

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 May 18, 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. Reorganize the Board
4. Forum for community input
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
 - D. 2014-15 Expenditures not in budget
6. Discussion Items
 - A. Superintendent's Report
 1. Apartment Complex Update
 2. Phoenix Charter Closing
 3. Baseball Infield
 4. School Finance Legislation
 - a. SB 945
 5. Demo of Mowers for Sports Fields
 - B. Policy Update 102, affecting local policies:CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC and FO
 - C. 2015-16 Budget
7. Action Items
 - A. Bank Signature Changes
 - B. LOISD Education Foundation

Presenter: Shannon Wilhite

- C. Consider seeking low attendance waiver for April 29, 2015 for safety concerns. 4/29/15 was the bomb threat.
 - D. Discuss and consider purchase of two route buses.
 - E. 2015-16 Student Athletic and Activities Insurance
 - F. Review the Bond Refunding Program and Adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding and take all necessary action thereof.
 - G. Consider moving June school board meeting to June 29, 2015.
 - H. DC (LOCAL) - Employment Practices
8. Executive Session
9. Personnel
- A. Resignations
 - 1. Joseph Eager
 - 2. Beverly White
 - 3. Tracey Crouch
 - B. New teacher contracts
 - 1. David Lynch - Teacher/ Coach - HS
 - 2. Naomi Bonney - Teacher - HS
 - 3. Megan Oakes - EC-4
 - 4. Kaci Elmore - SpED Elem
 - 5. Melinda Rumph - EC-4
 - 6. Kyle McKinney - Change in contract from dual to regular
10. Adjournment