

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 December 17, 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. High School Robotics' Recognition
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meeting
 - C. Budget Amendments
 - D. 2015-16 Expenditures not in budget
6. Level III Grievance - Student
7. Discussion Items
 - A. Report on Board Training Hours as of December 11, 2015, HB 2563 passed in the 80th Legislative Session, amended TEC Section 11.159 to include reporting board training hours at the last regular meeting of the calendar year. The attached interim report provides information on the training hours each board member has earned to date. No action required.
 - B. Public hearing to discuss Texas Academic Performance Report
 - C. Superintendent Report
 1. Cafeteria Director, Manager, Worker
 2. Custodian
 3. Villages of Lone Oak
8. Action Items
 - A. Adoption of Superintendent appraisal instrument

- B. Consider bid for elementary gym and middle school cafeteria lights
- 9. Executive Session
- 10. Adjournment