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 June 11, 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. Public Hearing to discuss the 2018-19 Proposed Budget
4. Forum for community input
5. Consent Agenda
   A. May 2018 Financials
   B. Minutes from previous meetings
   C. Resolution concerning budget amendments.
   D. Budget Amendments
6. Adopt the 2018-19 Budget
7. Set the Tax Rate for the 2018-19 School Year
8. Pay Scales
9. Coaching and Extra Duty Stipends
10. Total Campus Energy Optimization RFQ
11. Superintendent's Report
    A. Girls Coordinator Position
12. Principals and AD Reports
    A. Student Dress
    B. Athletics
13. Internet Safety Plan
14. Facilities Improvement Funds for renovation and security
15. School Defender Program

16. DEC(LOCAL) Leaves and Absences

17. Executive Session

   A. Personnel

18. Adjourn

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