

# 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 January 17, 2011, 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. Board Appreciation
5. Consent agenda
  - A. Budget Amendments
  - B. Financial Report
  - C. Minutes from previous meetings
6. Discussion Items
  - A. Policy Update 89, affecting (LOCAL) policies
    1. CKB - Safety Program/Risk Management
    2. EHDD - Alternative Methods for Earning Credit
    3. FD - Admissions
  - B. High School Lease Purchase Note
  - C. Facilities
7. Action Items
  - A. Griggs and Associates Staffing Report
  - B. Quarterly Investment Report
  - C. Call May 14, 2011 School Board Election

1. Order of Election
2. Contract for election with Hunt County Voter's Administration
- D. 2010-2011 Textbook Committee
- E. 2010 Superintendent's Appraisal and Contract
- F. Resignations
  1. Donna Norton
8. Adjournment