

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 August 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. Forum for community input
4. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
5. Superintendent's Report
6. Discussion Items
 - A. Donald Isenburg will update the board on the LOISD Education Foundation.
 - B. Discuss DEC(LOCAL)
7. Action Items
 - A. Consider policies DNA(L) and DNB(L) as they relate to T-TESS and T-PESS
 - B. Consider bids for 20 ton HVAC Unit replacement in field house.
 - C. Consider Tractor and Shredder Bids
 - D. 2016-17 Superintendent/Board Goals
 - E. Consider appraisal calendar and appraisers.
8. Executive Session
 - A. Personnel 551.074
 - B. Real Property 551.072
9. Adjournment