

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 September 21, 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. Consent Agenda
 - A. Financial Report
 - B. Budget Reallocation/Administration
 - C. Minutes from previous meeting
5. 2019-2020 Audit Report
6. Discussion of Gallagher Construction Services Drawing
7. Resolution regarding suspending STAAR Testing and Modify School Accountability Ratings for the 2020-2021 School Year
8. Consider Contract with Rains County CAD for Assessment and Collection Services
9. Consider North East Texas Course Sharing Agreement for 20-21 school year
10. Consideration of Dually Truck Purchase.
11. Administrative Team Reports
 - A. Superintendent
 1. Title IX Sexual Harassment Protocol
 - B. Principals and CS Director
 - C. Operations
 - D. Athletic Director
12. Executive Session
 - A. 551.074 Discussing personnel or to hear complaints against personnel
 - B. 551.082 Considering discipline of a public school child, or complaint or charge

against personnel

13. Consider additional K-4 teaching position.

14. 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