

The Board of Education of the Loraine Independent School District met in Regular Session on April 18, at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

- I. Officers and Members Present:
Frank Garcia, Jr, President
John Chaney, Vice-President
Dwayne Smith, Secretary
Brian Butler
Daphne Fowler

Members Absent:
Duane Linam
Joe Lujan
- II. School Officials Present:

Dustin Anders, Superintendent
Martin Tucker, Principal
Parker Brooks, Business Manager
Michael Barrientez, Ag Teacher
- III. Guests:
- IV. Open Forum:
- V. Ag Report
 - On Friday 4/22/22 Loraine FFA will hold its annual Fish Fry at \$10 per plate. They will also raffle off a fire pit and a grill built by the students.
 - State cotton judging contest will take place 4/23/22 in Lubbock
- VI. Principal's Report
 - Current enrollment of 135
 - Average ADA of 93.1%, lowest was 3/11 at 83.1%, highest at 3/28 with 97.2%. 14 of 18 days above 92%.
 - April through 4/12/22 low of 86.1% on 4/1 and high of 96.9% on 4/12, 7 of 8 days of 92% or above.
 - Campus events 4/20 Sports Physicals, 4/22 Mr. Tucker & Mr. Anders will attend the Tarleton Job Fair, 4/23 is HS Area Track meet, 4/23 Regional UIL, 4/24 OAP community performance, 4/29 is HS Regional Track meet. 4/30 is Prom at LuKacy's, 5/2-5/6 Teacher Appreciation, 5/3-5/6 STAAR Testing, 5/2 NHS/NJHS Inductions, 5/6 Awards Banquet, 5/10-5/13 STAAR Testing, 5/13 State Track Meet, 5/16 In-service, 5/17 Field Day, 5/18 Grades 1-5 Awards Assembly, 5/19 Kindergarten Graduation, 5/20 Last day of School with early releases and 5/20 Graduation at 7:00 PM.
- VII. Superintendent's Report:

- DPS/Sheriffs/Texas Rangers completed a safety walkthrough of Loraine ISD and present us their findings.
- Update on the ordered activity bus.
- The Senior Class is requesting to create Legacy ceiling tiles.
- STAAR dates are presented.
- HB4545 updates.
- Grades 3, 5, and 8 STARR and Summer enrichment.

VIII. Action Items:

A motion was made by Mr. Chaney to approve minutes as presented and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the expenditures and financial statements as presented and Mr. Fowler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to accept the Interlocal Participation Agreement with TASB for LISD RMF and seconded by Ms. Fowler to adopt LISD Calendar A as presented and seconded by Mr. Smith. The motion was passed unanimously

A motion was made by Mr. Smith to approve the Loraine ISD Pre-K Admissions Guidelines as presented, Mr. Chaney seconded. The motion was passed unanimously.

Meeting entered Closed Session at 7:21 PM.

Meeting exited Closed Session at 7:47 PM.

A motion was made by Mr. Butler to accept the One Year Teacher Contracts as presented and seconded by Ms. Fowler. The motion was passed unanimously

IX. Future Items for Consideration

- Next regular Board Meeting May 16, 2022 @ 6:30 pm.
- Superintendent to look into tying school water well into the school for use when town water shortages exist.
- Superintendent to look at replacing athletic attire.

A motion was made by Mr. Butler to adjourn and Mr. Chaney seconded. The motion was passed unanimously.

Meeting adjourned at 7:55 pm.

These minutes are hereby approved as written, any additions, deletions or corrections have been stated and will reflect on next month's items of corrections.


Frank Garcia, President


Dwayne Smith, Secretary