

Agenda of Notice of Possible Quorum Dates

The Board of Trustees Lone Oak Independent School District

A Notice of Possible Quorum Dates of the Board of Trustees of Lone Oak Independent School District will be held November 10, 2021, beginning at 8:30 AM in the Lone Oak ISD Administration Building
8162 Highway 69 South
Lone Oak, TX 75453.

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. Notice of Possible Quorum Dates

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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

NOTICE OF POSSIBLE QUORUM OF THE LONE OAK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that the members of the Board of Trustees of the Lone Oak Independent School District may attend the event(s) listed below:

- November 10 @ 8:30-4:40 (Boardroom) - TASB Policy Audit
- November 16 @ 11:00am (Boardroom) – Timeline and Process for Selling of Bonds
- November 17 @ 2:00pm (All LOISD campuses) - Distribution of Retention Stipends all campuses
- November 29 @ 2:00pm (Boardroom) – Opening & Reading of Sealed Bids for Construction Manager At-Risk
- December 1 @ 7:00pm (Boardroom) – Interview Construction Manager At-Risk candidates

A quorum of the Board of Trustees may be in attendance. This is not a regularly scheduled meeting of the Board of Trustees and no action may be taken by the Board of Trustees. This notice is being posted in compliance with the Texas Open Meetings Act.

As a governmental body, the Board of Trustees will not deliberate, take any formal action on any items discussed, nor meeting minutes will be produced for this notice.

I certify that a copy of this notice of a possible quorum was posted on the District's bulletin board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code on November 11, 2021, at 10:30 am.

By Janee Carter Superintendent LOISD