

**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, December 17, 2017 at 6:45 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. Special Agenda item:

1. Consider hiring Dustin Anders as Superintendent of Schools Loraine ISD.

IV. Principal's Report

1. Student Outcomes
2. Grading policy

V. Superintendent's Report

VI. Action Items:

1. Consider approving minutes from previous Board Meeting(s).
2. Consider approving expenditures and financial statements since last Regular Board Meeting.
3. Consider approving school FIRST report.
4. Consider approving 2017-18 school audit report.
5. Review and consider approving West Central Texas Shared Services agreement.
6. Review and consider removing Steve Maikell and adding Dustin Anders to school bank account signature card.
7. Review and consider approving superintendent evaluation document.

VII. Future Items for consideration

1. Next regular board meeting January 22, 2019.

VIII. Motion to Adjourn

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. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, December 14, 2018

Posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on December 14, 2018.

	
_____ Steve Maikell, Interim Superintendent	_____ Date