

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held August 19, 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 a 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
5. Discussion Items
  - A. Linebarger Goggan Blair & Sampson, LLP  
Update on Rocky Ford and other delinquent tax suits  
Presenter: Jeff Brown
  - B. Hunt County Appraisal District  
Presenter: Brent South
  - C. 2013-2014 Employee Handbook
  - D. 2013-2014 Student Handbooks
    1. Elementary
    2. Middle School
    3. High School
    4. College Street
    5. Athletics
  - E. College St - Consultant's update
  - F. Social Skills Development Committee
  - G. Administrative Team Reports
    1. District and Campus Accountability Ratings

- a. Elementary  
Presenter: Judy Steadham
- b. Middle School  
Presenter: Kim White
- c. High School  
Presenter: Jeff Hicks
- d. College Street Campus  
Presenter: Farilyn Webb
- e. District Report  
Presenter: Lance Campbell

2. AD Report

H. Facilities Improvements Update

6. Action Items

- A. Transportation - consider purchase of vehicles for district use
- B. TASB Update 97, affecting LOCAL Policies: CNA, DBAA and DPB
- C. Hunt County Property Resale, Property ID 130226
- D. Hunt County Property Resale, Property ID 131002
- E. Hunt County Property Resale, Property ID 77291
- F. High School Valedictorian and Salutatorian Procedure and Process
- G. 2013-2014 LOISD Appraisal Calendar  
Each year the Board of Trustees must approve the Appraisal Calendar
- H. Education 2020 - PO #140118
- I. Apple Computer - PO #140041

7. Personnel

- A. Teacher Contracts
- B. Resignations

8. Adjournment