NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
LORAINES 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 18, 2020 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. Graduation plan – Saturday May 23rd @ 10am
   2. Student Physicals (policy FFAA)
   3. 2020-2021 School Calendar
   4. Tax Values

IV. Action Item:
   1. Statement of Elected Officer/Issue Certificate of Election
   2. Administer Oath of Office
   3. Organize Board/Elect Officers
   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.
   7. Review and consider accepting agreement with Interquest Detection Canines for the 2020-2021 school year.
   8. Review and consider accepting donation from Western Bank in the amount of $10,000 for the purchase of a new scoreboard.
   9. Review and consider accepting donation from DC Fowler Estate in the amount of $5,256.00 for the purpose of a new sound system for Bulldog Stadium.
   10. Review and consider purchase of new sound system for Bulldog Stadium from ProAcoustics for $5,256.46.
V. Future Items for consideration

VI. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on May 15, 2020

Dustin Anders, Superintendent  5/15/2020

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)]