

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 July 20, 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 July 20, 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. Forum for community input
4. Education Foundation Presentation
5. Consent Agenda
 - A. Minutes from previous meetings
 - B. Financial Report
 - C. Quarterly Investment Report
 - D. Budget Amendment/Reallocation

6. Discuss and Consider EIC(LOCAL) Academic Achievement/Class Ranking
7. Consider Local Policy Update 115
8. Discuss and Consider Extracurricular Regulation Policy
9. Approval of Waiver request for an AFR Due Date Extension due to the circumstances related to COVID-19.
10. Attestation Pre-Authorizing Asynchronous Learning Plan
11. Lone Oak Independent School District Resolution Regarding Special Education Shared Services Agreement With The Tri-County Shared Services Arrangement.
12. Discuss and Consider Re-Naming Football Field
13. Administrative Team Reports
 - A. Superintendent
 - B. Principals
 - C. Athletic Director
 - D. Operations
14. 2020-21 Handbooks
 - A. Employee
 - B. Student
 - C. Athletic
15. Executive Session
 - A. 551.074 Discuss personnel or to hear complaints against personnel
16. 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