

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 September 17, 2018, 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 meeting to order
2. Opening prayer
3. Student Presentations
 - A. Jesse Hutson- Poem
4. Forum for community input
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Reallocation/Administration
6. Rutherford, Taylor & Company to present 2017-18 Audit Report
7. Superintendent's Report
 - A. Facilities Report
8. Administrative Team Reports
 - A. Principals
 - B. Athletic Director
9. Operations
10. Middle school extra duty and Cross Country stipend
11. Approval of 2019 Textbook Committee Members
12. Approval of Innovative Classes for 2018-19 school year.
13. Approve purchase of Tax Resale Deed #113287.
14. Approve Facilities Steering Committee and Consider Charges for Committee
15. DEC(LOCAL) Leaves and Absences

16. Discussion of future salary structure
17. Executive Session
 - A. 551.074 Discussing personnel or to hear complaints against personnel
18. Hire teacher to replace reassigned teacher
19. Helper for transportation
20. Schedule meeting to discuss goals and revisions to operating procedures.
21. 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