

**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, October 15, 2018 at 6:40 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. Student Outcomes
2. School Updates

IV. Superintendent's Report:

1. Student Outcomes
2. District updates

V. Action Items:


1. Review and consider FFA recycling program.
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 contracting with Action Sports Medicine for athletic trainer services.
5. Review and consider door guards for classrooms.
6. Review and consider revising CKC(local) and DH(local) Guardian Plan.

VI. Future Items for consideration

1. Special Board meeting (Superintendent Search) November 5, 2018
2. Next regular board meeting November 12, 2018 or ???.
3. Audit report at December regular meeting.

VII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on October 12, 2017.



Steve Maikell, Interim Superintendent

10/11/2018

Date