

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 October 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 a quorum and call the meeting to order
2. Opening prayer
3. Forum for community input
4. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
 - D. Investment Report
 - E. 2014-15 Expenditures not in budget
5. Discussion Items
 - A. Thompson's RTC and its students
 - B. Superintendent Report
 1. Legislation/In-district charter school
 - C. Discuss Renovation of Baseball and Softball Fields
6. Action Items
 - A. Public hearing concerning the Financial Integrity Rating of LOISD
 - B. 2013-14 Annual Audit Report
Presenter: Robert Lake
 - C. Policy Update 100, affecting local policies:
CPC (LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
CRD (LOCA): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
DCB (LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DCD (LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

DCE (LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

FDA (LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS

FL (LOCAL) : STUDENT RECORDS

GBAA (LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKB (LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS

D. Property Sale

E. Seeds Lease Agreement with LOISD

F. Inter-local Agreement between Cumby ISD and Lone Oak ISD

G. Consider purchasing vehicles: Ag. Truck and SpEd. Bus

H. Consider Replacing Tennis Court Post

I. Rains County Appraisal District's Collections Contract

7. Executive Session

A. Real Property

B. Personnel

8. Adjournment