

**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 20, 2020 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. Information Items:**

1. COVID-19 updates
2. School 2020-2021 opening
3. Certified Values
4. Update on Revenue numbers for 2020-2021
5. Team of Eight Training/SB1566 – July 23<sup>rd</sup>

**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 accept donation from Loraine Education Foundation in the amount of \$5,000.00 for services rendered from Moak Casey.
4. Review and consider approval of AEP Inter-local agreement with Colorado ISD.
5. Review and consider approval to renew the Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service naming Marcus Preuninger as adjunct faculty member.
6. Review and consider agreement for the purchase of attendance credit (netting Chapter 48 funding).
7. Review and consider approval of 2020-2021 Student Handbook.
8. Review and consider approval of 2020-2021 Student Code of Conduct

9. Review and consider approval of 2020-2021 Employee Handbook.
10. Review and consider approving Policy Update 115:
  - a. BF(LOCAL): BOARD POLICIES
  - b. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - c. EI(LOCAL): ACADEMIC ACHIEVEMENT
  - d. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
  - e. FD(LOCAL): ADMISSIONS
  - f. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
  - g. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - h. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - i. FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
  - j. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - k. GF(LOCAL): PUBLIC COMPLAINTS
11. Review and consider setting date for budget workshop.


**V. Future Items for consideration**

1. Next regular Board Meeting August 20, 2020.
2. Budget and Tax Meeting August \_\_, 2020.

**VI. Motion to Adjourn**

Posted on the window of the Loraine ISD School Entrance at 2:00 p.m. on July 17, 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)]*