

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 June 15, 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 meeting to order
2. Opening prayer
3. Public Hearing to discuss the 2015-16 Proposed Budget
4. Forum for community input
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. 2014-15 Expenditures not in budget
6. Adopt the 2015-16 Budget
7. Discussion Items
 - A. Review CDA (LOCAL) Investment Policy
 - B. Discuss use of facilities.
8. Executive Session
9. Action Items
 - A. Policy Update 102, affecting local policies: CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC and FO
 - B. Consider bid for technology and other equipment from Phoenix Charter School
 - C. Consider bids for tiling floors in high school.
 - D. Consider bids for baseball field renovation
 - E. Approve last payment of the Lease Purchase of the LO High School out of the I & S Fund in August 2015
 - F. Consider bid on bus repair.

G. Consider Board/Superintendent Goals 2015-2016

10. Adjournment