

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 July 16, 2018, 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. Quarterly Investment Report
5. TASB Facilities Assessment
6. Total Campus Energy Optimization Service RFQ
7. Security Camera Quotes
8. Access Control
9. Superintendent's Report
 - A. Facilities
10. Policy Update 111, affecting local policies (see attached list)
11. Northeast Texas Course Sharing Agreement
12. Remove Courtney Hunkapiller from Inwood National Bank signature cards and add Gary Sorrells to Inwood National Bank signature cards.
13. Math, Science, Spanish and Lead Teacher Stipend
14. Girl's coordinator stipend
15. 2017-18 Employee Handbook
16. 2017-18 Student Handbooks
 - A. Elementary
 - B. Middle School

C. High School

D. Athletics

17. LOCAL Policy CNA, Hazardous Bus Routes

18. DEC(LOCAL) Leave

19. Tax Resale Deeds - Lone Oak ISD Resale Auction account #: 130781, 212972, 77431, 130067, 130108, 122585, 205864, 213031, 130779, 77200, 131031, 130965, 73748, 130814, 130815, 130816, 131098, 213099, 130769, 213009, 77324, 205894, 130103, 130113, 117756, 47178, 205388

20. Executive Session

21. 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