

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 September 16, 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. Opening Prayer
3. Forum for community input
4. Superintendent's Report
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
6. Discussion Items
7. Action Items
 - A. Hunt County Property ID 130129, 121951, 37900
 - B. Consider amending cost to complete the Middle School Gym HVAC
 - C. Consider amending cost to purchase the two Dodge Caravans
 - D. Discuss and consider sealed bids for middle school cafeteria air-conditioning Unit.
 - E. Discuss and consider sealed bids for high school cafeteria air-conditioning unit.
 - F. Dell Computers, PO# 140006
 - G. Student/Athletic Accident Insurance 2013-14
8. Personnel
 - A. Consider adding Life Skills Aide position for the Middle School.
 - B. Consider adding an Aide position for special needs student at the Elementary School.
9. Adjournment

