

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 18, 2019, 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. Recognize Robotics, Archery and Beta participants.
5. Consent Agenda
 - A. Financial Report
 - B. Budget Amendments
 - C. Minutes from previous meetings
6. Budget 2018-19 Introduction and Timeline
7. Consider designating \$2 million of Unassigned Fund Balance for Construction.
8. Public hearing to discuss 2017-18 Texas Academic Performance Report
9. LOISD Education Foundation
10. Board approval for student out of state travel.
 - A. BETA
11. Rutherford, Taylor & Company, P.C. Professional Service Contract
12. Vehicle Usage Report
13. Move March board meeting from March 18th to March 25th.
14. TASB Legal Update 112
15. Executive Session to discuss Administration contracts
 - A. 551.074 Personnel
16. 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, Nate Compton
- G. College Street Campus Director, Jared Smith
- H. Curriculum/PIEMS/Special Programs Director, Jeff Hicks
- I. Athletic Director/Head Football, Luke Goode

17. 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