

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 February 19, 2020, 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 2018-19 Texas Academic Performance Report
4. Forum for community input
5. Consent Agenda
 - A. Financial Report
 - B. Budget Amendments
 - C. Minutes from previous meetings
6. Budget 2020-21 Introduction and Timeline
7. Discuss adding Cheerleader Uniforms to the Uniform Rotation
8. Presentation Concerning District Webpage.
9. Consider Cost Associated with Moving Track Runways and Pits
10. Discuss Calendar Options
11. Four Day Instructional Week
12. Tax Ratification Election Presentation
13. Administration Survey Questions
14. Executive Session
 - A. 551.074 Discuss personnel or to hear complaints against personnel
 - B. 551.0821 Discuss personal identifiable information about public school student
15. Consider Administrator Contracts
 - A. Elementary Principal, Beth Luhn
 - B. Elementary Asst. Principal, Lisa Brannon

- C. Middle School Principal, Shannon Wilhite
 - D. Middle School Dean of Students, Tammy Ragsdale
 - E. High School Principal, Janee Carter
 - F. High School Assistant Principal, Nate Compton
 - G. College Street Campus Director, Jared Smith
 - H. District Testing/Curriculum/PIEMS/Special Programs Director, Jeff Hicks
16. Consider Superintendent Lance Campbell's Salary
 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(LEGAL)]

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

For the Board of Trustees