

Agenda of Special Meeting

The Board of Trustees Lone Oak Independent School District

A Special Meeting of the Board of Trustees of Lone Oak Independent School District will be held April 2, 2020, beginning at 7:00 PM in the Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, Texas.

Due to the need for social distancing during this time, the community is asked to participate in the board meeting digitally. This may be done by utilizing the following internet address:

<https://zoom.us/j/9900051504>

Individuals who would like to address the board will be given the opportunity during the community forum portion of the meeting and before each agenda item.

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.

1. Establish a quorum and call the meeting to order
 2. Opening prayer
 3. Forum for community input
 4. Consent Agenda
 - A. Board Meeting Minutes
 5. Consider Waiver from the Educator Appraisal Requirements due to circumstances arising from COVID-19.
 6. **CONSIDER ORDER OF THE BOARD OF TRUSTEES OF LONE OAK INDEPENDENT SCHOOL DISTRICT POSTPONEMENT OF MAY 2, 2020 ELECTION UNTIL NOVEMBER 3, 2020.**
 7. Executive Session
 - A. Consult with attorney concerning personnel matters – Texas Govt. Code §§ 551.071 and 551.074
 - B. Deliberation regarding Superintendent’s recommendations to renew or not renew contract of Louis Dagenais
 8. Possible action to propose nonrenewal of contract of Louis Dagenais
 9. 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:

For the Board of Trustees