

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 December 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. Superintendent's Agenda Notes
3. Opening prayer
4. Forum for community input
5. Consent Agenda
 - A. Budget Amendments
 - B. Financial Report
 - C. Minutes from previous meeting
 - D. 2013-14 Expenditures not in budget
6. Discussion Items
 - A. Successful Schools Match CSC Report
 - B. Superintendent's Report
 1. High School Lease Purchase Payment Schedule
 2. 2014-2015 Marketing Plan
 3. Lighting Cost Analysis
 - C. Report on Board Training Hours as of December 13, 2013, HB 2563 passed in the 80 Legislative Session amended TEC Section 11.159 to include reporting board training hours at the last regular meeting of the calendar year. The attached interim report provides information on the training hours each board member has earned to date. No action required.
 - D. Superintendent Appraisal Instrument
7. Action Items
 - A. Hunt County Property Resale, ID# 77198, 77205, 77216, 77308, 77309, 77412, 77511, 77513, 77517, 77519, 130119

- B. 2013-14 Textbook Committees
- C. Consider HVAC Bids
- D. Consider approving District and Campus Improvement Plans
 - 1. Elementary Plan
 - 2. Middle School Plan
 - 3. High School Plan
 - 4. College Street Plan
 - 5. District Plan
- 8. Personnel
 - A. Consider hiring Joseph Eager for Middle School teaching position.
- 9. Adjournment