

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held May 20, 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. Reorganize the Board
4. Community Forum
5. Consent Agenda
  - A. Financial Report
  - B. Minutes from previous meetings
  - C. Budget Amendments/Reallocation
6. Casey Sledge to inform the board about the track and runways.
7. Administration Reports
  - A. Superintendent
    1. Property Management Company
  - B. Principals
  - C. Athletic Director
  - D. District Operations
8. Public Information Act Request for 2018-19
9. High School Stucco Repair
10. Discuss change in Letter Jacket Policy.
11. Approval of Proclamation 2019 Adoption Selection
12. Board resolution approving Interlocal Agreement with TIPS Interlocal Purchasing System.
13. Discuss Facilities Use by Outside Entities.
14. Executive Session

- A. 551.074 Discussing personnel or to hear complaints against personnel.
- 15. Drill Team/Flag Core Stipend
- 16. Athletic Coaches Stipends
- 17. Move Ms. Stevens to a 197 day contract and Ms. Woodall to 217 day contracts.
- 18. Adjournment

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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:

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For the Board of Trustees