

# 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 September 21, 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 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. 2015-16 Expenditures not in budget
5. Discussion Items
  - A. Administrative Reports
    1. Superintendent
    2. Principals
    3. Athletic Director
  - B. Residency Paperwork/Procedures
  - C. Team of Eight Training
6. Action Items
  - A. Approve PO# 600230 to White River Services and PO#600231 to System Liquidation
  - B. Hunt County Appraisal District Board of Directors Election 2016-2017
  - C. Declare Items for Salvage
  - D. Hunt Count Property Resale, ID #'s 130169, 103191, 130211, 130868,130890,130897,130906,130907,130908,130910, 130916, 130934, 130941, 130942, 130944, 130947. 130957, 130958, 130964, 130969, 130974,

130975, 130976, 130977, 130980, 130983, 130984, 130988, 130999, 131005, 131026, 131037, 131043, 131045, 131046, 131047, 131048, 131049, 131064, 131071, 131075, 131076, 131078, 131081, 131084, 131090, 131097, 131103, 131119, 131125, 205382, 205383, 205405, 205431, 205432, 205442, 205449, 205450, 205455, 205473, 205475, 205514, 205517, 205518, 205521, 205758, 205759, 205769, 205775, 205778, 205782, 205792, 205793, 205796, 205798, 205801, 205812, 205816, 205820, 205828, 205829, 205834, 205839, 205840, 205841, 205842, 205846, 205847, 205849, 205850, 205851, 205856, 205890, 205892, 205893, 205901, 213974

E. Northeast Texas Course Sharing Agreement

7. Executive Session

8. Adjournment