

# 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 December 5, 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. Middle School BETA Student Recognition
4. Public Hearing
  - A. Financial Integrity Rating of LOISD
  - B. District of Innovation
5. Forum for community input
6. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meeting
  - C. Budget Amendments
7. Report on Board Training hours as of November 18th, 2015, HB 2563 passed in the 80th Legislative Session, amended TEC Section 11.159 to include reporting board training hours at the last regular meeting of the calendar year. The attached interim report provides information on the training hours each board member has earned to date. No action required.
8. Superintendent appraisal instrument
9. 2016-17 District Improvement Plan
10. 2016-17 Campus Improvement Plans
  - A. Elementary
  - B. Middle School
11. High School
12. District of Innovation.

13. District LCD sign.
14. College Street Campus Roof
15. Small Schools Adjustment Resolution
16. Revision to FL(LOCAL)
17. Revisions to DEC(LOCAL)
18. UT Tyler Innovation Academy Statement of Impact
19. Items for Salvage
20. College Street Campus Aide
21. 551.072 Real Property
22. 551.074 Personnel

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees