

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 November 26, 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 quorum and call the meeting to order
2. Opening prayer
3. Recognize students and staff for accomplishments
 - A. Ms. Parker and the Band
 - B. Ms. Brooks and the Roller Coaster Project Winners
 - C. UIL Congress
4. Appoint Mendy Kizar to LOISD board of trustees to replace Mike Jones
5. Forum for community input
6. Public Hearing
 - A. Financial Integrity Rating of LOISD
7. Consent Agenda
 - A. Minutes from previous meetings
 - B. October Financials
 - C. Budget Amendment ReAllocation
8. Bilingual/ESL Presentation by Ms. Stevens
9. Lone Oak ISD Crisis Plan
10. Declare Bus 03-1 VN#*****4305 as salvage.
11. Rains County Appraisal District Board of Directors Vacancy
12. Administrative Team Reports
 - A. Facilities and Maintenance
 - B. Principals
13. College Street Campus Gym Floor Repair

14. Student Parking Lot lighting along east side of football field.
15. Athletics Building Door Replacement
16. Half-day Special Education Para
17. Creation of Drill Team
18. Superintendent Evaluation Instrument
19. Executive Session
 - A. Personnel TGC 551.074
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