NOTICE OF REGULAR 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 22, 2019 at 6:45 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 Report:
   a. Mr. Kyle will report campus information

IV. Athletic Report:
   a. Coach Popham will report update/info on Athletics

V. Superintendent Information Items:
   1. Update on STAAR/Accountability Info
   2. Property Values/Certified Values by July 26, 2019
   3. Final Revenue numbers July 31st (Dr. Doug Karr Meeting)
   4. Review LISD Athletic Policy

VI. 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 Policy Update 113
      a. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
      b. BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
      c. BJCD(LOCAL): SUPERINTENDENT - EVALUATION
      d. CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
      e. CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
f. COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT  
g. COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS  
h. CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE  
i. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING  
j. FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES  

7. Review and consider creating bid opportunity for purchase of new vehicle for student/staff travel.  
9. Review and consider setting date for budget workshop in August

VII. Closed Session in accordance with Tex. Gov’t Code Sec § 551.074:  
   1. Personnel  
      a. Discussion of hiring professional personal.  

VIII. Open Session:  
   1. Consider and possible action of item discussed in closed session.  
      a. Review and accept providing Jordan Solis a 1-year probationary teaching contract.  

IX. Future Items for consideration  
   1. Next regular Board Meeting August 19, 2019.  

X. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on July 18, 2019.  

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Dustin Anders, Superintendent                  Date