

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 December 16, 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. Public Hearing
 - A. Financial Integrity Rating of LOISD
4. Student Recognition
 - A. Band
5. Forum for community input
6. Consent Agenda
 - A. Financial Report
 - B. Minutes from previous meetings
 - C. Budget Amendments - Reallocation
 - D. UIL Booster Club Financials
7. Discuss and Consider Track Renovation Options.
8. Defender Program Discussion presented by On the Mark CEO Ray Dunn
9. Discuss and Consider TASB Policy Update 114.
10. Consider Waiver for Remote Homebound Instruction
11. **CONSIDER A RESOLUTION CALLING A PORTION OF THE LONE OAK INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2008 FOR REDEMPTION PRIOR TO MATURITY**
12. Discuss Tax Ratification Election Information
13. Discuss I&S Bond Payoff Plan
14. Administrative Team Reports
 - A. Superintendent

- B. Principals
 - C. Athletic Director
 - D. Technology Director
 - E. Operations
15. Consider Superintendent Appraisal Instrument
 16. Executive Session
 - A. Personnel TGC 551.074
 17. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees