

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 April 20, 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 a quorum and call the meeting to order
2. Opening prayer
3. Forum for community input
4. Recognition of Outgoing Board Member
5. Recognition of Band Students going to State Competition
6. Recognition of Sarah Ross as a National Merit Scholar
7. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. Quarterly Investment Report
 - E. 2014-15 Expenditures not in budget
8. Discussion Items
 - A. Superintendent's Report
 - B. Discuss setting a date and time for special meeting to set district goals
 - C. Creation of LOISD Education Foundation
Presenter: Shannon Wilhite
 - D. Mr. Stovall will discuss surveying of building on College Street.
 - E. 2015-2016 Budget Workshop
9. Executive Session
 - A. Personnel
10. Action Items
 - A. 2015-16 Student Transfers

- B. Instructional Materials Allotment and TEKS Certification 2015-16
- C. Hunt County Coop Contracts
- D. 2015-16 School Calendar
- E. 2015-16 Teacher Salary Schedule
- F. Consider waiver for missed instructional day due to inclement weather on March 5, 2015
- G. Personnel
 - 1. Resignations
 - a. Lonnie Jordan
 - b. Paula Billingslea
 - c. Elvera Oakes
 - 2. New teacher contracts
 - a. Meghan Litchfield - Teacher/Coach
 - 3. Consider and act on renewal of teacher contract
- 11. Adjournment