

Agenda of Special Meeting

The Board of Trustees Lone Oak Independent School District

A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held June 27, 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. Public Hearing to discuss the 2011-2012 Budget and Tax Rate
4. Action Items
 - A. 2010-2011 Budget Amendments
 - B. Approve the 2011-2012 Budget
 - C. Approve the District's Dyslexia Plan
 - D. Approve 2011-2012 Vendor's Bid List
 - E. Adopt GASB 54 Resolution regarding Fund Balance
5. Adjourn