

# Agenda of Special Meeting

## The Board of Trustees Lone Oak Independent School District

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A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held April 4, 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Establish quorum and call the meeting to order
2. Opening Prayer
3. Forum for Community Input
4. Minutes from previous meeting
5. Discussion Items
  - A. 2011 Property Values
  - B. Board Operating Procedures
  - C. School Budget
  - D. Fiscal Year Change from September to July
  - E. College St. Campus
  - F. Tax Ratification Election Possibilities and Timelines
6. Action Items
  - A. Cancel May 14, 2011 Election
    1. Unopposed Candidates
    2. Order of Cancellation
  - B. Texas Student Resources - Student Insurance
  - C. 2011-2012 Add-on Stipends
  - D. High School Principal
  - E. Reduction In Force Memo to Board
  - F. Consider and Act on Resolution Recognizing State Budget Deficit and Need for Program Change
  - G. Consider and Act on Resolution Authorizing Employment Areas of Program Change
7. Adjournment