

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 November 18, 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. Recognize Student Achievement
 - A. Colton Barrett
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
6. Discussion Items
 - A. Five Year Facilities Upgrade Plan
 - B. Grounds Equipment Analysis
 - C. College Street Consultants Update
7. Action Items
 - A. Hunt County Appraisal District - Board of Directors' ballot
 - B. Policy Update 98; affecting

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

C. RESOLUTION OF THE BOARD OF TRUSTEES OF THE LONE OAK ISD
SANCTIONING CERTAIN ORGANIZATIONS FOR STUDENT ACTIVITIES

1. National Skeet Shooting Association and National Sporting Clays Association

D. Hunt County Property Resale, ID #130050, 130061, 130065, 130068, 130071, 130072, 130085, 130086, 130089, 130128, 130167, 130191, 130760, 130764, 130773, 130782, 130783, 130823, 130838, 130843, 130844, 130846, 130847, 130851

Property #130182

8. Executive Session

A. Personnel

1. Discuss adding middle school teaching position due to increased enrollment
2. Discuss DEA(LOCAL) in regards to at-will employees

9. Personnel

A. Consider adding middle school teacher due to increased enrollment

10. Adjournment