

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 January 21, 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. Board Appreciation
 - A. Band Performance
5. Consent Agenda
 - A. Financial Report
 - B. Budget Amendments/Reallocation
 - C. Quarterly Investment Report
 - D. Minutes from previous meetings
6. LOISD Yearbook Trip to National Convention
7. LOISD Student Crisis Plan with STOPit addition.
8. Administrator Reports
 - A. Superintendent
 1. Continued leasing of land on 412 Church Street.
 - B. District Improvement Committee Report
 - C. Principals
 - D. Athletic Director
 - E. Operations
9. TASB Policy Update 112
10. Call General Election for May 4, 2019 to elect Three (3) three year at large expiring terms and One (1) one year unexpired at large term.
11. Consider Contract with Hunt County for May Election

12. Quotes to replace 10 gymnasium doors.
13. Stipend for Drill Team sponsor
14. Consider Resignation of Head Softball Coach Dennis McClain.
15. Discuss and Consider Superintendent Lance Campbell Appraisal and Contract
16. Executive Session
 - A. 551.071 Private consultation with the board's attorney regarding confidential legal matters.
 - B. 551.074 Discussing personnel or to hear complaints against personnel.
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