

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 February 20, 2012, 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 meeting
5. Discussion Items
 - A. Principals' Report
 - B. Facility Projects
 1. Bonding Capabilities
 2. Athletic Complex
 - C. Teacher Incentive
 1. Master's Program
 - D. Athletic Director's Report
 - E. Athletic Programs
6. Action Items
 - A. Personnel
 1. Principal's Contracts
7. Adjournment