

**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, December 18, 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. Auditors to review Annual Audit and present to the Board of Trustees

III. Action Items:

1. Consider approving 2022 - 2023 school audit report as presented by James E. Rogers and Company, P.C.
2. Review and consider approving the engagement letter for James E Rogers and Company, P.C. to perform the financial audit for year ended August 31, 2024.

IV. Open Forum:

1. Public Comments

V. Principal's Report

1. Campus happenings

VI. Superintendent's Report

1. School Board Election – May 4, 2024
2. Upcoming district closure dates

VII. Action Items:

1. Consider approving minutes from previous Board Meeting(s).
2. Consider approving expenditures and financial statements since last Regular Board Meeting.
3. Review and consider accepting donation from Loraine Education Foundation for the purpose of a one-time stipend, to be paid in December.

4. Review and consider approving the interlocal agreement with West Texas Food Service Cooperative for 2024-2025.
5. Review and consider approving TASB policy update 122 (LOCAL) as presented:
 - a. CQB (LOCAL): Technology Resources – Cybersecurity
 - b. CSA (LOCAL): Facility Standards – Safety and Security
 - c. DC (LOCAL): Employment Practices
 - d. EHB (LOCAL): Curriculum Design – Special Programs
 - e. EHBC (LOCAL): Special Programs – Comp Services and Intensive Programs
 - f. EHBCA (LOCAL): Comp Services and Intensive Programs – Accelerated Instruction
 - g. FEA (LOCAL): Attendance – Compulsory Attendance
 - h. FFAC (LOCAL): Wellness and Health Services – Medical Treatment
 - i. FFB (LOCAL): Student Welfare – Crisis Intervention
 - j. FL (LOCAL): Student Records
6. Review and consider approving superintendent evaluation document.

VIII. Future Items for consideration

1. Next regular board meeting is Monday, January 15, 2024 at 6:45pm
2. Next regular LEF meeting is Monday, January 15, 2024 at 6:30pm

IX. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on December 15, 2023.



Dustin Anders, Superintendent

12/15/2023

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)]