

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 May 19, 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. Reorganize the Board
4. Forum for community input
5. Recognition of retiring Elementary Principal, Judy Steadham
6. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
 - D. 2013-14 Expenditures not in budget
7. Discussion Items
 - A. 2014-2015 Budget
 - B. Superintendent's Report
8. Executive Session
9. Action Items
 - A. Linebarger Goggan Blair & Sampson LLP, Tax Attorneys
Presenter: Mr. Jeff Brown
 - B. Policy Update 99, affecting Local Policies BDD, BP, CFEA, CK, DAC, EHDC, FFF and FFH
 - C. Bank Signature Changes
 - D. Revise DEC LOCAL Policy
 - E. Health Science & Technology Position
 - F. College Street Stipends

- G. Approve the 2014-2015 Teacher Salary Schedule
- H. Tri County Special Education Shared Services Agreement
- I. Personnel
 - 1. Resignations
 - 2. Approval of an additional 1st grade teaching position
- 10. Adjournment