

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 July 18, 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. 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 Item
 - A. 2011-2012 Budget
 - B. College St Visit Report
6. Action Item
 - A. Quarterly Investment Report
 - B. Policy Update 90, affecting LOCAL policies: BBD, BBI, CQ, CY, EFE, EI, EIA, EIC, EIE, FMH, FNC and FNCE
 - C. Review and Approve LOCAL Policy CNA, Hazardous Bus Route
 - D. 2011-2012 Property Tax Rate
 - E. 2011 Superintendent and Board Goals
7. Personnel
 - A. HS Math Position
 - B. 2011-2012 Pay Scale Review
 - C. Administrator's Contracts
8. Adjournment