

# 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 April 15, 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 the meeting to order
2. Opening prayer
3. Student Recognition
  - A. Morning Elementary Meteorologist
  - B. Girls State Champion Powerlifting Team
4. Forum for Community Input
5. Consent Agenda
  - A. Financial Report
  - B. Monthly Investment Report
  - C. Budget Amendments/Reallocation
  - D. Minutes from previous meetings
6. Service Dog Presentation
7. Annual Announcement on Continuing Education of Board Members
8. Discuss Budget 2019-20
9. Discuss posting Public Information Request on Webpage for greater transparency.
10. Administrative Team Reports
  - A. Superintendent
    1. Facilities Bond
    2. Track Renovation
    3. Mission 22 Car Show and 5K
    4. Board Training Opportunity
    5. May Budget Workshop

B. Principals & AD

C. Facilities

11. Resolution to Extend Depository Contract
12. Internet Service Agreement
13. Executive Session
  - A. 551.074 Discussing personnel or to hear complaints against personnel.
14. Consider Superintendent Lance Campbell's Salary.
15. 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