

**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, July 19, 2021 at 6:30 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. Information Items:**

1. ESSER III grant update
2. Enrollment estimate
3. Back to School 2021

**IV. 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 approval for 2020-2021 budget amendments as presented.
4. Review and consider approval of AEP Inter-local agreement with Colorado ISD.
5. Review and consider accepting bids for the purchase of a 2015 Blue Bird 48 passenger School Bus.
6. Review and consider approval of a one-time retention stipend for returning employees for 2021-2022.
7. Review and consider adding Parker Brooks onto Western Bank signature card for purpose of banking transactions as LISD Business Manager.
8. Review and consider approval of 2021-2022 Student Handbook.
9. Review and consider approval of 2021-2022 Student Code of Conduct.
10. Review and consider approval of 2021-2022 Employee Handbook.
11. Review and consider approving Policy Update 117:

- a. CH(LOCAL): PURCHASING AND ACQUISITION
- b. CV(LOCAL): FACILITIES CONSTRUCTION
- c. DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

12. Review and consider setting date for budget workshop.

**V. Future Items for consideration**

- 1. Loraine Education Foundation Meeting August 16, 2021 @ 6:30pm
- 2. Next regular Board Meeting August 16, 2021
- 3. Budget and Tax Meeting August \_\_, 2021.

**VI. Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 12:00 p.m. on July 16, 2021.

  
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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)]*