

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 January 29, 2014, beginning at 7:30 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 quorum and call the meeting to order
2. Opening prayer
3. Forum for community input
4. Discussion Items
 - A. College Street Campus Report to discuss options
Presenter: Sandra Dowdy
5. Action Items
 - A. Call General Election for May 10, 2014 to elect 2 expiring terms.
 - B. Executive Session
 1. Discuss value of real property
 2. Discuss Superintendent's Evaluation and Contract
 - C. Consider Superintendent Contract
6. Adjournment