

The Board of Education of the Loraine Independent School District met in Regular Session on June 12, at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President  
Susan Sanchez, Secretary  
Joe Lujan  
Tabatha Delgado  
Lee Ybarra  
Eric Wooddell

Members Absent:

Daphne Fowler, Vice-President

II. School Officials Present:

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

III. Guests:

IV. Open Forum:

V. Principal's Report

EOC Results are presented to the board. Summer School has begun with tutoring and credit recovery classes underway. Teachers providing summer school are paid with ESSER funds. Next week will be testing. STARR scores are still being processed by the State. Discussion on improvements to student scores are held. Mr. Tucker thanks board for service.

VI. Superintendent's Report:

Update on STARR scores, rough data provided by the state showing how Loraine ISD scored in relation to state averages. ESSER II and III updates are presented to the board, awaiting approval from TEA on construction using ESSER funds for playground equipment to promote social and mental health and to increase social distancing. Safety update and considerations, safety film added to all windows in school to stay compliant. Updates on playground fencing are presented. Upcoming Board Training is discussed. School Board second election early voting closes Thursday the 15<sup>th</sup>. Election Day will be held Tuesday the 20<sup>th</sup>.

VII. Action Items:

A motion was made by Mrs. Delgado to approve the minutes from the previous board meeting and seconded by Mr. Wooddell. The motion was passed unanimously.

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

A motion was made by Mr. Lujan to approve the tax deeds for parcels 22912 and 23404 as presented and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve the purchase of playground equipment and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mr. Lujan 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 Mr. Lujan to approve the sale of Parcels 23076 and 23219 as presented and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made to approve School Board Policy Update 121 as presented and seconded by Mr. Ybarra. The motion was passed unanimously

A motion was made to review and begin receiving bids for a new vehicle for the Loraine ISD Fleet and seconded by Mrs. Sanchez. The motion was passed with a vote of 5-1 with Mr. Wooddell voting against.

The board reviewed the resignations of John Rawlings, Counselor, Martin Tucker, Principal, and Patricia Tucker, 2<sup>nd</sup> Grade Teacher.

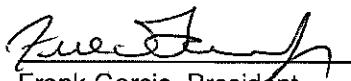
#### VIII. Future Items for Consideration

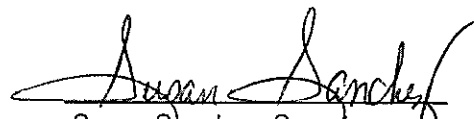
- Next Regular Board meeting on July 17, 2023 at 6:30pm.

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

Meeting adjourned at 7:49 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