

**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, November 12, 2018 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. Enrollment
2. Attendance
3. Student Outcomes

**IV. Superintendent's report**

1. Student Outcomes
2. New School Board Training Chart
3. New UIL summer rules
4. School updates

**V. 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 repairs of superintendent house.
4. Review and consider Stock Show travel supplements.
5. Interview superintendent candidate.

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

1. Interview superintendent candidate
2. Personnel.

**VII. Open Session:**

1. Consider possible action on naming lone finalists.
2. Consider possible action on conducting second interview of superintendent candidates.
3. Consider and possible action of item discussed in closed session.

**VIII. Future Items for consideration**

1. Consider date for second interview of superintendent candidate(s).
2. Next regular board meeting December 17, 2018.

**IX. Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 2:00 p.m. on November 9, 2018.

   
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Steve Maikell, Interim Superintendent                      Date