

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 October 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 quorum and call meeting to order
2. Opening prayer
3. Forum for community input
4. Student Recognition
5. Consent Agenda
 - A. Minutes from previous meeting
 - B. Budget Amendment/Reallocation
 - C. Financial Report
6. Consider Change to Board Operation Procedures in Regards to Public Comment HB 2840.
7. Superintendent's Report
 - A. Defender Program
 - B. Daycare Facility
 - C. Cafeteria Improvements
 - D. Track Renovation
8. Administrative Team Reports
 - A. Principals & Director
 - B. Athletic Director
 - C. Operations
9. Deliberation and possible action to determine the prevailing wage rate for the Lone Oak ISD 2019 Track Rebuild Project.
10. Deliberation and possible action to approve the contract with the Design-Builder for

the Lone
Oak ISD 2019 Track Rebuild Project

11. Deliberation and possible action to approve the lease of the building at 412 Church Street to Teacher Appreciation Childcare Center
12. Deliberation and possible action to approve the lease of the barns and pasture land at 412 Church Street.
13. Consider Bids for Driveway Concrete Repair.
14. TASB Risk Management Fund (RMF) Insurance Discussion.
15. I&S Paydown and Facilities 10 Year Plan
16. Consider Policy GKD Facilities Use Agreement Revisions
17. District and Campus Improvement Plans
 - A. District Improvement Plan
 - B. High School CIP
 - C. Elementary
18. Retention Stipend
19. Executive Session
 - A. TGC 551.074 Discuss Personnel or to hear complaints against personnel.
20. Board/Superintendent Goals 2019-20
21. 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