

AGENDA

REGULAR SCHOOL BOARD MEETING APRIL 14, 2008 AT 7:30 P.M. IN THE BOARD ROOM OF THE LORAIN INDEPENDENT SCHOOL DISTRICT.

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.)

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes
4. Open Forum
5. Reports
 - Principal Report
 - a. Attendance
 - b. Enrollment
 - c. The weeks ahead
 - Superintendent Report
 - a. Facilities update
 - b. Summer leadership institute in San Antonio or Fort Worth
 - c. Spring Conferences in Lubbock or Abilene
 - d. TASB/TASA conference in Dallas September 26-28,2008
6. Financial Reports
 - 6.1. Monthly Bills
 - 6.2. Financial Statements
7. Action Items
 - 7.1. Accept or reject paying of the bills
 - 7.2. Accept or reject the calendar for the 2008-2009 school year.
 - 7.3. Accept or reject the purchase of 2 deep fryers by the St. Joseph Catholic Church for the price of \$1.00.
 - 7.4. Accept or reject recommendations for extension of professional contracts for the 2008-2009 school year.
 - 7.5 Personnel matters.

* If during the course of the meeting it is deemed necessary to convene into a closed session the following format will be used

A CLOSED SESSION AS NEEDED:

Authorized by Title 5, Subtitle A, Subchapter D, Sec. 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, and/or 551.084 of THE GOVERNMENT CODE

8. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m., April 10, 2008

Eric T. Stoddard, Superintendent