

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 May 18, 2009, at **8:00 P.M** in the Board Room of the District, 3rd and Polk Streets, Lorenzo,

AGENDA

CALL TO ORDER

OPENING PRAYER

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

NEW BUSINESS

Review bills

Presentation of Preliminary budget for 09-10

Information on TASB update 85

Canvass election results for Place 2

Declare Warren Martin running unopposed in Place 3 as elected

FINANCIAL REPORTS

- A. Bank balances
- B. Appropriations and Expenditures
- C. Budget and Revenue Realized

Cafeteria

Tax

SUPERINTENDENT'S REPORT

INFORMATIONAL ITEMS TO BE PRESENTED BY BOARD MEMBERS

PERSONNEL

- A. Discussion/Action on EPEC non-professional personnel
- B. Discussion/Action on EPEC Director Contract
- C. Discussion/Action on Tina Schoepf

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.