

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 November 18, 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 the meeting to order
2. Opening prayer
3. Recognize students and staff for accomplishments
 - A. Ms. Parker and the Band
4. Forum for community input
5. Consent Agenda
 - A. Minutes from previous meetings
 - B. October Financials
 - C. Budget Amendment/Reallocation
6. Bilingual/ESL Presentation by Ms. Stevens
7. Board Resolution to Cast Votes for Rains County Appraisal District Board of Directors 2020-2021 Term.
8. Board Resolution to Cast Votes for Hunt County Appraisal District Board of Directors 2020-2021 Term.
9. Consider Bids for Bus Lane Repairs.
10. Consider Purchase of Walk-in Freezer/Refrigerator for Middle School Cafeteria not to Exceed \$35,000.
11. Administrative Team Reports
 - A. Superintendent
 1. Gates Access Control with Long Range Reader
 2. Community Engagement Meeting
 3. Defender Program
 4. Teacher Appreciation Child Care

- 5. Track Construction
 - B. Principals/Director
 - C. Athletic Director
 - D. Operations
- 12. Consider LOISD Emergency Operations Plan.
- 13. Discuss Tax Ratification Election
- 14. Consider Resignation of Amanda Reimold.
- 15. Executive Session
 - A. Personnel TGC 551.074
- 16. 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