The Loraine Education Foundation Board of the Loraine Independent School District met in Regular Session on November 18, 2019 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
Duane Linam, Secretary
Brian Butler
John Chaney
Joe Lujan

Members Absent:

Dwayne Smith

II. School Officials Present:

Dustin Anders, Superintendent

III. Guests:

Michael Barrientez

Vickie Jones

Cheryl Warren

IV. Action Items:

A motion was made by Mr. Chaney to approve the minutes of July 22, 2019 and August 29, 2019 as printed and Mr. Garcia seconded. The motion was passed unanimously.

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

A motion was made by Mr. Linam to adjourn and Mr. Garcia 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

Duane Linary, Secretary