

# 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 September 19, 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. Principals Report
5. Consent agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments
6. Discussion Items
7. Action Items
  - A. Superintendent and Board Goals
  - B. TEA - College Street - Corrective Action Plan
  - C. College St. Campus Staffing
  - D. SB 100-School Board Election Law
  - E. 2010-2011 Audit Report
  - F. Approve Purchase of Replacement Computers for the Elementary Labs
8. Personnel
9. Adjournment