

# 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 November 16, 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. Forum for community input
4. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments
  - D. 2015-16 Expenditures not in budget
5. Discussion Items
  - A. Superintendent's Report
    - a. Villages of Lone Oak
    - b. ALICE Meeting with Faculty and Staff 12/8/15. Parent meeting after Holidays
    - c. Auction \$6,891.33
    - d. Revenue Projections
  - B. Discuss District utilization of an activity bus.
  - C. Support staff job descriptions
  - D. December board meeting date
    - a. 12/17/15
  - E. Facilities Improvement Committee
6. Action Items
  - A. Consider EMOTech proposal for Powerschool to TxEIS conversion.  
Presenter: Tome Rogers
  - B. Policy Update 103, affecting Local Policies: BF, CAA, CB, CO, DBD, DH, DIA, FEA, FEC, GKA, GRA

- C. Public hearing concerning the Financial Integrity Rating of LOISD
- D. Authorize Lance Campbell and Donna Scoggins to purchase a \$200,000.00 CD with Inwood National Bank
- E. Consider Facilities Improvements
  - 1. School Sign
  - 2. TRUGREEN contract for competition fields maintenance.
  - 3. Bids for high school 5 ton AC unit.
  - 4. Exterior Admin/HS Paint
- F. Hunt County Appraisal District Board of Directors' Ballot
- G. Rains County Appraisal District Board of Directors' Ballot
- H. CONSIDER: A RESOLUTION OF THE IMPACTED SCHOOL DISTRICTS IN HUNT COUNTY OPPOSING THE APPLICATION BY A&M COMMERCE STEM LABORATORY ACADEMY TO THE TEXAS EDUCATION AGENCY FOR AN OPEN-ENROLLMENT CHARTER SCHOOL
- I. Declare 1995 International Bus, VIN # 0137 as salvage
- J. Consider optional retention stipend.
- 7. Executive Session
  - A. Real Property
- 8. Adjournment