

The Loraine Education Foundation Board of the Loraine Independent School District met in Regular Session on July 16, 2018 at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

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

Members Absent:

Brian Butler
Joe Lujan

II. School Officials Present:

Steve Maikell, Interim Superintendent
Dustin Anders, Principal
Debbie Finley, Business Manager

III. Guests:

Kim Calderon

IV. Action Items:

A motion was made by Mr. Chaney to approve the minutes of April 23, 2018 as printed and Mr. Garcia seconded. The motion was passed unanimously.

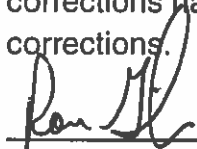
A motion was made by Mr. Linam to approve the LEF financial statements as presented and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to remove Brandon McDowell from Loraine Education Foundation account at Western Bank and add Steve Maikell to the account and Mr. Lujan seconded. The motion was passed unanimously.

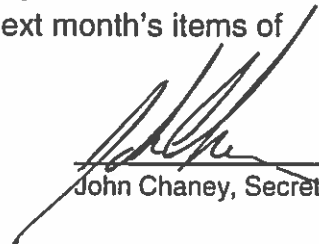
A motion was made by Mr. Chaney to adjourn and Mr. Linam seconded. The motion was passed unanimously.

Meeting adjourned at 6:35 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



John Chaney, Secretary

The Loraine Education Foundation Board of the Loraine Independent School District met in Regular Session on October 15, 2018 at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Ron Gibson, President
Frank Garcia, Vice-President
John Chaney, Secretary
Brian Butler
Joe Lujan
Dwayne Smith

Members Absent:

Duane Linam

II. School Officials Present:

Steve Maikell, Superintendent
Dustin Anders, Principal
Debbie Finley, Business Manager

III. Guests:

Michael Barrientez Seth Chaney Tony Williams

IV. Action Items:

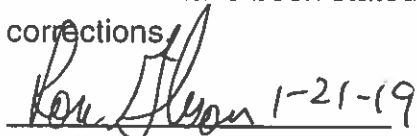
A motion was made by Mr. Chaney to approve the minutes of July 16, 2018 as printed and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the LEF financial statements as presented and Mr. Butler seconded. The motion was passed unanimously.

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

Meeting adjourned at 6:52 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