

Agenda of Special Meeting

The Board of Trustees Lone Oak Independent School District

A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held October 28, 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.

1. Establish a quorum and call the meeting to order
2. Opening Prayer
3. TASB's Efficient Buildings Program
Presenter: Michael Cothran, Entegral
4. Discussion Items
 - A. Discuss policies GKB(LEGAL), GKB(LOCAL), GKD(LOCAL), FJ(LEGAL), and FJ(LOCAL) concerning non-profit organization holding raffles on school grounds
5. Action Items
 - A. Consider purchase of a vehicle
6. Executive Session
 - A. 551.072 Discuss purchase, exchange, lease, or value of real property
 - B. 551.074 Discuss personnel or to hear complaints against personnel
7. Adjournment