

# 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 September 17, 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. Forum for community input
4. Principals Report
5. Consent agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments
6. Discussion Items
  - A. 2013 Superintendent and Board Goals
  - B. TEA - College Street - Corrective Action Plan
  - C. Update on Boles Agreement concerning Thompson Treatment Center
  - D. September 15, 2012 Tax Ratification Election
7. Action Items
  - A. Bus Stop Locations
  - B. Bobby Fannin Memorial Scholarship Transfer
  - C. Hunt County Property ID 77221
  - D. Rains County Appraisal District's Collection Contract
  - E. Purchase of School Bus
8. Personnel
  - A. Aide Positions required by ARDS
  - B. District Staffing

## 9. Adjournment