

The Loraine Education Foundation Board of the Loraine Independent School District met in Regular Session on August 29, 2019 at 6:39 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Vice-President  
Duane Linam, Secretary  
John Chaney  
Dwayne Smith

Members Absent:

Brian Butler  
Ron Gibson  
Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent  
Debbie Finley, Business Manager  
Kayla Epperson, Secretary

III. Guests:

None

IV. Action Items:

A motion was made by Mr. Smith to donate \$37,429.57 from Loraine Education Foundation to Loraine ISD General Operating for purchase of 2020 Chevrolet Suburban and Mr. Chaney seconded. The motion was passed unanimously.

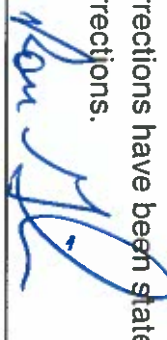
A motion was made by Mr. Chaney to donate \$60,000.00 from Loraine Education Foundation to Loraine ISD General Operating for purchase of real property located at 420 E. Main St., Loraine, TX and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to donate \$36,461.00 from Loraine Education Foundation to Loraine ISD General Operating for purchase of fencing around playground area and Mr. Chaney seconded. The motion was passed unanimously.

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

Meeting adjourned at 6:41 p.m.

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.



Ron Gibson, President



Duane Linam, Secretary