

**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, September 21, 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. Mr. Kyle will report campus information.

IV. Athletic Director's Report:

1. Coach Popham will report athletic information.

V. Superintendent's Report:

1. District Information

VI. Action Items:

1. Discuss and consider adoption of an Order authorizing the issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Contract and Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject.
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 accepting donation from Energy for Schools in the amount of \$5,000 into LISD General Operating.
5. Review and consider approval of the Information Security Policies and Procedures as presented.
6. Review and consider purchasing security equipment from Responsive Services International in the amount of \$19,968.00, to be refunded by the 2019-2021 School Safety and Security Grant.

VII. Future Items for consideration


1. Next regular LEF board meeting October 19, 2020 at 6:30pm.
2. Next regular board meeting October 19, 2020 at 6:35pm.

VIII. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 4:00 p.m. on September 18, 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)]