

LORENZO INDEPENDENT SCHOOL DISTRICT  
P.O. BOX 250  
LORENZO, TEXAS 79343

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Lorenzo Independent School District will be held on Thursday Feb 19, at **7:00 P.M.** in the Board Room of the District, 3<sup>rd</sup> and Polk Streets, Lorenzo, Texas.

AGENDA

- I. CALL TO ORDER
- II. OPENING PRAYER
- III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
- IV. NEW BUSINESS
  - A. Review bills
  - B. Eric Cisneros will address the board
  - C. Marisa and Brad Davis will address the board
  - D. Discussion/Action to nominate Tim Tiner to at-large position on Appraisal Review Board
  - E. Discussion/Action on 1 to 1 computer initiative
  - F. Discussion/Action on Elementary drop off and pick up areas
  - G. Discussion/Action on Lorenzo Little League
  - H. Call for election Place II and Place III
- V. FINANCIAL REPORTS
  - A. Bank balances
  - B. Appropriations and Expenditures
  - C. Budget and Revenue Realized
  - D. Cafeteria
  - E. Tax
- VI. SUPERINTENDENT'S REPORT
  - A. More March Board meeting
  - B. Election Calendar
- VII. INFORMATIONAL ITEMS TO BE PRESENTED BY BOARD MEMBERS
- VIII. PERSONNEL
  - A. Discussion/Action on Contracts for Principals, Coaches and Counselor
- XI. ADJOURNMENT

Dick Van Hoose, Superintendent  
Lorenzo ISD

The Board may enter closed session at any time during the meeting as per Sec.551, Government Code. This meeting is also being conducted in accordance with the Americans with Disabilities Act 42 (U.S.C. 12101 of 1991). The Facility where the meeting is held is wheel chair accessible and handicapped parking is available. Request for other handicapped services are available upon request if received at least 48 hours prior to the meeting.