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, November 18, 2019 at 6:35 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. Enrollment
2. Attendance
3. Student Outcomes

IV. Athletic Director's report

1. Coach Popham will give an update on LISD Athletics.

V. Superintendent's report

1. School traditions and school colors
2. Early Release on December 3rd and 4th for Academic UIL
3. Upcoming district closure dates

VI. Action Items:

1. Review and consider approving minutes from previous Board Meeting(s).
2. Review and consider approving expenditures and financial statements since last Regular Board Meeting.
3. Review and consider approving fees, lodging, meals, travel for stock show students and Ag teacher.
4. Review and consider rescinding any prior motions regarding stock show travel, stipends, fee's, etc.
5. Review and consider sending letter to SHAC committee on the district’s intent of filing a Summer Food Waiver.
6. Review and consider approving rent amount on property located at 420 Main St. at a rate of $200.00 per month.

VII. Future Items for consideration
1. FIRST Rating will be presented in Special Meeting on December 16, 2019 at 6:30pm.
2. Next regular board meeting December 16, 2019 at 6:35pm.
3. Rick Rogers will be presenting Audit results at next Regular Board meeting.

VIII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 1:00 p.m. on November 15, 2019.

Dustin Anders, Superintendent

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)]