Jeremy McClanahan

- Clint Patterson
- Nikki Haynes
- Donald Isenburg
- Lee Hogue

Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

The following board members have completed the biennial training on identifying and reporting abuse and trafficking:

- Orville Gentry
- Justin Ramm
- Jeremy McClanahan
- Clint Patterson
- Nikki Haynes
- Donald Isenburg
- Lee Hogue

School Safety

The following board members have completed the biennial training on school safety:

- Orville Gentry
- Justin Ramm
- Jeremy McClanahan
- Clint Patterson
- Donald Isenburg
- Nikki Haynes
- Lee Hogue

EXCEEDING REQUIRED CONTINUING EDUCATION

- Board Member Orville Gentry exceeded the required amount of continuing education training by 5.25 additional hours.
- Board Member Justin Ramm exceeded the required amount of continuing education training by 3.25 additional hours.
- Board Member Clint Patterson exceeded the required amount of continuing education training by 4.25 additional hours.
- Board Member Nikki Haynes exceeded the required amount of continuing education training by 0.25 additional hours.
- Board Member Lee Hogue exceeded the required amount of continuing education training by 0.75 additional hours."

6. Administrative Team Reports

Discussion: Mrs. Whitehead gave an LOES Update
Dr. Wilhite gave an LOMS update
Mr. Morrow gave an LOHS update
Mr. Whitehead gave a College Street Campus update
Mrs. Luhn gave a special programs update
Coach Turner gave an athletics update
Mr. Shepherd gave an operations update
Dr. Bortz gave an instructional update
Mrs. Alvis gave a food service update

7. Consider and act on a Remote Homebound Waiver

Application Request

Action(s):

Motion to approve Remote Homebound Waiver Application Request as presented. This motion, made by Nikki Haynes and seconded by Clint Patterson, Passed.

Voting Detail:

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

Jeremy
McClanahan: Yea
Clint Patterson: Yea

Justin Ramm: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: This item was moved to after executive session.

8. Discuss school board attendance options for the Summer Leadership Institute

Discussion: This item was tabled to discuss at a later date.

9. Executive Session

Discussion: The Board adjourned open session, entering into executive session at 6:19 PM and returning into open session at 6:53 PM.

9.1. 551.074 Discuss personnel or to hear complaints against personnel

9.2. 15.2. 551.071 Private consultation with the board's attorney

10. Consider and act on items discussed in the executive session.

Discussion: No additional action was necessary.

11. Adjournment

Discussion: This meeting was adjourned at 6:54 PM.

Board Secretary