

# 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 June 19, 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. Public Hearing to discuss the 2017-18 Proposed Budget
4. Forum for community input
5. Consent Agenda
  - A. May 2017 Financials
  - B. Minutes from previous meetings
  - C. Budget Amendments
6. Superintendent's Report
  - A. Facilities update
7. 2017-2018 Stipend Schedule
8. Adopt the 2017-18 Budget
9. Set the Tax Rate for the 2017-18 School Year
10. Review CDA (LOCAL Policy)
11. NETCAT Course Sharing Agreement
12. Designate weight room equipment as surplus.
13. TASA/TASB Convention, Dallas - Oct 6th - 8th
14. Local Policy Update 108
15. Bid to paint elementary halls.
16. 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