

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 September 19, 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 meeting to order
2. Opening prayer
3. Forum for community input
4. Recognition of High School Students
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
6. Discussion Items
 - A. Administrative Reports
 1. Superintendent
 - a. Team of Eight Training Oct. 3, 4 or 6.
 - b. Progress towards goals
 - c. TEA Maintenance of Administration visit
 - d. Cafeteria and Administration bathroom renovation
 2. Principals
 3. Athletic Director
7. Action Items
 - A. Approve PO # 000240 to CDW-G for Microsoft Licensing
 - B. 2017 Contract with Rains for Assessment and Collection Services
 - C. Policy Update 106, affecting local policies: EHBAF(LOCAL) SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - D. Policy Update 105, affecting local policies: BJCF, BQ, CLB, CLE, CPC, DBA,

DFBB, DFFA, DFFB, EHBD, FDC

E. Consider renovation of Administration and High School Cafeteria bathrooms.

F. Consider special education aide position for elementary.

G. Declare technology equipment and scoreboards as salvage.

H. Discuss adding additional student parking spots along east side of football field.

8. Executive Session

A. Personnel 551.047

B. Real Property 551.072

9. Adjournment