

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 March 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. Action Items
 - A. Community SEEDS Lease Agreement
 - B. Policy Update 96, affecting (LOCAL) policies DEC, EFAA and FEB
 - C. Personnel
 1. Consider and act on termination of probationary teacher contract(s)
 2. Consider and act to propose nonrenewal of term contract employee (s)
 3. Consider and act on Principal contracts
 4. Consider and act on the Athletic Director's contract
 5. Consider and act on renewal of Teacher contracts
 6. 2013-2014 Teacher Pay Scale
 7. Superintendent Search Committee Update
6. Adjournment