

# 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 April 15, 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 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. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments
  - D. Quarterly Investment Report
5. Discussion Items
  - A. 2013-2014 Budget
6. Action Items
  - A. 2013-2014 Audit Agreement
  - B. Depository Contract for 2013-2015
  - C. 2013-2014 Student Transfers
  - D. Personnel
    1. Maintenance Salary
    2. Hunt County Coop Contracts
    3. 2013-14 Teacher Pay Scale
    4. 2013-14 Staffing
  - E. Superintendent Salary and Benefit Package
7. Adjournment