

# 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 February 19, 2014, beginning at 7:30 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. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments
  - D. 2013-14 Expenditures not in budget
5. Discussion Items
  - A. Linebarger Goggan Blair & Sampson LLP, Tax Attorneys  
Presenter: Mr. Jeff Brown
  - B. Discuss adding a sick leave pool to DEC(LOCAL)
  - C. Cheerleading handbook update
6. Executive Session to discuss principal's contracts
7. Action Items
  - A. Principal's Contracts
8. Adjournment