

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 17, 2014, 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. Forum for community input
4. Recognize Gaston Gilbert as a National Merit Finalist
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
 - D. 2013-14 Expenditures not in budget
6. Discussion Items
 - A. Discuss board meeting to set 2014-2015 superintendent and district goals.
 - B. Discuss PJC Dual Credit Programs which meet HB5 requirements.
Presenter: Mrs. Davies
 - C. Superintendents Report
7. Executive Session to discuss personnel
8. Action Items
 - A. Approval of Out of State Travel for Jr. BETA and Schools to Watch
 - B. Rutherford Taylor & Co, P.C. Audit Agreement for the 2014-2015 school year
 - C. Consider and act on termination of probation teacher contract(s)
 - D. Consider and act to propose nonrenewal of term contract employee(s)
 - E. Consider and act on the Athletic Director's contract
 - F. Consider and act on renewal of Teacher contracts
 - G. Consider Middle School and College Street Campus administrator contracts.

9. Adjournment