

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 January 18, 2016, 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. Board Appreciation
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. Quarterly Investment Report
 - E. 2015-16 Expenditures not in budget
6. Superintendent's Notes and Report
 - A. MS Cafeteria, ES Gym and ES Parking Lot Lights
 - B. HS Gym Floor & Scoreboard
 - C. Discuss Discus Ring and Net
 - D. Discuss Batting Cage Infield Protector
7. Discussion Items
 - A. Villages of Lone Oak - Jeff Brown representing Linebarger Goggan Blair & Sampson, LLP
 - B. Moving approval of teacher contracts to April
 - C. Summer Breakfast and Lunch Program
 - D. Facilities
8. Action Items
 - A. Call General Election for May 7, 2015 to elect 3 expiring terms

- B. 2015-16 Wellness Policy
 - C. Offer by Chris Jabin to purchase parcel id#'s: 130989, 130999, 131005, 130988, 130984, 130983, 130980, 130977, 130976, 130975, 130974 and 130916.
 - D. Offer by Juan Serrano to purchase 32 lots in the Villages of Lone Oak: 130036, 130046, 130052, 130053, 130790, 130794, 130797, 130798, 130803, 130806, 130811, 130818, 130819, 130826, 130827, 130836, 212936, 212968, 212974, 212975, 212983, 212989, 213019, 213028, 213036, 213041, 213061, 213062, 213076, 213094, 213095, 213098
 - E. Consider Bid on Middle School Fence
 - F. 2016 Superintendent's Appraisal and Contract
9. Executive Session
- A. 551.072 Discuss purchase, exchange, lease or value of real property
 - B. 551.074 Discuss Personnel
10. Adjournment