

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 October 17, 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. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
5. Discussion Items
 - A. TASB Fall Legal Seminar
 - B. Bus Accident on 9/20/2011
 - C. Election Meeting
 - D. School Finance Lawsuits
 - E. Transporting Students in Personal Vehicles
 - F. Staffing Levels
6. Action Items
 - A. Quarterly Investment Report
 - B. Public Hearing to discuss the 2009-10 FIRST Report
 - C. Lone Oak Land Development Corp
 - D. Rains County Appraisal District Ballot
 - E. Personnel

1. Consider Contract Offer to Mack Golden
 2. Consider Contract Offer to Mark Fake
7. Adjournment