

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 May 16, 2016, 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. Reorganize the Board
4. Recognition of Mrs. Linda Holmes' retirement
5. Forum for community input
6. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
 - D. 2015-16 Expenditures not in budget
7. Level III Grievance
8. Discussion Items
 - A. Discuss process for changing out scoreboards on football, baseball and softball fields
9. Action Items
 - A. Bank Signature Changes
 - B. Consider change to CV(LOCAL)
 - C. Consider change to CH(LOCAL)
 - D. Student Transfer Policy - review and possibly amend
 - E. 2016-17 Cafeteria Prices
 - F. Consider football equipment bids.
 - G. Consider bid for basketball scoreboards.
 - H. Consider individual bids for football, baseball and softball field scoreboards and

installation

I. Consider waiver days for staff development and early release days

J. Consider Jr. Beta out of state travel for National Convention

10. Executive Session

A. Personnel

1. Additional staffing for elementary school

2. Maintenance personnel and restructuring

B. Real Property

1. 551.072 - Real Property

11. Adjournment