

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 November 17, 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. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. 2014-15 Expenditures not in budget
5. Discussion Items
 - A. Thompson's RTC and its students
 - B. Playing fields renovation
 - C. Superintendent Report
 - D. Facilities
6. Action Items
 - A. SEEDS Lease Agreement with LOISD
 - B. Consider approve District and Campus Improvement Plans
 1. Elementary
 2. Middle School
 3. High School
 4. District
 - C. Facilities
 - D. Consider pursuing playing fields renovation.

E. Consider using MSD to handle SHARS Medicaid Reimbursement.

7. Executive Session

A. Personnel

B. Real Property

8. Adjournment