

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 February 18, 2013, 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. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
5. Discussion Items
 - A. Athletic Director's Report
 - B. Principals' Report
 - C. Consideration of School Safety Options
 - D. Facility Projects
 1. Top Dressing
 2. High School Gym Floor
 3. Security Improvements
 - E. Teacher Pay Scale
 - F. TASB Update 96
6. Action Items
 - A. FM (LOCAL) Extracurricular Absences
 - B. Call General Election for May 11, 2013 to elect 3 expiring terms.

C. Call Special Election to fill the one year unexpired term of Thomas Patterson.

D. Rains County Appraisal District

E. Personnel

1. Principal's Contracts

2. Personnel Units

3. Resignations

7. Adjournment