

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 June 18, 2012, beginning at 7:00 PM in the Lone Oak ISD Administration Building, 602 College St., 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. Rescind 2012-2013 Tax rate set on May 21, 2012
4. Rescind order for a Tax ratification Election on June 23, 2012
5. Public Hearing to Discuss the 2012-2013 Proposed Tax Rate
6. Set the Tax Rate for 2012-2013
7. Order Tax Ratification Election for September 15, 2012
8. Forum for community input
9. Consent agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
10. Discussion Item
 - A. 2011-2012 State Test Scores
Presenter: Campus Principals
 - B. 2012-2013 Budget
 - C. Facility Use and Fees
 - D. 2012-2013 Teacher Pay Scale
11. Action Item
 - A. Policy Update 94, affecting "LOCAL" policy FFAF
 - B. Policy Update 93, affecting (LOCAL) policies ATTN, DAB, DAC, DH, EFA,FDB, FFB, FFH, FFI, FO
 - C. Change of Board Signature

D. 2012 TASB Delegate

E. Northeast Texas Career and Technical Consortium Shared Services Agreement

F. Cafeteria Prices for the 2012-2013 School Year

G. Approve 2012-2013 Extra- Duty Stipends

H. Personnel

1. Consider Creating a Girls Athletic Director Position

2. Teacher Contracts

3. Resignations

12. Adjournment