

Agenda of Special Meeting

The Board of Trustees Lone Oak Independent School District

A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held May 31, 2016, beginning at 6:00 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.

1. Establish a quorum and call meeting to order
2. Opening prayer
3. Approve minutes from previous meetings
4. Discussion Items
 - A. 2016-2017 Budget Workshop
 - B. Life Skills Renovation
5. Action Items
 - A. Approve PO 602058 to Tri-Con
 - B. Consideration of the Recommendation of the Independent Hearing Examiner in TEA Docket No. 47-LH-03-2016, Lone Oak Indep. Sch. Dist. v. Misty Willis and presentation of oral argument by the parties
*Action to accept, reject or modify the Recommendation of the Independent Hearing Examiner and enter a final Decision in TEA Docket No. 47-LH-03-2016, Lone Oak Indep. Sch. Dist. v. Misty Willis
 - C. Consider additional positions:
 1. Elementary Assistant principal
 2. Elementary Resource Aide
 3. High School Life Skills teacher
 4. High School Life Skills aide
 5. Middle School Social Studies/PE teacher
 6. Maintenance worker
 - D. Consider Level III Grievance
 - E. Consider allowing select incoming 9th grader students to participate in Texas A&M University-Commerce Pride Prep Academy
6. Executive Session

A. Consultation with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding Proposal for Decision in TEA Docket No. 47-LH-03-2016, Lone Oak Indep. Sch. Dist. v. Misty Willis (Tex. Gov't Code Sec. 551.071)

B. Personnel

7. Adjournment