

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 June 23, 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 a quorum and call meeting to order
2. Opening prayer
3. Public Hearing to discuss the 2014-15 Proposed Budget and Tax Rate
4. Forum for community input
5. Consent agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. 2013-14 Expenditures not in budget
6. Adopt 2014-15 Budget
7. Set the Tax Rate for 2014-15 School Year
8. Discussion items
 - A. Review Superintendent's evaluation process with new board members
 - B. Program change to College Street Campus
9. Executive Session
 - A. Discuss Superintendent's Formative Evaluation
10. Action Item
 - A. Regional Day School Program for the Deaf Shared Services
 - B. EIE (LOCAL) Resolution
 - C. Cafeteria lunch prices for the 2014-15 school year
 - D. Nominate Board Delegate for the TASA/TASB Convention
 - E. Student /Athletic Insurance

F. Increase District Contribution to TRS Activecare

G. Program Change to College Street Campus

H. Personnel

1. Resignations

2. Teacher Contracts

a. Lauren Jordan

11. Adjournment