

# 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 May 21, 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 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 quorum and call the meeting to order
2. Opening prayer
3. Public Meeting to Discuss 2012-2013 Proposed Tax Rate
4. Board Resignation and Appointment
5. Reorganize the Board
6. Forum for community input
7. Level Three Parent Compliant
8. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meeting
  - C. Budget Amendments
9. Discussion Items
  - A. 2012-2013 Budget
10. Action Items
  - A. Consider an order authorizing the issuance of unlimited tax refunding bonds, establishing sale parameters, authorizing the execution of a bond purchase agreement and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject.”
  - B. 2012-2013 Proposed Tax Rate
  - C. 2012-2013 Extra Duty Stipends
  - D. Student/Athletic Accident Insurance 2012-2013
  - E. Hunt County Property ID 130099, Tax 19345 Foreclosure Sale
11. Personnel

A. Resignations

B. 2012-2013 Contract Offers

12. Adjournment