

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 May 20, 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. Recognition of Outgoing Board Members
3. Opening prayer
4. Reorganize the Board
5. Forum for community input
6. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
7. Discussion Items
 - A. P31 Fitness
8. Action Items
 - A. Approve 2013-2014 Calendar
 - B. Materials Allotment for 2013-2014
 - C. Bank Signature Changes
9. Personnel
 - A. 2013-2014 Teacher Contracts
10. Adjournment