NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
LORAIN E 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 16, 2019 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. Student Outcomes

IV. Superintendent’s Report
   1. UIL – December 3rd and 4th
   2. Christmas program Thursday 12/19 @ 6pm
   3. LISD Housing
   4. School Board Election – May 2, 2020

V. Action Items:
   1. Consider approving minutes from previous Board Meeting(s).
   2. Consider approving expenditures and financial statements since last Regular
      Board Meeting.
   3. Consider approving school FIRST report.
   5. Review and consider accepting the Texas Association of School Boards policy
      update 114 regarding (LEGAL) policies and (LOCAL) policies.
   6. Review and consider approving West Central Texas Shared Services
      agreement.
   7. Review and consider approving superintendent evaluation document.
VI. Future Items for consideration
1. Next regular Loraine Education Foundation meeting January 21, 2020 at 6:30pm. Sutton Financial will be present.
2. Next regular board meeting January 21, 2020 at 6:45pm

VII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on December 13, 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)]