

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 Aug 18, 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 on certification of text books
 - C. Discussion/Action on Crosby CAD Resolution 08-001 and Resolution 08-002
 - D. Discussion/Action on TASB Local Policy Update 83
 - E. Discuss proposed budget for Crosby CAD
 - F. Discussion/Action on Appraisal Calendar September 8, 2008-December 5, 2008 January 12, 2009 – May 1, 2009 with Suzanne McGuire and Jerrod Pickering as approved appraisers.
- V. FINANCIAL REPORTS
 - A. Bank balances
 - B. Appropriations and Expenditures
 - C. Budget and Revenue Realized
 - D. Cafeteria
 - E. Tax
- VI. SUPERINTENDENT'S REPORT
 - A. Joe Simpson completes TASBO certification
 - B. Update on purchase of building
 - C. TEA accountability rating-Academically Acceptable
 - D. ITV Board Training for new members
- VII. INFORMATIONAL ITEMS TO BE PRESENTED BY BOARD MEMBERS
- VIII. PERSONNEL
- 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.