

The Board of Education of the Loraine Independent School District met in Regular Session on June 13, at 7:36 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
Joe Lujan
Tabatha Delgado
Susan Sanchez

Members Absent:

II. School Officials Present:

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

III. Guests:

IV. Open Forum:

V. Principal's Report

None

VI. Superintendent's Report:

Preliminary STAAR results are presented to the board.
Prior budgets and accounts for Cheerleading are presented.
Update on Loraine ISD housing, with maintenance needs, fencing quotes that have been presented.
Electricians are inspecting the cafeteria lights to provide a quote on replacing fluorescent bulbs with LEDs.
New safety guidelines passed down from the State are given with some recommendations for Loraine ISD.
Board training options are presented.
ESSER II and III update.
Vehicle update.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes as presented with corrections and Mr. Lujan seconded. 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. Smith to approve the District of Innovation plan as presented and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Smith to table the DAEP contract with Colorado City and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Chaney to table approving the LISD salary schedules as presented for 2022-2023 and seconded by Mr. Smith. The motion was passed unanimously.

A motion was made by Mr. Lujan to remove Brian Butler and Duane Linam and to add Tabatha Delgado and Susan Sanchez to the Western Bank Signature Card.

A motion was made by Mr. Chaney to approve the amendment of Loraine ISD Policy DH (Local) and CKC (Local) as presented and seconded by Mr. Lujan. The motion was passed unanimously.

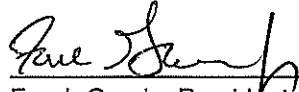
VIII. Future Items for Consideration

- Next Special Board Meeting at June 20, 2022 at 6:00 pm.
- Next regular Board Meeting July 18, 2022 at 6:30pm.

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

Meeting adjourned at 9:38 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

