

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 February 20, 2017, 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. Forum for community input
4. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
5. Budget Workshop to discuss 2017-2018 Budget
6. March board meeting date
7. Community Seeds and College Street Building
8. Vehicle Usage Report
9. Student Resource Officer
10. Custodial Staffing
11. Instructional Materials Allotment and TEKS Certification, 2017-2018
12. Extracurricular Status of 4-H Organization Resolution
13. Cafeteria Equipment
14. 2017-18 Rutherford Taylor Contract
15. SPED Camera Request Procedures
16. Policy Update 107, affecting local policies CDC, CJ, DC, DEE, DFAA, DFBA,, FEA, FJ, GE
17. Election Contract with Hunt County Voter's Administration
18. Administrator Contracts
 - A. Elementary Principal, Beth Luhn

- B. Elementary Asst. Principal
 - C. Middle School Principal, Shannon Wilhite
 - D. High School Principal, Jeff Hicks
 - E. High School Assistant Principal
 - F. College Street Campus Director, Jared Smith
 - G. Curriculum/PIEMS/Special Programs Director, Kim White
 - H. Athletic Director/Head Football
19. Set date to address teacher contracts
 20. 551.072 Real Property
 21. 551.074 Personnel
 22. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees