

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held January 20, 2014, 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. Board Appreciation
5. Consent Agenda
  - A. Quarterly Investment Report
  - B. Budget Amendments
  - C. Financial Report
  - D. Minutes from previous meetings
  - E. 2013-14 Expenditures not in budget
6. Superintendent's Notes and Report
7. Discussion Items
  - A. Bad weather date  
The consensus among the administration team is to make up the day missed due to inclement weather on February 24, 2014.
  - B. College Street Campus Report  
Presenter: Sandra Dowdy
  - C. Donations, grants and monies received by elementary to date.
8. Action Items
  - A. Approve PO # 141145 to Good Time Cycle Co  
Nathan Barrett donated \$4500, the Booster Club donated \$2000 to go towards the purchase of the utility vehicle.
  - B. Approve PO# 141147 to Ponder Company

This PO covers the repairs made to the Middle School Gym Floor and for the refinishing of the floor to be done this summer.

- C. Hunt County Property Resale, ID#'s 122590, 122591, 122650, 122653 and 213959
- D. Executive Session to discuss preliminary superintendent appraisal specifics
- E. 2014 Superintendent's Appraisal and Contract
  - 1. Consider adoption of superintendent appraisal instrument
  - 2. Consider adoption of a planning calendar setting dates for the steps required for the annual appraisal process
  - 3. Set date for Superintendent summative evaluation
  - 4. Superintendent/Board Goals 2013-2014
    - a. Preventative maintenance schedule
    - b. District Staffing/Salary Analysis and Comparisons
- 9. Adjournment