

Agenda of Regular Meeting

The Board of Trustees Lone Oak Independent School District

A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held July 15, 2013, beginning at 7:00 PM in the Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, Texas.

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 quorum and call the meeting to order
2. Opening prayer
3. Forum for community input
4. Consent agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
5. Discussion Item
 - A. TASB Update 97, affecting local polices: CNA, DBAA and DPB LOCAL
 - B. Discuss contracting with consultant to address College Street Campus program needs
 - C. Discuss superintendent cell phone benefit
6. Discuss facilities improvements
 - College Street Campus
 - High School Gym Lighting
7. Action Item
 - A. Quarterly Investment Report
 - B. I & S Tax Rate Correction
 - C. Linebarger Goggan Blair & Sampson, LLP Contract for 2013
 - D. Review and Approve LOCAL Policy CNA, Hazardous Bus Route
 - E. Lunch Price Change
 - F. TASA/TASB Delegate Nominations

G. 2013 Superintendent and Board Goals

8. Personnel

A. Teacher/Nurse Contracts

9. Adjournment