

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 August 17, 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 quorum and call meeting to order
2. Opening prayer
3. Forum for community input
4. Public Hearing to Discuss Tax Rate for 20-21 School Year
5. Consent Agenda
 - A. Financial Report
 - B. Budget Amendment - Reallocation
 - C. Minutes from previous meetings
6. Consider TEA Approved .01 Cent Tax Increase
7. Consider Ordinance to Set M&O Tax Rate for 20-21 School Year at \$1.2068
8. Amend General Election date for May 2, 2020 to November 3, 2020 to elect Two (2) three year at large expiring terms.
9. Consider waiver to use alternate kindergarten reading instrument due to COVID-19
10. Discuss possible City Annexation of School Property
11. Consider lunch prices for 20-21 school year.
12. Consider LOISD Student Code of Conduct
13. Administrative Team Report
 - A. Superintendent
 - B. Principals/Director
 - C. Operations
 - D. Athletic Director
14. Consider Appraisal Calendar

15. Executive Session

A. 551.071 Private consultation with board's attorney.

B. 551.072 Discussing purchase, exchange, lease or value of real property

16. 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