

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 October 21, 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. Region 10 Presentation: "Darkness Into Light"
5. Superintendent's Report
 - A. College Street Consultants Report
 - B. TASB's Efficient Buildings Program
6. Consent Agenda
 - A. Financial Report
 - B. Investment Report
 - C. Minutes from previous meeting
 - D. Budget Amendments
7. Discussion Items
 - A. Public hearing concerning the Financial Integrity Rating of LOISD.
 - B. Transportation Needs Analysis
 - C. Policy Update 98 affecting local policies:
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF

TEACHERS

EC(LOCAL): SCHOOL DAY

EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS
REPORTS TO PARENTS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

D. Discuss expenditures approved by the board that impact fund balance.

E. Facility upgrade/repair report

8. Action Items

A. 2013-14 Vendor Bids

B. Rains County Appraisal District's Contract

C. Hunt County Property Resale, ID 130188, 130189 and 130230

D. Discuss and consider approval of 2012-2013 Audit Report

E. Consider approving early release waiver for 2013-2014 school year.

9. Executive Session

A. Personnel

1. Consider hiring teacher for College Street Campus to replace exiting teacher.

B. Facilities

10. Adjournment