

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 January 16, 2017, 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 meeting to order
2. Opening prayer
3. Forum for community input
4. Board Appreciation
5. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
 - D. Quarterly Investment Report
6. Facilities
7. Consider all matters incident and related to the issuance of the Lone Oak Independent School District Time Warrant, Series 2017, including the adoption of an order authorizing the issuance of the Time Warrant, approving the sale of the Time Warrant, a Paying Agent/Registrar Agreement and other matters required for the issuance of the Time Warrant.
8. Administrator Reports
 - A. Superintendent
 - B. Principals
 - C. Athletic Director
 - D. Operations
9. Call General Election for May 6, 2017 to elect two (2) expiring terms
10. Resale deeds, Property ID#'s 46544, 49441, 49443 and 116208
11. 2017 Superintendent's Appraisal and Contract

12. 551.072 Real Property

13. 551.074 Personnel

14. Adjournment

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:

For the Board of Trustees