

**NOTICE OF SPECIAL MEETING
BOARD OF THE LORAINÉ EDUCATION FOUNDATION
LORAINÉ INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Board meeting of the Board of the Loraine Education Foundation will be held on Thursday, August 29, 2019 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.

II. Action Items:

1. Review and consider donating \$37,429.57 to Loraine General Operating for purchase of new 2020 Chevy Suburban.
2. Review and consider donating \$60,000.00 to Loraine General Operating for the purchase of real property located at 420 E. Main St. Loraine, TX 79532.
3. Review and consider donating \$36,461.00 to Loraine General Operating for the purchase of fencing around LISD campus, to be expended at the needed time of project completion.

III. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on August 26, 2019.

Dustin Anders, Superintendent

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)]