

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 August 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 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 a 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. 2012-2013 Employee Handbook
 - B. 2012-13 Student Handbooks
 1. Elementary
 2. Middle School
 3. High School
 4. College St.
 - C. Athletic Director Report and Athletic Code
 - D. September 15, 2012 Tax Election
6. Action Items
 - A. Superintendent and Board Goals
 - B. High School Valedictorian and Salutatorian Procedure and Process
 - C. College St. Property
 - D. College St Staffing
 - E. Thompson Residential Center
 - F. Personnel

1. New Hires
2. Resignations
7. Adjournment