

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held March 23, 2017, 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 a quorum and call the meeting to order
2. Opening prayer
3. Forum for community input
4. Recognizing FCCLA Students going to State
5. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments
6. July 2017 Board meeting date
  - A. Mary Kimbrell Century 21 Property Management
7. Rains County Appraisal District - Personal Vehicles for Tax Year, Aircraft & Recreational Vehicles
8. Superintendent's cell phone stipend
9. Proclamation 2017 Committee Members
10. Copier Quotes
11. Consider LOISD 2017-2018 Calendar
12. Student Resource Officer
13. Personnel
  - A. Request for additional spanish teacher at the high school
  - B. Request for Middle School Dean of Students
  - C. Transportation and Maintenance Director Salary Study
  - D. Job description for Director of Special Programs Position (Kim White)
14. Adjournment

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees