

**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 21, 2019 at 6:40 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. Information Items:

1. School Board appreciation Month
2. Enrollment and Attendance
3. Student Progress
4. School Board Training Hours

IV. 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 approval of inter-local agreement with West Texas Food Service Coop.
4. Review and consider accepting Audit Engagement for audit services in 2019.
5. Review and consider Employee Housing Policy and Agreement modification.
6. Review and consider approval of Order of Election and Notice of Election.
7. Review and consider approving the appointment of Election Judge and Clerks.
8. Review and consider approving Joint Election with the City of Loraine.

V. Closed Session:

1. Discuss personnel issues. **Tex. Gov't Code Sec § 551.074**

VI. Open Session:


1. Review and consider personnel issues.

VII. Future Items for consideration


- a. Next Board meeting will be held Tuesday, February 19, 2019.

VIII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 2:00 p.m. on January 18, 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)]