

# **Agenda of Special Meeting**

## **The Board of Trustees Lone Oak Independent School District**

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A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held July 22, 2013, beginning at 6:00 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.

1. Establish quorum and call meeting to order
2. Opening prayer
3. Discuss and consider hiring of Consultants for the College Street Campus
4. Facilities
  - A. Discuss and consider High School gym lighting bids
  - B. Discuss and consider Middle School HVAC bids
  - C. Discuss and consider bids for High School dishwasher
  - D. Discuss and consider bids for capital improvements for the College Street Campus
5. Transportation
  - A. Discuss and consider purchase of vehicles for district use
6. Establish 2013-2014 LOISD Superintendent goals
7. Adjournment