

LORENZO INDEPENDENT SCHOOL DISTRICT
PO BOX 520
LORENZO, TX 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, May 16, 2011 at 7:00 P.M. in the Board Room of the District, 3rd and Polk, Lorenzo, TX

AGENDA

- I. CALL TO ORDER
- II. OPENING PRAYER
- III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
- IV. NEW BUSINESS
 - A. Review of Bills
 - B. Canvass election votes
 - C. Discussion/Action to approve Update 90
 - D. Discussion/Action for depository contact
 - E. Consideration and possible action to approve the Legal Services agreement with the Underwood Law Firm for redistricting of the District's single-member districts after the 2010 Federal Census
Considerar y posibles medidas a tomar para aprobar el Acuerdo de servicios legales con el bufete Underwood Law Firm para a nueva division en distritos, despues del censo federal de 2010, de los distritos con un unico miembro.
 - F. Consideration and possible action to appoint members of the District's Redistricting Advisory Committee
Considerar y posibles medidas a tomar para nombrar a lost miembros de Conite asesor sobre la nueva division en distritos del Distrito.
- V. FINANCIAL REPORTS
 - A. Bank Balances
 - B. Appropriations and Expenditures
 - C. Budget and Revenue Realized
 - D. Cafeteria
 - E. Tax
- VI. SUPERINTENDENT'S REPORTS
- VII. INFORMATIONAL ITEMS TO BE PRESENTED BY BOARD MEMBERS
- VIII. PERSONNEL
 - A. Accept resignation of Amanda Pickering
- IX. 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.