

**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 Tuesday, April 20, 2021 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. Enrollment
2. Attendance

**IV. Superintendent's Report:**

1. School Board Training Hours
2. Accountability info
3. Public comment update

**V. Action Items:**

1. Review and consider for approval minutes from previous Board Meeting(s).
2. Review and consider for approval expenditures and financial statements since last Regular Board Meeting.
3. Review and consider approving Loraine ISD Non-Resident Student Transfer Agreement for 2021-2022 school year.
4. Review and consider approving Loraine ISD Pre-K guidelines for the 2021-2022 school year.
5. Discuss and consider approval of temporary full hiring authority of the Superintendent.

**VI. Closed Session in accordance with Tex. Gov't Code:**

1. Personnel – Sec § 551.074
  - a. Discussion on renewal of teacher's contracts.
  - b. Discussion of professional staff resignations.

**VII. Open Session:**

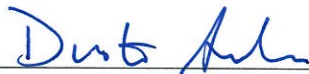
1. Consider and possible action of item(s) discussed in closed session.
  - a. Review and consider offering one-year term teacher contracts for 2021 – 2022 school year.
  - b. Review and consider offering one-year probationary teacher contracts for the 2021 – 2022 school year.
  - c. Review and consider accepting any resignation.

**VIII. Future Items for consideration**

1. Next Board Meeting will be on May 17, 2021.

**IX. Motion to Adjourn**

This document has been posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on April 16, 2021.



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