

**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, November 14, 2022 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. Principal's Report:**

1. Campus Updates

**IV. Athletic Report:**

1. Athletic Update

**V. Superintendent's Report:**

1. District updates and happenings
2. Bilingual/ESL update
3. Graduation May 27<sup>th</sup> 10am Johnson Field
4. Review District Improvement Plan
5. LISD Transportation update

**VI. Action Items:**

1. Consider approving 2021 - 2022 school audit report as presented by James E. Rogers and Company, P.C.
2. Review and consider approving minutes from previous Board Meeting(s).
3. Review and consider approving expenditures and financial statements since last Regular Board Meeting.
4. Review and consider approving the engagement letter for James E Rogers and Company, P.C. to perform the financial audit for year ended August 31, 2023.

5. Review and consider filing a waiver with Texas Department of Agriculture to not participate in the Summer Feeding Program due to low number of meals served due to transportation.

**VII. Closed Session in accordance with Tex. Gov't Code Sec § 551.074:**

- a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer.

**VIII. Future Items for consideration**

1. Next regular board meeting December 12, 2022 @ 6:30pm.
2. Board Training/Team of 8/Goal Setting Wksp December 14, 2022 @ 6:30pm.

**IX. Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 5:00 p.m. on November 11, 2022.



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Dustin Anders, Superintendent

\_\_\_\_\_  
11/11/2022

\_\_\_\_\_  
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)]*