

# 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 June 17, 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. Public Hearing to discuss the 2019-20 Proposed Budget
4. Forum for community input
5. Recognition of Danny Calk for his service on the LOISD Board of Trustees.
6. Consent Agenda
  - A. May 2018 Financials
  - B. Minutes from previous meetings
  - C. Budget Amendments/Reallocation
7. Executive Session
  - A. TGC 551.074 Discussing personnel or to hear complaints against personnel.
  - B. TGC 551.0821 Matters involving personally identifiable information about a public school student.
8. LOISD Education Foundation Presentation
9. Adopt the 2019-20 Budget
10. Set the Tax Rate for the 2019-20 School Year
11. Resolution concerning budget amendments 2019.
12. Policy Update 113
13. Consider policy EIC(LOCAL) change relating to Advanced/Weighted courses and exceptions.
14. Discuss Board Policy DC(LOCAL)
15. Board Policy FFAC(L)
16. DEC(LOCAL) Leave

17. Administrative Team Reports
  - A. Superintendent
    1. Team of 8 Training
  - B. Principals
  - C. Operations
  - D. Athletic Director
18. Move Nate Compton from 216 to 226 day contract.
19. Adjourn

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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