

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 March 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 the 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. Budget 2018-19
6. Education Foundation Teacher Grants Donation
7. Ideal Impact informational presentation concerning energy audit.
8. Recognition Jr. BETA Club and Robotic team and discuss travel to Jr. BETA Nationals and Robotics World Competition
9. Welcome to Lone Oak Sign
10. Discussion of TEC§28002(a)(2)(G) Religious Literature including the Hebrew scriptures, and its impact on literature and history
11. Enhancing School Security
12. Bus Quotes
13. Transfer Policy
14. Certification of Instructional Materials Allotment and TEKS
15. Red Cross Facility Use Agreement
16. June 2018 Board meeting date
17. Rains County Appraisal District - Personal Vehicles for Tax Year, Aircraft & Recreational Vehicles

18. Consider LOISD 2018-2019 Calendar

19. Personnel

A. Student Resource Officer

B. Teacher Contracts

C. Counselor Contracts

D. Librarian Contract

E. RN Contract

20. 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