

**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, October 24, 2022 at 6:45 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. Campus Updates – Mr. Tucker

IV. Athletic Report:

1. District Athletic updates – Coach Popham

V. Superintendent's Report:

1. District updates
2. Bus/pickup update
3. Anticipated Audit results
4. ESSER II and ESSER III information

VI. Action Items:

1. Review and consider approving minutes from previous Board Meeting(s).
2. Review and consider approving expenditures and financial statements since last Regular Board Meeting.
3. Review and consider amendments to the Pre-K Admission Guidelines.
4. Review and consider purchase of utility trailer for LISD.

VII. Closed Session in accordance with Tex. Gov't Code Sec § 551.074:

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer.

VIII. Future Items for consideration

1. Next regular board meeting November 14, 2022 @ 6:30pm.
2. Rick Rogers and his staff, auditors, will attend next board meeting with audit results.

IX. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on October 21, 2022.



Dustin Anders, Superintendent

10/21/2022

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)]