

The Board of Education of the Loraine Independent School District met in Special Session on January 24th 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
Duane Linam
Joe Lujan

Members Absent:

Daphne Fowler

II. School Officials Present:

Dustin Anders, Superintendent
Parker Brooks, Business Manager

III. Guests:

IV. Open Forum:

V. Principal's Report

VI. Superintendent's Report:

VII. Action Items:

A motion was made by Mr. Lujan to purchase two 2019 Freightliner 53 passenger buses at \$59,500 each with a one year extended warranty from Transnational Bus Sales, it was seconded by Mr. Linam. The motion was passed unanimously.

A motion was made by Mr. Lujan to lease an activity bus from Blue Star Bus Sales at \$26,294 per year for two years and seconded by Mr. Linam. The motion passed with School Board Members Lujan and Linam voting in favor, Smith and Chaney opposed, Butler abstained and Board President Garcia voting for to break the tie. The motion passed.

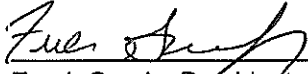
VIII. Future Items for Consideration

- Next regular Board Meeting February 22, @ 6:30 pm.

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

Meeting adjourned at 7:04 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

