

**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, August 16, 2021 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. Principal's Report:**

1. Mr. Tucker will report updates/info on the campus

**IV. Athletic Director Report:**

1. Coach Popham will report update/info on Athletics

**V. Superintendent's Report:**

1. Preliminary FIRST Ratings
2. 2021-2022 beginning of school updates
3. Concession Stand update
4. Discussion Plans for Use of Funds for Federal Grants

**VI. 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 the LISD Staff Dress and Grooming addendum to be added to the 2021-2022 Employee Handbook.
4. Review and consider accepting the bids for Trust Property that did not sell in the Sheriff Sale on July 7 as presented.
5. Review and consider increasing adult meal breakfast price to \$2.75 and adult meal lunch price to \$4.15.

6. Review and consider approving the student meal prices as follows: Lunch EC-5<sup>th</sup> grade \$2.10; Lunch 6<sup>th</sup> – 12<sup>th</sup> grade \$2.35; Breakfast \$1.05 for all students.
7. Review and consider approval of the Resolution of the Board Regarding ESSER III and Policy CB(Local), State, and Federal Revenue Sources.
8. Review and consider agreement for the purchase of attendance credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
9. Review and consider approval to renew the Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service naming Derek Coffman as adjunct faculty member and be sanctioned as an extracurricular activity.
10. Review and consider approving Superintendent Goals for 2021-2022.

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

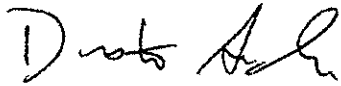
1. Personnel – Sec § 551.074
  - a. Discussion of professional staff resignations.

**VIII. Future Items for consideration**

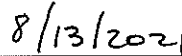
1. Public Hearing for Tax Rate August 30, 2021 at 6:30pm.
2. Special Meeting for Tax Rate and Budget adoption August 30, 2021 at 6:35pm.
3. Next regular Board Meeting September 20, 2021 at 6:30 pm.

**IX. Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 2:00 p.m. on August 13, 2021.



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Dustin Anders, Superintendent



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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)]*