

**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 Thursday, January 13, 2022 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. Campus Activities
2. Enrollment and Attendance

IV. Superintendent's Report

1. School Board Appreciation Month
2. School Board Election – May 7, 2022
3. Bus pricing/information
4. Graduation plans

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. Review and consider approval of Order of Election and Notice of Election.
4. Review and consider approving contracting with Mitchell County Clerk to prepare and conduct school board elections for May 7, 2022 election.
5. Review and consider approving interlocal agreement with West Texas Food Service Coop for LISD Food Services.
6. Review and consider approving sealed bid for the purchase of a new pickup for LISD Agriculture Department.

7. Review and consider accepting donation from Loraine Booster Club in the amount of \$575.00 to pay for player/coaches/participant playoff shirts.
8. Review and consider accepting donation from Loraine Education Foundation in the amount of \$36,000 to pay staff a one-time \$1,000 stipend.

VI. Closed Session in accordance with Texas Gov't Code Sec § 551.074

1. Conduct Superintendent Evaluation and consider extension of contract and salary updates.

VII. Open Session

1. Review and consider taking action on extending Superintendent contract for Dustin Anders.
2. Review and consider taking action on updating Superintendent salary for Dustin Anders.

VIII. Future Items for consideration

1. Next regular board meeting on Tuesday, February 22, 2022 at 6:30pm

IX. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m. on Monday, January 10, 2022.

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)]