

**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, November 19, 2020 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. Principal's Report:

1. Campus Updates

IV. Superintendent's Report:

1. District updates
2. UIL/TEA
3. Cafeteria
4. Bilingual/ESL update
5. LISD Transportation update

V. Action Items:

1. Consider approving 2019 - 2020 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 approving the Resolution regarding the Special Education Shared Service Agreement with Abilene RDSPD.
5. Review and consider approving the Loraine ISD Dual Credit Policy as presented.
6. Review and consider eliminating virtual learning and transitioning to 100% face to face learning as presented.

7. Review and consider approving the interlocal agreement with West Texas Food Service Coop.
8. 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, 2021.
9. 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.

VI. Future Items for consideration

1. Next regular board meeting December 14, 2020 @ 6:30pm.

VII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on November 16, 2020.



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)]