

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 November 19, 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. Consent agenda
 - A. Budget Amendments
 - B. Financial Report
 - C. Minutes from previous meetings
5. Discussion Items
 - A. 2013 Superintendent Board Goals
 - B. Campus Improvement Plans
 1. Elem CIP
 2. Middle School CIP
 3. High School CIP
 4. College Street CIP
6. Action Items
 - A. Policy GKD
 1. GKD (LEGAL)
 2. GKD (LOCAL)
 - B. Policy Update 95, affecting (LOCAL) policies DFBB, DFE, DGBA, EIE, FNG and GF

C. Consider and approve conflict of interest disclosure letter from Powell and Leon, LLP

D. Consider and adopt Resolution of the Board of Trustees regarding preservation of Eminent Domain Authority

7. Personnel

8. Adjournment