

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 Sept. 15, 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 FIRST Ratings
 - C. Discussion/Action on setting 08-09 Tax Rate at \$1.0107
 - D. Discussion/Action on 07-08 Audit by Terry & King
 - E. Discussion/Action on transfer list
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- V. FINANCIAL REPORTS
 - A. Bank balances
 - B. Appropriations and Expenditures
 - C. Budget and Revenue Realized
 - D. Cafeteria
 - E. Tax
- VI. SUPERINTENDENT'S REPORT
- 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.