NOTICE OF SPECIAL MEETING BOARD OF TRUSTEES LORAINE 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, July 17, 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

<u>US Flag and Texas Flag:</u> 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. Cast lots for place on Loraine ISD Board of Trustee for Election held on June 20, 2023 that resulted in a tie between candidates Jesse Limones, Jr. and Joe Lujan.

VII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on July 13, 2023.

Duoto Anden	T/10/2000
	7/13/2023
Dustin Anders, Superintendent	Date