

**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 14, 2020 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. Student Outcomes

**IV. Superintendent's Report**

1. School Board Election – May 1, 2021
2. Covid updates
3. TEA Accountability pause

**V. 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. Review and consider accepting donation to the General Operating Fund to help reduce student debt in cafeteria.
5. Review and consider approving superintendent evaluation document.

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

1. Personnel – **Sec § 551.074**  
Informational purposes only

**VII. Future Items for consideration**

1. Next regular Loraine Education Foundation meeting January 18, 2021 at 6:30pm. Sutton Financial will be present.
2. Next regular board meeting January 18, 2021 at 6:45pm

**VIII. Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 2:00 p.m. on December 11, 2020.

  
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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)]*