

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 April 21, 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 a quorum and call the meeting to order
2. Opening prayer
3. Forum for community input
4. Recognition of Outgoing Board Member
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. Quarterly Investment Report
 - E. 2013-14 Expenditures not in budget
6. Discussion items
 - A. Superintendent's Report
 - B. Discuss setting a date and time for special meeting to set district goals.
 - C. Policy Update 99, affecting Local Policies BDD, BP, CFEA, CK, DAC, EHDC, FFF and FFH
 - D. TEA Discipline Audit
 - E. Discuss Lone Oak ISD Athletic Program
7. Executive Session
8. Action Items
 - A. 2014-15 Student Transfers
 - B. Instructional Materials Allotment and TEKS Certification 2014-15
 - C. Hunt County Coop Contracts
 - D. 2014-15 School Calendar

- E. Consider allocating funds to pay for Middle School Junior High National BETA conference.
 - F. Consider waiver for missed instructional day due to inclement weather on March 4, 2014 safety concerns on April 10, 2014.
 - G. Hunt County Tax - Contract for Assessment and Collection Services
 - H. Personnel
 - 1. Resignations
9. Adjournment