

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 June 15, 2020, beginning at 7:00 PM in the Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, Texas.

Note to Public of Telephone or Video Conferencing: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this meeting may be conducted via telephone conference or videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the meeting.

The public may access this meeting via <https://www.facebook.com/groups/loisd/> An electronic copy of the agenda may be viewed at the following link:
<https://v3.boardbook.org/Public/PublicHome.aspx?ak=116906>

Any member of the public who wishes to address the Board in writing must submit written comments to the following email box comment@loisd.net no later than 5:00 PM on June 15, 2020. Comments may be limited in length depending on number received.

If community members choose to address the board in person, you will be stationed in the cafeteria and brought in one at a time to address the board. This will be limited to a maximum of ten individuals in the cafeteria.

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. Recognize Leanette Davies
4. Public Hearing to discuss the 2020-21 Proposed Budget
5. Forum for community input
6. Consent Agenda
 - A. May 2020 Financials

- B. Minutes from previous meetings
- C. Budget Amendments/Reallocation
- 7. Discuss City Request for Easement on District Property
- 8. Adopt the 2020-21 Budget
- 9. Resolution concerning budget amendments 2020.
- 10. Board Approval of Waivers associated with the COVID-19 Virus
 - A. Missed School Days/Instructional Continuity Attestation while Closed
 - B. CPR Instructions Requirements
 - C. Armed Services Vocational Aptitude Battery (ASVAB) Test
 - D. Annual financial Report Due Date
 - E. Alternate K and/or 7th Grade Reading Instruments Requirement
 - F. Annual Financial Report Due Date
 - G. Instructional Materials Inventory Requirement
 - H. Parent Notice Requirements for Students at Risk of Failure
- 11. Consider Bids for Elementary Cabinets
- 12. House Bill 3834 Certification for Local Governments
- 13. Administrative Team Reports
 - A. Superintendent
 - 1. CARES Act Funding
 - 2. 21-22 Budget Year
 - 3. Team of 8 Training
 - 4. Goals
 - B. Principals
 - C. Operations
 - D. Athletic Director
- 14. Executive Session
- 15. Adjourn

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