

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 January 19, 2015, 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 meeting to order
2. Opening prayer
3. Forum for community input
4. Board Appreciation
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. Quarterly Investment Report
 - E. 2014-15 Expenditures not in budget
6. Superintendent's Notes and Report
7. Discussion Items
 - A. SEEDS
8. Action Items
 - A. Policy Update 101,
affecting local policies: BE, CH, DGBA, EB, EIAB, FFG, FMG, FNG and GF
 - B. Call General Election for May 9, 2015 to elect 2 expiring terms
 - C. Resignations
 1. Tome Rodgers - Tech Director
 - D. Discuss and consider adding stipend for girls powerlifting.
 - E. 2015 Superintendent's Appraisal and Contract
9. Superintendent/Board Goals 2014-2015
10. Executive Session

11. Adjournment