

# 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 April 21, 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 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 meetings
  - C. Budget Amendments
  - D. Quarterly Investment Report
  - E. 2015-16 Expenditures not in budget
5. Discussion Items
  - A. Superintendent's Report
    1. Capturing Kid's Hearts
    2. Facilities
    3. Policy Review with TASB
    4. CSC Security system
  - B. Tax Re-Sale Land Auction
  - C. SRO Grant
  - D. The bid process for bids under \$50,000.
6. Action Items
  - A. Rutherford, Taylor & Company, P.C.
  - B. Policy Update 104, affecting local policies: EEH, FB, FD, FEB, FFC, FFH
  - C. Consider teacher contracts

D. Consider HVAC Bids for Band Hall

E. Powell and Leon/ TREA legal services agreement

F. 2016-17 Student Insurance

7. Executive Session

A. Personnel

B. Real Property

8. Adjournment