

**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 Tuesday, August 21, 2023 at 6:30 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. Dr. Vanderpool will report updates/info on the campus

IV. Athletic Director Report:

1. Coach Popham will report update/info on Athletics

V. Superintendent's Report:

1. Preliminary FIRST Ratings – 98 “A”
2. Back to School info
3. Project updates

VI. 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 consider approving an agreement for the purchase of attendance credit (option 3) and to delegate contractual authority to the Superintendent.
4. Review and consider approving Superintendent authority to purchase new vehicle for Loraine ISD fleet with a maximum purchase price of \$70,000.00.
5. Review and consider approval of selling tax deed for parcel 23541 as presented.

6. Review and consider approving the addition of Lee Ybarra, Jesse Limones, Jr., and Eric Wooddell on the Western Bank signature card.

VII. Future Items for consideration

1. Public tax and budget hearing will be held August 28, 2023 at 6:30 pm.
2. Special meeting to set 2023 - 2024 tax rates, adopt budget, and approve budget amendments on August 28, 2023 at 6:45 pm following Tax and Budget hearing.
3. Next regular Board Meeting September 18, 2023 at 6:30 pm.

VIII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on August 17, 2023.



Dustin Anders, Superintendent

8/15/2023

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)]