

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 December 4, 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 quorum and call the meeting to order
2. Opening prayer
3. Public Hearing
 - A. Financial Integrity Rating of LOISD
4. Forum for community input
5. Consent Agenda
 - A. Financial Report
 1. November to be handed out.
 - B. Minutes from previous meetings
 - C. Budget Amendments
6. Report on Board Training hours of November 27th, 2017, HB 2563 passed in the 80th Legislative Session, amended TEC Section 11.159 to include reporting board training hours at the last regular meeting of the calendar year. The attached interim report provides information on the training hours each board member has earned to date. No action required.
7. Administrative Team Reports
 - A. Superintendent
 1. Drug Testing
 2. Application for Liqueur License
 3. Teacher Stipends and Salaries
 4. Visitor Side Football Bleachers
 - B. Facilities and Maintenance
 - C. Principals

8. ESL Presentation
9. Policy Update 109, affecting local policies BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC and GKE
10. Hunt County Appraisal District Board of Directors ballot for 2018-19 term
11. Superintendent appraisal instrument
12. Executive Session
 - A. Personnel TGC 551.074
13. Adjournment

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:

For the Board of Trustees