

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 March 25, 2019, 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. Consent Agenda
 - A. Financial Report
 - B. Budget Amendments
 - C. Minutes from previous meetings
5. Budget 2019-20
6. Discuss Charles Barrow holding Mission 22 Car Show and 5K run on Elementary and Middle School parking lot.
7. Student Request to Receive Diploma under Texas Administrative Code (TAC) §74.1027.
8. Facilities Steering Committee Presentation
9. Track and Runway Renovations
10. Review and adoption of Wellness Policy
11. Consideration of out-of-state travel for Middle School Robotics.
12. Certification of Instructional Materials Allotment and TEKS
13. Rains County Appraisal District - Personal Vehicles for Tax Year, Aircraft & Recreational Vehicles
14. Consider LOISD 2019-2020 Calendar
15. Quotes to refurbish/replace main electrical control on pole nearest to the concession stand and acquisition of lights and required hardware to increase/replace coverage of both fields on location.
16. Quote for Surveillance System in Life Skills Rooms.

17. Discuss the process for evaluating contractual and non-contractual personnel (T-TESS and T-PESS)
18. Discuss Exit Interview Process
19. Discuss Employment Practices DC(LEGAL) & DC(LOCAL)
20. Board Training Requirements
21. Executive Session
 - A. 551.074 Discussing personnel or to hear complaints against personnel.
22. Personnel
 - A. Student Resource Officer
 - B. Teacher Contracts
 - C. Counselor Contracts
 - D. Librarian Contract
 - E. RN Contract
23. Consider Additional Personnel
 - A. High School
 - B. Middle School
 - C. Elementary School
24. 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