

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 December 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. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
5. Discussion Items
 - A. Report on Board Training Hours as of December 10, 2010 HB 2563 passed in the 80 Legislative Session amended TEC Section 11.159 to include reporting board training hours at the last regular meeting of the calendar year. The attached interim report provides information on the training hours each board member has earned to date. No action required.
 - B. District Goals
 - C. Superintendent Appraisal Instrument and Process
 - D. Robotics Team Demo
 - E. M&O and I&S Tax Rate
6. Action Items
 - A. Auditor's Report
 - B. Declaration of Salvage
 - C. Declaration of a Financial Exigency

D. Changing Fiscal Year to July 1

E. Approval of Transfers and Tuition for 2011-2012

F. School Board Term Length

7. Adjournment