

The Board of Education of the Loraine Independent School District met in Regular Session on July 17, at 6:38 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
Eric Wooddell

Members Absent:

II. School Officials Present:

Dustin Anders, Superintendent
Parker Brooks, Business Manager
Stephen Vanderpool, Principal
Jake Popham, Athletic Director

III. Guests:

- Kit Womble
- Daisy Vasquez
- Junior Delgado
- Daniel Martinez
- Victoria Ramoz

IV. Action Items

Mr. Jesse Limones is sworn in and takes the Oath of Office for the office of Loraine ISD School Board Trustee.

V. Open Forum:

VI. Principal's Report

VII. Superintendent's Report:

Staffing update, recent hires, Stacie Quinn has accepted the Pre-K position, Dr. Stephen Vanderpool is the new principal, April Johnson will be teaching 2nd Grade, Shae Garcia is the new secondary ELA teacher, Teresa Womack will be the Ag Teacher/FFA, offers were accepted by both Secondary Math and Counselors positions earlier today. Mr. Anders provided updates on ESSER II and III spending. Enrollment update shows current Loraine ISD enrollment in the upper 130's. Teachers report back to duty starting 08/1/2023. Meet the Teacher/Meet the Bulldogs/Title I meeting will take place on 8/7. Discussion presented on potential of adding Baseball to Loraine ISD Athletics. Superintendent discussed potential nepotism issue in hiring of S. Garcia as

relative of President Frank Garcia, consultation with legal counsel determines that there is no issue.

VIII. Action Items:

A motion was made by Mrs. Sanchez to approve the minutes from the previous board meeting and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mrs. Delgado to approve the expenditures and financials and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Wooddell to approve the DAEP inter-local agreement with Colorado ISD and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Wooddell to approve the sale of land parcels 23073, 22947, and 23532 as presented and seconded by Mr. Ybarra. The motion was passed unanimously.

A motion was made by Mrs. Delgado to approve the Adjunct Faculty Agreement with TAMU AgriLife Extension with Derek Coffman as adjunct faculty member and be sanctioned as a an extracurricular activity. to approve the Depository contract with Western Bank and seconded by seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Ms. Fowler to set the Superintendent Vehicle Allowance at \$400 per month and seconded by Mr. Wooddell. The motion was passed unanimously

A motion was made to by Mrs. Fowler to set the Budget Workshop for 8/8/2023 and seconded by Mr. Limones. The motion was passed unanimously.

A motion was made by Mr. Wooddell to modify the previous motion and to reset the date for the Budget Workshop for the date of 8/9/2023 and seconded by Ms. Fowler. The motion was passed unanimously.


IX. Future Items for Consideration


- Next Regular Board meeting on August 23, 2023 at 6:30pm.
- Budget and Tax Meeting on August 9, 2023.

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

Meeting adjourned at 7:35 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