

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held August 15, 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 a 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 meeting
5. Discussion Items
  - A. Campus and District 2011 State Accountability Ratings
  - B. 2011-2012 Employee Handbook
  - C. 2011-12 Student Handbooks
    1. Elementary
    2. Middle School
    3. High School
    4. College St.
  - D. Athletic Director Report
  - E. Instructional Materials Allotment
6. Action Items
  - A. 2011-2012 Appraisal Calendar
  - B. Superintendent and Board Goals
  - C. Establish property tax rate for 2011-2012
  - D. High School Valedictorian and Salutatorian Procedure and Process
  - E. Transfer \$90,500.00 from Maintenance and Operations to Interest in Sinking to make August 2011 payment

F. Approve renewal of Odyssey Ware software in the amount of \$20,000.00

G. College St. Air Conditioner Replacement Bid

H. Personnel

7. Adjournment