

**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, November 15, 2021 at 7:00 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 Updates

IV. Athletic Report:

1. Athletic Update

V. Superintendent's Report:

1. District updates and happenings
2. Bilingual/ESL update
3. LISD Transportation update

VI. Action Items:

1. Consider approving 2020 - 2021 school audit report as presented by James E. Rogers and Company, P.C.
2. Review and consider approving minutes from previous Board Meeting(s).
3. Review and consider approving expenditures and financial statements since last Regular Board Meeting.
4. Review and consider moving forward with accepting bids for the purchase of a bus.
5. Review and consider approving the engagement letter for James E Rogers and Company, P.C. to perform the financial audit for year ended August 31, 2022.

6. Review and consider filing a waiver with Texas Department of Agriculture to not participate in the Summer Feeding Program due to low number of meals served due to transportation.

VII. Future Items for consideration

1. Next LEF meeting December 13, 2021 @ 6:30pm.
2. Next regular board meeting December 13, 2021 @ 6:40pm.

VIII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 2:00 p.m. on November 12, 2021.

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)]