NOTICE OF SPECIAL MEETING
BOARD OF THE LORAINE EDUCATION FOUNDATION
LORAINE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Board meeting of the Board of the Loraine Education Foundation will be held on Monday, December 14, 2020 at 6:35 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:**
Review and consider recommendations provided from Sutton Financial Group for investment opportunities.

III. **Closed Session in accordance with Tex. Gov't Code:**
1. Sec § 551.073

IV. **Open Session:**
1. Consider and possible action of item(s) discussed in closed session.
   a. Review and consider donation opportunity as presented.

V. **Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 2:00 p.m. on December 11, 2020.

Dustin Anders, Superintendent

12/11/2020
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)]