

# 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 January 16, 2012, 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 as listed below. Items do not have to be taken in the order 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. Board Appreciation
5. Consent agenda
  - A. Quarterly Investment Report
  - B. Budget Amendments
  - C. Financial Report
  - D. Minutes from previous meetings
6. Discussion Items
  - A. 2012 Superintendent and Board Goals
  - B. Facilities and Funding Options
7. Action Items
  - A. Policy Update 91, affecting (LOCAL) policies: BQ, CDA, CV, DFBB, EFAA, FFH and FO
  - B. Policy Update 92, affecting (LOCAL) policies: DFAA and DFFB
  - C. Call May 12, 2012 School Board Election
    1. Order of Election
  - D. 2011 Superintendent's Appraisal and Contract
8. Adjournment

