

AGENDA

REGULAR SCHOOL BOARD MEETING MAY 12, 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. Approval of Previous Minutes
3. Open Forum
4. Oath of Office for Board Members
5. Organization and Election of Board Officers
6. Reports
 - Principal Report
 - a. Attendance
 - b. Enrollment
 - c. Student Activities
 - Superintendent Report
 - a. Technology update
 - b. Training
7. Financial Reports
 - 7.1. Monthly Bills
 - 7.2. Financial Statements
8. Action Items
 - 8.1. Accept or reject paying of the bills
 - 8.2 Discuss and act upon the district proposal to start an educational foundation for the purpose of disbursement of funds given to the district through the agreements with the wind energy companies.
 - 8.3 Accept or reject the bid of Texas Kids First Student Accident Insurance in the amount of \$6977.75 for student insurance for the 2008-2009 school year. This is the same price and company that provided insurance during the 2007-2008 school year.

8.4 Discuss and act on request from the City of Loraine to actively participate in the effort to clean up abandoned properties that belong to the differing tax entities.

8.5 Discuss and act on a budget amendment to move \$31,000.00 from the district fund balance to pay for the first 2 quarterly lease payments for the laptop computers during the current school business year, and for the payment to cover the cost of a new district router and 5 switches.

8.6 Discuss and act on a budget amendment to move \$12,100.00 salary from instruction to data processing to pay for the technology personnel for the remainder of the 2007-2008 school year.

9. Personnel Matters

a. Contracts

* 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

10. Motion to Adjourn

Posted on the window of the Loraine ISD School Entrance at 3:00 p.m., May 7, 2008.

Eric T. Stoddard, Superintendent