

# 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 October 15, 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. Public Hearing to discuss the 2010-11 FIRST Report
5. Consent agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments
6. Discussion Items
  - A. TASB Fall Legal Seminar
  - B. Policy Update 95, affecting (LOCAL) policies DFBB, DFE, DGBA, EIE, FNG and GF
  - C. Athletic Director Report
7. Action Items
  - A. Quarterly Investment Report
  - B. Facility Fees
  - C. 2011-2012 Audit Report
  - D. Hunt County Property Resale, Property ID 46564
  - E. Bobby Fannin Memorial Scholarship Transfer of Funds
  - F. Tax Ratification

G. College St Corrective Action Plan

H. Air Evac Lifeteam Proposal

I. Pets at School Activities

8. Personnel

9. Adjournment