

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 February 19, 2018, 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. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments
5. LOISD Education Foundation
6. Red Cross Facility Use Agreement
7. Rutherford, Taylor & Company, P.C. Professional Service Contract
8. Budget 2018-19
9. Band Uniforms
10. Vehicle Usage Report
11. TASB Facilities Assessment
12. Statement of Impact
13. Tax Resale Deed Property Acct #124697
14. Cheerleader Handbook 18-19
15. TASB Legal Update 110
16. Election Contract with Hunt County Voter's Administration
17. Administrator Contracts
 - A. Elementary Principal, Beth Luhn
 - B. Elementary Asst. Principal, Lisa Brannon

- C. Middle School Principal, Shannon Wilhite
 - D. Middle School Dean of Students, Tammy Ragsdale
 - E. High School Principal, Janee Carter
 - F. High School Assistant Principal, Amanda Taylor
 - G. College Street Campus Director, Jared Smith
 - H. Curriculum/PIEMS/Special Programs Director, Jeff Hicks
 - I. Athletic Director/Head Football, Luke Goode
- 18. 551.074 Personnel
 - 19. 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