

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 February 16, 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 the meeting to order
2. Opening prayer
3. Forum for community input
4. Recognition of Tome Rodgers' retirement
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. 2014-15 Expenditures not in budget
6. Discussion Items
 - A. SECO Cool Schools Program
Presenter: Adam Quin & Michael Cothran with TASB
 - B. Roof Estimates and Scope of Work
Presenter: DKHaney Representative
 - C. Baseball and Softball field renovation report
7. Superintendent's Report
 - A. 2015-2016 Budget Considerations
8. Action Items
 - A. Election Contract w/Hunt County Voter's Administration
 - B. Rains County - Personal Vehicles/Aircraft & Recreational Vehicle Tax 2015
 - C. Consider adoption of EIF(LOCAL)
 - D. Consider and approve roof replacement of High School building.
9. Consider and approve construction contract delivery method which provides best

value for the energy efficiency and systems renovation project.

Motion Wording

Approve Design-Build as the delivery method for the energy efficiency and systems renovation project and authorize LOISD to release an RFQ to obtain proposals to select the most qualified design-build provider.

10. Executive Session
 - A. Personnel
11. Principals'/ AD contracts
12. Personnel
 - A. Resignations
 - B. Consider hiring grounds personnel
13. Adjournment