

# Agenda of Regular Meeting

## The Board of Trustees Lone Oak Independent School District

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A Regular Meeting of the Board of Trustees of Lone Oak Independent School District will be held March 16, 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 the meeting to order
2. Opening prayer
3. Forum for community input
4. Recognize Middle School Robotics Team
5. Consent Agenda
  - A. Financial Report
  - B. Budget Amendments-Reallocation
  - C. Minutes from previous meetings
6. Consider out of state travel for Middle School Robotics Team
7. Consider Rutherford, Taylor & Company, P.C. Professional Service Contract
8. Certification of Instructional Materials Allotment and TEKS for 20-21.
9. Consider quote for New District Webpage.
10. Budget 20-21
11. Consider Bids for Football Uniforms.
12. Consider \$2500 stipend for individuals who hold a doctoral degree.
13. Executive Session
  - A. 551.074 Discussing personnel or to hear complaints against personnel.
14. Consider Chapter 21 Contracts
  - A. Teacher Contracts
  - B. Counselor Contracts
  - C. Librarian Contract
  - D. RN Contract

15. Consider LOISD 2019-2020 Calendar
  - A. District Improvement Committee Presentation
    1. Traditional Calendar and Non-Traditional Calendar
16. Consider part-time counselor position.
17. Adjournment

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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:

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For the Board of Trustees