

**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, January 16, 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. Campus Activities
2. Enrollment and Attendance

IV. Superintendent's Report

1. School Board Appreciation Month
2. ESSER update
3. 2023 – 2024 School Calendar information
4. School Board Election – May 6, 2023
5. Technology infrastructure concerns
6. Graduation plans – May 27th 10:00am

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. Review and consider approving the 2023 Senior Trip as presented.
4. Review and consider approval of Order of Election and Notice of Election.
5. Review and consider approval of conducting a joint election with the City of Loraine.
6. Review and consider approval of the appointment of Dustin Anders as the Early Voting Clerk.

7. Review and consider approval of Lease Agreement as presented with Mitchell County for election equipment.
8. Review and consider approving the District Improvement Plan as presented with understanding it is a working document that could change with the needs of the district.
9. Review and consider approving interlocal agreement with West Texas Food Service Coop for LISD Food Services.

VI. Closed Session in accordance with Texas Gov't Code Sec § 551.074 and § 551.076

1. Review 2022 Safety Audit data
2. Conduct Superintendent Evaluation and consider extension of contract and salary updates.

VII. Open Session

1. Review and consider taking action on extending Superintendent contract for Dustin Anders.
2. Review and consider taking action on updating Superintendent salary for Dustin Anders.

VIII. Future Items for consideration

1. Team of 8 Training/Superintendent Goal Workshop January 26, 2023 at 6:00pm.
2. Next regular board meeting on Tuesday, February 20, 2023 at 6:30pm.

IX. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 12:00 p.m. on Thursday, January 12, 2023.



Dustin Anders, Superintendent

1/12/2023

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)]