

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 July 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 meeting to order
2. Opening prayer
3. Forum for community input
4. Consent Agenda
 - A. Minutes from previous meetings
 - B. Financial Report
 - C. Quarterly Investment Report
 - D. Budget Amendment/Reallocation
5. Elect Delegate for 2019 Delegate assembly, September 21, 2019 during the TASA/TASB Convention in Dallas.
6. Discuss and consider live feed of school board meetings.
7. Discuss Defender Program with Jerah Hutchins.
 - A. Discuss Defender Program and Guidelines
8. Consider Facilities Steering Committee Recommendation with Principals' Input
9. Quotes for CVT Tile replacement.
10. Quotes for Cabinets for two elementary classrooms.
11. Superintendent's Report
 - A. College Street WiFi Tower
12. 2019-20 Student Handbooks
 - A. 2019-20 Employee Handbook
 - B. Elementary
 - C. Middle School
 - D. High School

E. Athletics

13. Consider Salaries for Teachers, Librarian, Counselors and Nurse.
14. Discuss Board Policy DEC(LOCAL) Leave
15. 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