

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held December 15, 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 meeting
  - C. Budget Amendments
  - D. 2014-15 Expenditures not in budget
5. Discussion Items
  - A. Thompson's RTC and its students
  - B. Report on Board Training Hours as of December 12, 2014, HB 2563 passed in the 80th Legislative Session, amended TEC Section 11.159 to include reporting board training hours at the last regular meeting of the calendar year. The attached interim report provides information on the training hours each board member has earned to date. No action is required.
  - C. Facilities
  - D. Policy Update 101, affecting local policies: BE, CH, DGBA, EB, EIAB, FFG, FMG, FNG and GF
6. Action Items
  - A. SEEDS Lease Agreement with LOISD
  - B. Approve PO 500950 and 500959 to Sports Field Solutions
  - C. Facilities
  - D. LOISD Retention Information
  - E. Approval of Superintendent Evaluation Instrument

7. Executive Session

8. Adjournment