

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 21, 2014, 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
5. Discussion Items
 - A. Teacher Salary Comparisons
 - B. Superintendent's Report
 1. Representative Flynn Meeting
 2. College Street Update
 - C. Discuss Repairs to Community Seeds Building
6. Action Items
 - A. Quarterly Investment Report
 - B. Review and Approve LOCAL Policy CNA, Hazardous Bus Route
 - C. Transportation - Approve PO# 500001 to Rush Bus
 - D. Powell & Leon, LLP Agreement for 2014-15
 - E. Approve 2014-15 Bid List
 - F. Personnel
 1. Resignations
 2. Teacher Contracts
 - a. Amanda Taylor - 8th Grade Science - MS

- b. Matthew Brennan - 8th Grade History - MS
- c. Tracey Crouch - ELA - The Range
- d. Kyle McKinney - PE - ELA - The Range
- e. Christopher Williams - PE - The Range
- f. KayLee Wood - PE/Girls Volleyball - HS
- g. Kimberly Allison - ELA - HS
- h. Laura Finley - Dyslexia - Elem
- i. Shannon Hinson - 5th Grade Inclusion SPED Teacher - Elem

G. Superintendent's Formative Evaluation

- 7. Executive Session
- 8. Adjournment