

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
LORAIN INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Board meeting of the Board of Trustees of Loraine Independent School District will be held on Monday, April 17, 2023 at 6:40 p.m. in the Administration Building of the Loraine Independent School District located at 800 S. Lightfoot Street in the City of Loraine, Mitchell County, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

I. Call to Order

It has been found and determined that in accordance with policies and orders of the Board, the notice of this meeting was posted publicly at the front of Loraine School in accordance with the terms and provisions of the Texas Open Meetings Act, Texas Government Code, Section 551.001 at seq., and that all terms of said article have been fully complied with and that the required 72-hour notice has been properly and correctly given.

A. Pledge of Allegiance

US Flag and Texas Flag: Honor the Texas Flag, I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible.

II. Open Forum:

1. Public Comments

III. Principal's Report:

1. Enrollment and Attendance

IV. Superintendent's Report:

1. STAAR 2023 dates
2. Graduation – May 27th - 10:00am
3. ESSER fund update
4. School Board Elections – May 6th 7am – 7pm

V. Action Items:

1. Review and consider for approval minutes from previous Board Meeting(s).
2. Review and consider for approval expenditures and financial statements since last Regular Board Meeting.
3. Review and adopt the Loraine ISD 2023 – 2024 School Calendars as presented.
4. Review and consider approving tax deed as presented for parcels 23386 and 23388.
5. Review and consider approving the 2023-2024 Allotment and TEKS Certification per TEA requirement.
6. Review and consider approving allowing Superintendent to have temporary full hiring authority for purposed of the 2023 – 2024 school year.
7. Review and accept staff resignations, effective end of contract period for:
 - a. Terri Olstowski – Pre-K Teacher

- b. Michael Barrientez – Agriculture/FFA/Shop Teacher
- c. Vickie Jones – Custodial Staff

VI. Closed Session in accordance with Tex. Gov't Code:

1. Personnel – Sec § 551.074

Discussion on renewal of teacher's contracts.

VII. Open Session:

1. Consider and possible action of item(s) discussed in closed session.

- a. Review and consider offering one-year term teacher contracts for 2023 – 2024 school year.
- b. Review and consider offering one-year probationary teacher contracts for the 2023 – 2024 school year.

VIII. Future Items for consideration

- 1. Next Board Meeting scheduled Monday, May 15, 2023

IX. Motion to Adjourn

This document has been posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on April 14, 2023.



Dustin Anders, Superintendent

4/14/2023

Date

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, Texas 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 TASB Policy BEC(LEGAL)]