

# 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 July 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 the meeting to order
2. Opening prayer
3. Forum for community input
4. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Quarterly Investment Report
5. Discussion Items
  - A. 2016-17 Employee Handbook
  - B. 2016-17 Student Handbooks
    1. Elementary
    2. Middle School
    3. High School
    4. Athletics
  - C. College Street Campus WiFi Tower
  - D. Kim White, PEIMS & Curriculum/Testing Coordinator
  - E. Superintendent's Report
    1. Cost to Replace Tractor
    2. SHARS funds report
    3. TAMUC Charter School
  - F. Local District Update 105, affecting local policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD AND FDC.
6. Action Items

- A. Review and Approve LOCAL Policy CNA, Hazardous Bus Routes
  - B. Nominate Board Delegate for the TASA/TASB Convention
  - C. Consider Bids for College Street Surveillance
  - D. Approve Tax Resale Deeds
  - E. Cafeteria prices revised from May 16, 2016 meeting
  - F. Consider Memorandum of Understanding between LOISD Education Foundation and LOISD.
  - G. Consider purchase of football, softball and baseball scoreboards
7. Executive Session
- A. Personnel 551.074
  - B. Real Property 551.072
8. Adjournment