

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 20, 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. Blue Ribbon Acknowledgement
5. Principals Report
6. Consent agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
7. Discussion Items
 - A. TASB Update 88
 - B. Section E (LOCAL) Board Policies
 - C. High School Principal Position
8. Action Items
 - A. Approve Lease Purchase resolution for purchase of bus
 - B. Approve P.O. 110052 Bus Purchase
 - C. Approve PO # 110026 Microsoft Licensing
 - D. Approve PO # 110016 Odysseyware Online Software
 - E. Hunt County Drug Dog contract
 - F. Shared Services Arrangement with Greenville Regional Day School for the Deaf

Program

G. Grandparent Rule

H. Substitute Pay for Administrators

I. Identify Hazardous Bus Routes

9. Adjournment