

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 June 17, 2013, beginning at 7:00 PM in the Lone Oak ISD Administration Building, 602 College St., 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. Public Hearing to Discuss the 2013-2014 Proposed Budget and Tax Rate
4. Forum for community input
5. Consent agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
6. Level 3 Complaint
7. Adopt 2013-2014 Budget
8. Set the Tax Rate for 2013-2014
9. Discussion Item
 - A. Report from Linebarger concerning tax lawsuits
 - B. Gym Floor report
10. Action Item
 - A. Purchase of 24 bay server
 - B. Lone Star and Texpool signature addition and deletion
 - C. Lunch Price Change
 - D. Personnel
 1. Teacher Contracts
 2. Resignations
11. Adjournment