

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

Notice is hereby given that a Special Board meeting of the Board of Trustees of Loraine Independent School District will be held on Monday, August 28, 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. Public Comment:**

**III. Action Items:**

1. Review and consider adopting the 2023-2024 Budget for Loraine ISD.
2. Review and consider adopting the 2023-2024 Tax Rate of \$0.7262 for Maintenance & Operating Fund.
3. Review and consider adopting the 2023-2024 Tax Rate of \$0.4100 for Interest & Sinking Fund.
4. Review and consider approval for Budget Amendments as presented.
5. Review and consider granting the Superintendent and Business Manager authority to make any additional amendments to the 2022-2023 budget as needed for audit purposes.
6. Review and consider removing Eric Wooddell from all Loraine ISD signature cards at Western Bank.
7. Review and consider accepting the bid from Homeland Safety Systems for electronic locks as presented.
8. Review and consider approving the Resolution for Safety and Security officer for Loraine ISD as presented.

**IV. Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on August 25, 2023.



\_\_\_\_\_  
Dustin Anders, Superintendent

\_\_\_\_\_  
08/25/2023

\_\_\_\_\_  
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)]*