

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 August 21, 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 quorum and call meeting to order
2. Opening prayer
3. Forum for community input
4. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
5. Community Seeds Update
6. Superintendent's Report
 - A. Employee Handbook Post Session Change
 - B. Solar One
7. Facilities and Maintenance
8. Declare items for salvage
9. Hunt County Appraisal District Board of Director's Nominations
10. Appraisal calendar and appraisers
11. 2017-18 Superintendent/Board Goals
12. High School Special Education Aide
13. TASA/TASB Convention, Dallas - Oct 6-8th
14. Nominate Board Delegate for the TASA/TASB Convention
15. 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