

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 March 21, 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. Consent Agenda
 - A. A. Financial Report
 - B. B. Minutes from previous meeting
 - C. Budget Amendments
5. Discussion Item
 - A. 2011-2012 Budget
6. Action Items
 - A. Amend Policy DC LOCAL
 - B. Rutherford Taylor Agreement 2011-2012
 - C. 2011 Textbook Adoption Certificate
 - D. Consider combining the Secondary Campuses
 - E. 2011-2012 Professional Contracts
 - F. Certificate of Deposit
 - G. 2011-2012 Student Transfers, Tuition and Policy
 - H. Early Resignation Package
 - I. 2011-2012 Pay Scales
 - J. 2011-2012 Extra Duty Stipends

K. 2011-2012 Pre K

1. Program

2. Tuition

L. Personnel

1. College Street Positions

2. Resignations

7. Adjournment