

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held November 15, 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. Budget Amendments
  - B. Financial Report
  - C. Minutes from previous meetings
5. Discussion Items
  - A. Monetary Gift - late Mr. Harrell J. Harkey
  - B. Bob Griggs and Associates- Staffing Review
  - C. Tax Suits and Collection Status  
Presenter: Jeff Brown, Linebarger Goggans & Blair
  - D. Personnel Policies DFF, DFBB , and DK
6. Action Items
  - A. Approve PO#110480, Ken Parker Service Inc.
  - B. Districtwide Voluntary Exit Agreement
  - C. Transfer Tuition for Second Semester 2010-2011
  - D. Approval of Transfers and Tuition for 2011-2012
  - E. December Board Meeting Date
7. Adjournment

