

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 Monday July 21, at **8:00 P.M.** in the Board Room of the District, 3rd 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. Discussion/Action to approve Student Code of Conduct
 - C. School Safety Audit Report
 - D. Discussion/Action on sale of property
 - E. Discussion/Action on Board resolution concerning 65% rule
- V. FINANCIAL REPORTS
 - A. Bank balances
 - B. Appropriations and Expenditures
 - C. Budget and Revenue Realized
 - D. Cafeteria
 - E. Tax
- VI. SUPERINTENDENT'S REPORT
 - A. ISS Building
 - B. TASB Update 83
- VII. INFORMATIONAL ITEMS TO BE PRESENTED BY BOARD MEMBERS
- VIII. PERSONNEL
 - A. Discussion/Action to hire EPEC Director Steve Shipley, Jessica Davis, Autumn Heseman, Debra Shipley, Heather Wagner, Kristi Mickelson, Rebecca Pesek
 - B. Accept Resignations –Karen Marshall, Jessica Davis, Krisi Head
- 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.