

The Board of Education of the Loraine Independent School District met in Regular Session on December 13, 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
Daphne Fowler
Duane Linam
Joe Lujan

Members Absent:

Brian Butler

II. School Officials Present:

Dustin Anders, Superintendent
Martin Tucker, Principal
Parker Brooks, Business Manager

III. Guests:

Sarah Lambaren
Casein Lujan
Raelon Walthall
Jordan Solis
Angie Lambaren
Davion Walthall

IV. Open Forum:

Davion Walthall spoke to the board about Dual Credit.
Jordan Solis along with seniors, Sarah Lambaren, Casein Lujan, and Raelon Walthall presented a proposal for the Senior Class trip.

V. Principal's Report

- Principal's Report presented by Mr. Tucker
- Attendance numbers were presented, average daily Attendance at around 96%
- Current enrollment at 133 with one student graduating early.
- Some Covid absences being reported with staff and students.
- Saturday school has begun.
- Many elementary students took part in UIL events and placed well in events.
- Basketball 12/14 there is a Basketball game versus Rule.

- 12/15 there will be a SHAC meeting, 12/16 will be the Christmas program

VI. Superintendent's Report:

- Ag and Athletic reports are delivered by Mr. Anders
- Ag report 1/14-1/16 is the Mitchell County Livestock Show, currently there are 8 goats and 5 pigs being shown by Students. 2/19 there is a welding certification event in Abilene.
- Athletic Report, tomorrow 12/14 will be first home Varsity game. Update on Coach Popham graduating from his Master's Degree program. Last weekend was Basketball tournament at Ira.
- Election for school board as well as city and county positions will be held on May 7th, notice of candidacy is from 1/18-2/19.
- Transportation update, Bus 11 the new bus has engine light on, to be discussed with dealer. There are currently no received bids for new vehicles.
- Loraine ISD will close from Friday 12/17/2021 through 1/4/2022 for Winter break.
- TEA has released a one-time reimbursement application for Winter Storm Uri, this may be something the district applies for.

VII. Action Items:

A motion was made by Mr. Chaney to approve board minutes of November 15, 2021 as printed and Ms. Fowler seconded. The motion was passed unanimously.

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

A motion was made by Mr. Linam to approve LISD Board Policy Update 118 as presented and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve LISD Local Policy FNAN and FNAB as presented, Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the Superintendent evaluation document and was seconded by Ms. Fowler. The motion was passed unanimously.

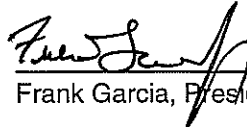
VIII. Future Items for Consideration

- Next regular Board Meeting January 17, @ 6:30 pm.

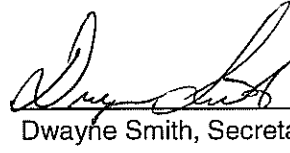
A motion was made by Mr. Chaney to adjourn and Mr. Lujan seconded. The motion was passed unanimously.

Meeting adjourned at 7:53 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

Loraine ISD
Regular Meeting of Board
of Education
December 13, 2021

Please Sign In

Sarah Lambaren

Christin Lynn

Thaelon Walthall

Jordan Solis

Angie Lambaren

Davion Walthall
