

# 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 October 19, 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. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meeting
  - C. Budget Amendments
  - D. Investment Report
  - E. 2015-16 Expenditures not in budget
5. Discussion Items
  - A. Policy Update 103, affecting local policies: BF, CAA, CB, CO, DBD, DH, DIA, FEA, FEC, GKA, GRA
  - B. Administrative assistant salary study
  - C. Job descriptions
  - D. Admin Reports
    1. Superintendent
      - a. ALICE - Alert, Lockdown, Inform, Counter, Evacuate (Active Shooter)
    2. Elementary
    3. Middle School
    4. High School
      - a. Student drug testing policy and procedures
    5. College Street Campus
  - E. Property for future expansion

- F. Procedures for transgender students
  - G. Facility improvements - set up time for walkthroughs of all facilities
  - H. Innovative ways to attract and maintain the best qualified teachers for Lone Oak  
ISD
6. Action Items
- A. 2014-15 Annual Audit Report  
Presenter: Robert Lake
  - B. Consider hiring Misti Christenberry for elementary special education teaching  
position
7. Executive Session
- A. Personnel: Special Education Teacher for Elementary
8. Adjournment