

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 February 15, 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. Recognition of Martin Perez Jaimes, HS Senior, Honors College Program
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. Report from Facility Committee Members
 - B. LOISD Education Foundation - Liz Norman
 - C. Softball backstop padding
6. Superintendent's Report
 - A. ALICE Training
 - B. High-Quality Emergency Operations Planning Conference 2/21 - 2/24
 - C. State Funding Lawsuit Update
 - D. Billboard
 - E. Summary of Finance 3rd 6 weeks report
 - F. Budget Workshop to discuss 2016-2017 budget
7. Action Items
 - A. Action on superintendent's recommendation to terminate the employment of Misty Willis and to notify her of her suspension without pay pending termination
 - B. Discuss and consider approving properties for LOISD Resale Auction

- C. Consider additional special education aide for high school
- D. Consider Administrator Contracts
 - 1. Elementary Principal Beth Luhn
 - 2. Middle School Principal Shannon Wilhite
 - 3. High School Principal Jeff Hicks
 - 4. AEP Director Jared Smith
 - 5. Athletic Director Luke Goode
 - 6. Curriculum/PIEMS/Spec. Programs Director Kim White
- E. Consider approval of 2016-2017 Calendar
- 8. Executive Session
 - A. 551.074 Personnel
 - 1. Discussion of proposed termination and suspension without pay of contract employee
 - 2. Special Education Aide for High School
 - 3. Administrative Contracts
 - B. 551.072 Real Property
- 9. Adjournment