

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 March 28, 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. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. 2015-16 Expenditures not in budget
5. Discussion Items
 - A. Policy Update 104, affecting local policies:
EEH, FB, FD, FEB, FFC, FFH
 - B. Superintendent's Report
 1. Facilities: Sign, Fencing, Ag. Barn, SpEd Bathroom, Lighting
6. Action Items
 - A. Out of State Travel for HS BETA, New Orleans June 27-30th
 - B. YSA Request
 - C. Instructional Materials Allotment and TEKS Certification, 2016-2017
 - D. Consider purchasing a \$40,000 CD from Inwood National Bank with I&S funds.
 - E. 2016-17 Teacher Salary Schedule
 - F. Consider bids for Ag Barn and Facilities Upgrade
7. Executive Session
 - A. Personnel
8. Adjournment

