

**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 Tuesday, February 21, 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. Open Forum:

1. Public Comments

III. Principal's Report:

1. Enrollment and Attendance
2. Student Academic Progress
3. Activities

IV. Superintendent's Report:

1. School Board Election update
2. School Calendar/Snow Days used
3. 2023-2024 School Calendar update
4. Bond Payment (I&S)
5. Flag signs donated by church
6. Board Concerns

V. Action Items:

1. Review and consider for approval minutes from previous Board Meeting(s).
2. Review and consider for approval expenditures and financial statements since last Regular Board Meeting.
3. Review and consider approving TASB as the insurance provider for LISD risk management.
4. Review and consider approving the 2021-2022 Texas Academic Performance Report as provided by TEA.

5. Review and consider appointing Pam Butler as election judge, Ruth Kelly as election clerk and _____ as election translator for the scheduled May 6, 2023 election.
6. Review and consider approving property bids to release property deeds to individuals as presented.
7. Review and consider accepting donation in the amount of \$4,000 from the Loraine Booster Club to LISD athletics.
8. Review and consider updates to LISD (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120 with the following changes:
 - a. BBB(LOCAL): Board Members – elections
 - b. CB(LOCAL): State and Federal Revenue Sources
 - c. CKC(LOCAL): Safety Program/Risk Management – emergency plans
 - d. FNG(LOCAL): Students Rights and Responsibilities – student and parent complaints/grievances
 - e. FO(LOCAL): Student Discipline

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

1. Personnel
 - a. Discussion of principal's contract.
 - b. Personnel discussion

VII. Open Session:

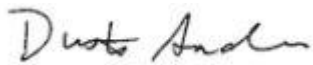
1. Consider and possible action of item discussed in closed session.
 - a. Review and consider extending the contract of Martin Tucker, Principal.

VIII. Future Items for consideration

1. Next Board Meeting March __, 2022

IX. Motion to Adjourn

This document has been posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on February 17, 2023.



Dustin Anders, Superintendent

2/17/2023

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)]