

# 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 April 17, 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 the meeting to order
2. Opening prayer
3. Forum for community input
4. Recognizing FCCLA students
5. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments
  - D. Quarterly Investment Report
6. MS National BETA Convention
7. HS National BETA Convention
8. FCCLA State/National Competition
9. Student Transfer Policy
10. 2017-18 Budget Update
11. Facilities
  - A. College Street Campus
  - B. Elementary Campus
12. Extension of Depository Contract for 2017-2019
13. Student Resource Officer
14. 2017-2018 Student Insurance
15. Adoption of District of Innovation Plan
16. Senate Bill 149 Resolution

17. Consider teacher contracts

18. Personnel

A. Consider additional high school teacher

B. Consider additional elementary intervention teacher

C. Consider additional intervention teacher to be shared between elementary and middle school

19. Adjournment

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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