

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 October 18, 2010, 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 as listed below. Items do not have to be taken in the order 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. Forum for community input
4. Consent agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
5. Discussion Items
 - A. Linebarger Goggan Blair & Sampson Tax Suit Update
Update on Tax Suits and Current Status of Delinquent Accounts
Presenter: Jeff Brown
 - B. TASB Fall Legal Seminar
 - C. 2010-2011 Campus Improvement Plans
 - D. Financial Exigency
6. Action Items
 - A. Quarterly Investment Report
 - B. Public Hearing to discuss the 2008-09 FIRST Report
 - C. Policy Update 88, affecting local policies: CQ (LOCAL), DH (LOCAL) and EIE (LOCAL)
 - D. Approve PO 110023 to ESC 7/GT Services
 - E. Adjunct Faculty Positions

F. Legislative Resolution

Presenter: Danny Calk

G. Short Term Financial Plan

7. Adjournment