

**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, May 15, 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. Action Item:**

1. Canvas the results from the May 6, 2023 Trustee Election

	Jesse Limones, Jr.	John Chaney	Lee Ybarra	Eric Wooddell	Joey Lujan
Early Voting	24	8	27	23	11
Election Day	9	17	17	16	22
<b>TOTAL</b>	<b>33</b>	<b>25</b>	<b>44</b>	<b>39</b>	<b>33</b>

**IV. Superintendent’s Report/Discussion Items:**

1. Preliminary Tax Values
2. ESSER II and III update
3. Graduation May 27<sup>th</sup> @ 10am

**V. Action Item:**

1. Statement of Elected Officer/Issue Certificate of Election
2. Administer Oath of Office
3. Organize Board/Elect Officers for President, Vice President, and Secretary.
4. Review and consider for approval minutes from previous Board Meeting(s).

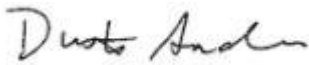
5. Review and consider for approval expenditures and financial statements since last Regular Board Meeting.
6. Review and consider approving tax deed as presented for parcels 22912 and 23404.
7. Review and consider approving the 2023-2024 Transfer guidelines.
8. Review and consider approving the 2023-2024 Pre-K admission guidelines.
9. Review and consider removing Dwayne Smith and John Chaney from Western Bank signature card.
10. Review staff resignations:
  - a. Tiffany Rawlings
  - b. Joanna Roemisch
11. Review staff hiring:
  - a. Stacie Quinn - PreK

**VI. Future Items for consideration**

1. Next Board Meeting June 12, 2023 at 6:30pm.

**VII. Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on May 12, 2023.



Dustin Anders, Superintendent

05/12/2023

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)]*