

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 October 17, 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 a 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 meeting
 - C. Budget Amendments
 - D. Investment Report
5. Discussion/Action Items
 - A. 2015-16 Audit, Rutherford Taylor
 - B. November and December meeting dates
 - C. Superintendent's Report
 1. 3rd grade class size
 2. PJC
 - D. Kim White, PEIMS & Curriculum Director
 - E. Principal's Report
 - F. Athletic Director
 - G. CYNERGY Technology - PO 000638
 - H. Retention Stipend
 - I. Special programs pilot audit
 - J. Board Operating Procedures
 - K. Linebarger Property Value Appeals Contract

L. Declare Items for Salvage

6. Executive Session

A. 551.072 Real Property

551.074 Personnel

551.082 Student Discipline

7. Adjournment