

**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, June 12, 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. Superintendent's Report

1. STAAR report
2. ESSER II and III update
3. Safety considerations
4. Board Trainings/hours

IV. Action Item:

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 quote provided to purchase new playground equipment.
4. Review and consider approving Board Resolution Extending the Depository Contract for Funds with Western Bank for the dates of 09/01/2023 – 08/31/2025.
5. Review and consider approving tax deed bids for parcels 23076 and 23219 as presented.
6. Review and consider approving School Board Policy update 121 as presented by TASB:
 - a. CCGB(local): Ad Valorem Taxes
 - b. CFB(local): Accounting/Inventories
 - c. CLB(local): Buildings, grounds, equipment management

- d. CRF(local): Insurance and Annuities management
- e. CVA(local): Facilities construction bidding
- f. DEA(local): Compensation and benefits
- g. FD(local): Admissions
- h. FFI(local): Student welfare
- 7. Review and consider beginning a search and accepting bids for new vehicle for fleet to replace another vehicle.
- 8. Review and accept resignations of:
 - a. John Rawlings, Counselor
 - b. Martin Tucker, Principal
 - c. Patricia Tucker, 2nd Grade Teacher

V. Future Items for consideration

- 1. Loraine Education Foundation Board Meeting July 17, 2023 – 6:30pm
- 2. Regular Board Meeting July 17, 2023 – 6:40pm

VI. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 12:00 p.m. on June 9, 2023.



Dustin Anders, Superintendent

06/09/2023

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)]