

The Board of Education of the Loraine Independent School District met in Special Called Session on August 9th at 6:57 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
Daphne Fowler, Vice President
Susan Sanchez, Secretary

Jesse Limones
Tabatha Delgado
Lee Ybarra

Members Absent:
Eric Wooddell

II. School Officials Present:

Dustin Anders, Superintendent
Parker Brooks, Business Manager
Stephen Vanderpool, Principal

III. Guests:

IV. Open Forum:

V. Superintendent's Report

Preliminary FIRST ratings are presented with Loraine ISD receiving a score 98. Back to school information is presented to the Board by Mr. Anders. The City of Loraine is without water, making difficulty in opening school the next day. Enrollment as of 8/9/23 shows 136 children enrolled. Presentation of retention stipend for staff presented and approved by Superintendent with board understanding at a rate of 3% of salary paid with ESSER funds.

VI. Action Items:

A motion was made by Mrs. Delgado to set a meal price for non-students at \$5.00 for lunch and a non-student meal price for breakfast at \$3.25 and was seconded by Ms. Fowler. The motion was passed unanimously.

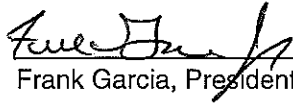
A motion was made by Mrs. Delgado to approve the 2023-2024 Student Code of Conduct, 2023-2024 Student handbook, and 2023-2024 Employee Handbook was presented with the addition of an addendum on students wearing hats in the building and seconded by Ms. Fowler. The motion was passed unanimously.

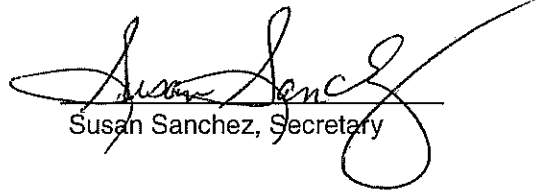
A motion was made by Ms. Delgado to adjourn and seconded by Mrs. Sanchez.

VII. Future Items for Consideration

Meeting adjourned at 7:33 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


Susan Sanchez, Secretary