

The Board of Education of the Loraine Independent School District met in Regular Session on February 21, at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
Dwayne Smith, Secretary
Tabatha Delgado
Susan Sanchez
Joe Lujan

Members Absent:

John Chaney, Vice-President
Daphne Fowler

II. School Officials Present:

Dustin Anders, Superintendent
Parker Brooks, Business Manager
Martin Tucker, Principal
Jake Popham, Athletic Director

III. Guests:

IV. Open Forum:

V. Principal's Report

Enrollment for Loraine ISD was at 140 with a 93.1 for the ADA for the month of January. Early release on 01/30/23 with no school on 01/31, 02/01, and 02/02. Region 14 will be presenting over STAAR tests during in-service on 02/24. 20 STAAR test types will be taken by Loraine ISD this year. Preparations are underway with Mock STAAR tests being taken, morning tutorials are being offered and intensive tutorials for at risk students. Discussion regarding HB4545.

VI. Superintendent's Report:

Election update 5 candidates have registered for 3 spots open on the Loraine ISD school board so an election will be held this year. Place drawing for election ballots will take place at 10:00 AM on 02/23. School Calendar and Bad weather make up days update. Bond payment update, payment made on 02/13/23. Flags were donated to the school. Discussion of Board concerns including vending machines on campus, potential campus inspection by School Board, discussion on prayer, National Anthem, and Pledge of Allegiance.

VII. Action Items:

A motion was made by Mr. Smith to approve the minutes from the previous meeting with the correction of a typo on page 9 and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the expenditures and financials and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve TASB as insurance provider for Loraine ISD and to accept Plan A with a premium of \$77,764 without the optional buy down and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve the 2021-2022 TAPR as provided by TEA and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mr. Lujan appointing Pam Butler as election Judge and Ruth Kelly as election clerk and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the property bids provided to release property deeds to individuals as presented. Mrs. Sanchez and Mr. Lujan abstained from motion and the motion died from lack of second.

A motion was made by Mr. Smith for the approval of the acceptance of a donation from the Loraine Booster Club for Athletics in the amount of \$4000 and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Smith to approved updates to LISD (LOCAL) policies as recommended by TASB policy services as presented and seconded by Mrs. Delgado. The motion was passed unanimously.

The meeting entered Closed Session at 7:51 PM.

The meeting exited Closed Session and resumed Open Session at 8:40 PM.

A motion was made by Mrs. Sanchez to extend the Mr. Tucker's contract as presented for one year with a 3% cost of living increase and seconded by Mr. Lujan. The motion was passed unanimously.

VIII. Future Items for Consideration

- Next Regular Board meeting on Tuesday, March 27, 2023 at 6:30pm.

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

Meeting adjourned at 8:42 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

