

The Board of Education of the Loraine Independent School District met in Regular Session on September 17, 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, Jr, Vice-President

John Chaney, Secretary

Joe Lujan

Members Absent:

Brian Butler

Duane Linam

Dwayne Smith

II. School Officials Present:

Steve Maikell, Interim Superintendent

Dustin Anders, Principal

Debbie Finley, Business Manager

Kim Calderon, Secretary

III. Guests:

None

IV. Open Forum:

None

V. Principal Report:

- Enrollment is 159 and attendance 95.56% with 7th grade having the lowest attendance and 11th and 8th grades having the highest attendance at 97.06% and 99.4% respectively.
- In sports, the football teams will be playing Highland this week with JH away and Varsity at home. The Varsity volleyball team will play away at Wellman-Union on Tuesday and at home on Saturday at 1 p.m.
- 4-5 students will be participating in Ag Day with Farm Bureau
- October Benchmark Testing – will be meeting with the teachers next week to evaluate their progress with the students.

VI. Superintendent's Report:

- DK Haney Roofing is a member of the TIPS program and will be doing the roof repairs from storm damage
- Batjer Air Conditioning is a member of the TIPS programs and will be doing the air conditioning repair from storm damage
- Tony Williams has mowed the Ag Farm and the process of removing the debris will be completed by Mr. Barrientez and Ag students.
- Working to get all 18-year-old students registered to vote
- Suburban #3 will be getting new headlights as a safety precaution

VII. Action Items:

A motion was made by Mr. Lujan to approve the minutes of August 20, 2018 and the August 30, 2018 Special Budget Meeting and Mr. Garcia seconded the motion. The motion was passed unanimously.

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

A motion was made by Mr. Lujan to renew the contract with Walsh-Gallegos and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to replace the Air Conditioning units in the old gymnasium with the upgrades as proposed and Mr. Garcia seconded. The motion was passed unanimously.

No Action was taken on Item #4

A motion was made by Mr. Garcia to end full hiring authority on behalf of the District by Mr. Maikell and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to keep going with the process of the sign being made for the football field with the design approval by the Loraine Ex-Students Association and Mr. Garcia seconded. The motion passed unanimously.

Exited Open Session.

Entered into Executive Session at 7:17 pm.

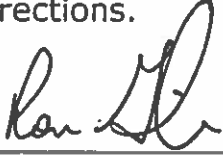
Exited Executive Session at 7:40 pm.

Reconvened in Open Session.

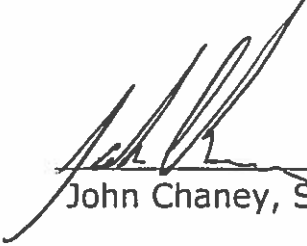
A motion was made by Mr. Chaney to adjourn and Mr. Garcia seconded. The motion was passed unanimously.

Meeting adjourned at 7:50 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.



Ron Gibson, President



John Chaney, Secretary

The Board of Education of the Loraine Independent School District met in Called Session on September 24, 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, Jr, Vice-President

John Chaney, Secretary

Brian Butler

Duane Linam

Joe Lujan

Dwayne Smith

Members Absent:

None

II. School Officials Present:

Steve Maikell, Interim Superintendent

III. Guests:

Shane Fields

Allen Richey

IV. Open Forum:

None

VI. Exited Open Session

Entered Executive Session at 6:57 p.m.

Exited Executive Session at 7:18 p.m.

Reconvened in Open Session

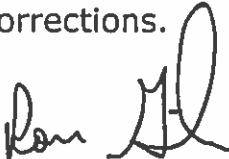
VI. Action Items:

A motion was made by Mr. Chaney to hire ESC 14 to conduct a Superintendent Search and seconded by Mr. Butler. The motion was passed unanimously.

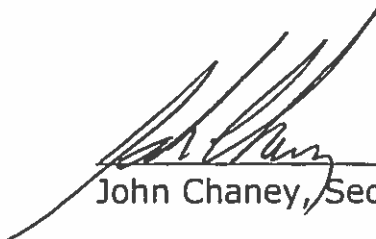
A motion was made by Mr. Linam to adjourn and Mr. Garcia seconded. The motion was passed unanimously.

Meeting adjourned at 7:20 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 Board of Education of the Loraine Independent School District met in Regular Session on October 15, 2018 at 6:40 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Ron Gibson, President
Frank Garcia, Jr, 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. Open Forum:

Mr. Barrientez and FFA members, Seth Chaney and Tony Williams, came before the board to discuss starting a paper and cardboard recycling project. The project would be monitored by the FFA members and initial cost of bins would be provide by the FFA organization. Board members saw this as a good community service project.

V. Principal Report:

- Enrollment is 164 and the attendance rate is 95.7%. 8th grade has a 98.5% rate and senior class has the lowest attendance rate.
- Seniors 2019 have opted for Project Graduation instead of a senior trip this year.
- Graduation packets were sent home with seniors and two forms were included. Students will have the choice of choosing desired items from one list or doing the "one stop shop" form and get it all.
- School Safety has been discussed with staff at meetings. Training will continue on the subject.

- Lifetouch will provide staff ID badges and lanyards will be provided for staff to wear ID badges.
- Senior Night will be recognized this week.

VI. Superintendent's Report:

- Walk-throughs have begun for teacher evaluations.
- The district's 10 foot utility trailer has been stolen and Law Enforcement has been contacted.
- One bid for the Superintendent house renovation has been received. Costs for new cabinets, floors and other renovations will be around \$35,000. After discussion, it was decided to do basic essentials.
- The A/C repair in the PE Facility is about two-thirds of the way completed.
- The new bus has come in.
- Discussion was held on looking into bids for a small tractor with a front end loader and a shredder. Mr. Butler suggested checking in Comanche.
- The board was reminded of a Special Board Meeting to be held November 5, 2018.
- TASB Legal Seminar will be held at Abilene on Tuesday, November 13.

VII. Action Items:

A motion was made by Mr. Chaney to approve the FFA recycling program and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve minutes of September 17, 2018 and September 24, 2018 as printed and Mr. Garcia seconded. The motion was passed unanimously.

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

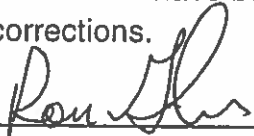
A motion was made by Mr. Chaney to approve contracting with Action Sports Medicine for athletic trainer services and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney not to take action on item 5 regarding door guards and the board came to a general consensus to drop the item at this time.

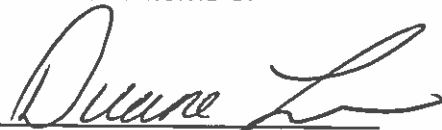
A motion was made by Mr. Garcia to adjourn and Mr. Smith seconded. The motion was passed unanimously.

Meeting adjourned at 8:03 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.



Ron Gibson, President



John Chaney, Secretary

**The Board of Education of the Loraine Independent School District met in Regular
Session on November 12, 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, Jr., Vice-President
John Chaney, Secretary
Brian Butler
Duane Linam
Joe Lujan
Dwayne Smith

II. School Officials Present:

Steve Maikell, Superintendent
Kim Calderon, Secretary

III. Guests:

None

IV. Open Forum:

Mr. Garcia addressed the Board as a citizen during Open Forum. Mr. Garcia requested information on the upcoming Prom: date, location and dress code. Mr. Maikell will gather this information for the next regular board meeting. Mr. Garcia also inquired about the possibility and feasibility of setting up a fund for the public to donate to help offset or maybe even completely absorb the cost of meals in the cafeteria for low-income students. The board agreed that this sounded like a good idea and Mr. Maikell agreed to look into this project.

V. Principal Report:

- Attendance: 95%

- Enrollment: 158
- PK – 8
- K – 13
- 1 – 12
- 2 – 8
- 3 – 15
- 4 – 12
- 5 – 14
- 6 – 13
- 7 – 12
- 8 – 9
- 10 – 10
- 11 – 11
- 12 – 8
- Past Events:
- JH Football District Champs with an 8-0 season
- Trunk or Treat was a success with lots of student participation
- Thanksgiving Meal was a success with approximately \$500 in meal tickets sold
- Veteran's Day program had a great turnout
- On Going Events:
- Student Council canned food drive until November 13
- Upcoming Events:
- JH Basketball games postponed until further notice due to Football playoffs
- Thursday – Playoff game in Garden City at 6:30 p.m.
- Friday – Early Release at 12:30 p.m.
- Thanksgiving break the week of November 19-23
- UIL for Elementary on November 27 and 28 in Trent
- End of Course retakes the first week of December
- Blood Drive on December 11, 2018
- Gifted/Talented Informational Meeting on December 13
- Elementary Christmas Program on December 20 at 6:30 p.m. in the cafeteria
- The number of students failing the 2nd grading period went down dramatically from the 1st grading period. Grades were due at 8 a.m. this morning and report cards are being prepared and will be ready to be given to parents by Wednesday.

VI. Superintendent Report:

- Board Training Requirement Sheet shared
- New UIL Summer Rules
- Still looking at the cost and feasibility/benefits of purchasing a school tractor
- Board advised that after reviewing the budget with Mrs. Finley that the need for caution with the expenses is advisable.

Exited Open session.

Entered into Executive session at 7:04 p.m.

Exited Executive session at 8:35 p.m.

Reconvened in Open session.

VII. Action Items:

A motion was made by Mr. Chaney to approve minutes of October 15, 2018 board meeting as printed and Mr. Garcia seconded. The motion passed unanimously.

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

A motion was made by Mr. Butler to allow up to \$20,000 for repairs to the Superintendent House and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to table item 4 regarding Stock Show travel supplements until further information about the matter can be researched and presented by Mr. Maikell at the next regular board meeting and Mr. Linam seconded. The motion was passed unanimously.

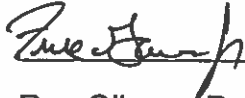
A motion was made by Mr. Gibson to convene in closed session in order to interview candidates for the Superintendent position and Mr. Garcia seconded. The motion passed unanimously.

A motion was made by Mr. Linam to have a 2nd interview with select candidates on November 20, 2018 at 5:30 p.m., and seconded by Mr. Butler. The motion passed unanimously.

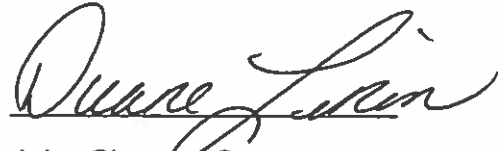
A motion was made by Mr. Linam to adjourn and Mr. Garcia seconded. The motion passed unanimously.

Meeting adjourned at 8:41 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



John Chaney, Secretary

**The Board of Education of the Loraine Independent School District met in Called
Session on November 9, 2018 at 5:30 p.m., in the Board Room of the
Loraine Public School**

MINUTES

I. Officers and Members Present:

Ron Gibson, President

Frank Garcia, Jr., Vice-President

John Chaney, Secretary

Brian Butler

Duane Linam

Joe Lujan

Dwayne Smith

II. School Officials Present:

Steve Maikell

III. Guests:

None

IV. Open Forum:

The purpose of this called meeting is to interview candidates for the Superintendent position.

Exited Open session.

Entered into Executive session at 5:35 p.m.

Exited Executive session at 9:03 p.m.

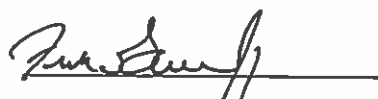
Reconvened in Open session.

VII. Action Items:

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

Meeting adjourned at 9:04 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 Board of Education of the Loraine Independent School District met in Called
Session on November 20, 2018 at 5:30 p.m., in the Board Room of the
Loraine Public School**

MINUTES

I. Officers and Members Present:

Ron Gibson, President

Frank Garcia, Jr., Vice-President

John Chaney, Secretary

Brian Butler

Duane Linam

Joe Lujan

Dwayne Smith

II. School Officials Present:

Steve Maikell

III. Guests:

None

IV. Open Forum:

The purpose of this called meeting is to interview candidates for the Superintendent position.

Exited Open session.

Entered into Executive session at 5:35 p.m.

Exited Executive session at 7:41 p.m.

Reconvened in Open session.

VII. Action Items:

A motion to select Dustin Anders as the lone finalist was made by Mr. Chaney and seconded by Mr. Butler. The motion passed unanimously.

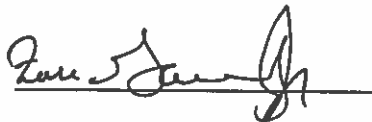
A motion was made by Mr. Chaney to pay Mr. Anders \$80,000 a year plus a 3% raise once he has his Superintendent's certification, and was seconded by Mr. Lujan. The motion passed unanimously.

A motion was made by Mr. Chaney to offer Mr. Anders a 2-year contract, and seconded by Mr. Garcia. The motion was passed unanimously.

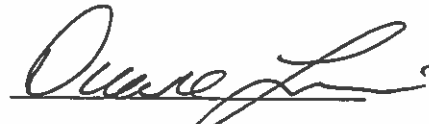
A motion was made by Mr. Chaney to adjourn and seconded by Brian Butler. The motion passed unanimously.

Meeting adjourned at 8:00 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 Board of Education of the Loraine Independent School District met in Special Session on December 17, 2018 at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

- I. Officers and Members Present:
Frank Garcia, Jr. Vice-President
Duane Linam Secretary
Brian Butler
John Chaney
Joe Lujan
Dwayne Smith

Members Absent:
Ron Gibson

- II. School Officials Present:
Steve Maikell, Superintendent
Dustin Anders, Principal
Debbie Finley, Business Manager
Kim Calderon


- III. Guests:
Alexa Olstowski Terrie Olstowski Rick Rodgers Sharon Rodgers

- IV. Public Hearing:
The purpose of the meeting was to hold a Public Hearing to give the public an opportunity to review Loraine ISD's Financial Integrity Rating System of Texas report. The report was reviewed by the board. The district received a passing score of 90 with a Superior rating. There were no comments from the public.


- V. Action Items:
A motion was made by Mr. Linam to adjourn and Mr. Chaney seconded. The motion was passed unanimously.

Meeting adjourned at 6:34 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.



Ron Gibson, President



Duane Linam, Secretary

The Board of Education of the Loraine Independent School District met in Regular Session on December 17, 2018 at 6:40 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, Vice-President
Duane Linam, Secretary
Brian Butler
John Chaney
Joe Lujan
Dwayne Smith

Members Absent:

Ron Gibson

II. School Officials Present:

Steve Maikell, Superintendent
Dustin Anders, Principal
Debbie Finley, Business Manager
Kim Calderon, Secretary

III. Guests:

Alexa Olstowski Terrie Olstowski Rick Rodgers Sharon Rodgers

IV. Open Forum:

Rick Rodgers, CPA came before the board to report on the audit for school year ending August 31, 2018.

V. Special Agenda Item:

The board took into consideration the hiring of Mr. Dustin Anders as the new superintendent effective immediately.

VI. Principal Report:

- Enrollment is 157 and the attendance rate is 94.5%. There has been a lot of strep and the attendance rate has dropped a bit.
- The elementary and middle school students participated in UIL and earned 56 medals.
- Basketball games are underway now.
- The Christmas program will be Thursday, December 20 at 6:30 pm. The theme this year is "Christmas Around the World".

- There will be early dismissal at 12:30 pm on Friday, December 21 for the winter break.
- Benchmark testing is in progress. Testing began on December 17 and will end December 18.
- The first round of End of Course exams retakes were completed and sent off.
- In regards to the After School program, Mr. Anders has been looking at grants through Region 14. The After School Program will be a next year item if able to budget and work out.
- Looking into a math grant.
- The Junior Class has selected an off-site location for Jr/Sr. prom. It will be at LuKacy's north of Dunn on Highway 208 on April 27.

VII. Superintendent's Report:

- The district will continue to monitor student academic growth.
- House at 805 S. Lightfoot is making progress to completion. The utility floor was in worse condition than originally expected.
- All work on the A/C units that were damaged by the hail storm has been completed. Final insurance claims will be submitted to TASB when roofing is completed.

VIII. Action Items:

A motion was made by Mr. Linam to hire Dustin Anders as Superintendent of Loraine ISD and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the minutes of November 9, 2018, November 12, 2018 and November 20, 2018 and Mr. Butler seconded. The motion was passed unanimously.

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

A motion was made by Mr. Smith to approve the school FIRST report as presented and Mr. Linam seconded. The motion was approved unanimously.

A motion was made by Mr. Linam to remove Mr. Maikell from Western Bank and adding Mr. Anders to the signature cards for all Loraine ISD accounts and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the West Central Texas SSA agreement as presented and Mr. Smith seconded. The motion was passed unanimously.

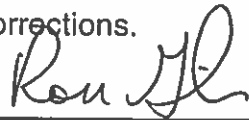
A motion was made by Mr. Smith to approve the superintendent evaluation document and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the 2017-2018 financial audit report for year ending August 31, 2018 and Mr. Chaney seconded. The motion was passed unanimously.

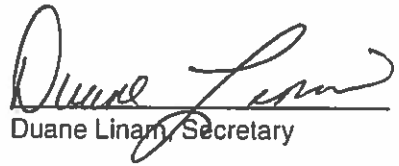
A motion was made by Mr. Chaney to adjourn and Mr. Linam seconded. The motion was passed unanimously.

Meeting adjourned at 7:59 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.



Ron Gibson, President



Duane Linam, Secretary

The Board of Education of the Loraine Independent School District met in Special Session on December 20, 2018 at 5:45 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Ron Gibson, President
Frank Garcia, Jr. Vice-President
Duane Linam Secretary
John Chaney
Joe Lujan
Dwayne Smith

Members Absent:

Brian Butler

II. School Officials Present:

Dustin Anders, Superintendent
Debbie Finley, Business Manager

III. Guests:

None

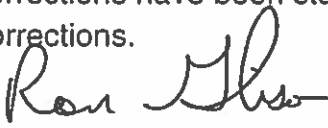
IV. Action Items:

I, Dwayne Smith, move to approve the Second Amended Agreement with Third Planet Windpower, LLC, as recommended by counsel and the District's consultants, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes and Frank Garcia seconded. The motion was passed with Dwayne Smith, Frank Garcia and Ron Gibson voting yes and John Chaney, Brian Butler, Duane Linam, and Joe Lujan abstaining.


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

Meeting adjourned at 5:51 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.



Ron Gibson, President



Duane Linam, Secretary

The Board of Education of the Loraine Independent School District met in Regular Session on January 21, 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, Jr, Vice-President
Duane Linam, Secretary
Brian Butler
John Chaney
Dwayne Smith

Members Absent:

Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent
Debbie Finley, Business Manager

III. Guests:

Loran Bird Tabatha & Jr. Delgado Mason Kyle

IV. Open Forum:

Loran Bird came before the board to discuss a Washington D.C. trip for students in June of 2020. She presented information from WorldStrides, an educational travel program.

V. Information Items:

- Mr. Anders noted that January is Board Appreciation Month and expressed the district's appreciation to them by preparing a meal.
- Enrollment is 159.
- School board training hours were reviewed and all board members met their required training hours.
- Three students participated in the Mitchell County Stock Show and all 3 placed.
- Basketball is continuing until February 12.
- High School UIL Academic meet will be held on March 25 at Ira.
- Introduced Mr. Mason Kyle as final candidate for the principal position. He is currently serving at Kermit ISD as an assistant principal.

- Mr. Anders reported that he did check with the ESC and they informed him that Albany ISD has an after school program. They use United Way to run the program. He has continued to check around.

VI. Action Items:

A motion was made by Mr. Chaney to approve the minutes of December 17, 2018 and December 20, 2018 as printed and Mr. Butler seconded. The motion was passed unanimously.

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

A motion was made by Mr. Linam to approve the inter-local agreement with West Texas Food Service Coop and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Garcia to accept the Audit Engagement Letter with James E. Rodgers and Company for year ending August 31, 2019 and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the amended Employee Housing Policy and Agreement and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Garcia to approve the Order of Election and Notice of Election for the May 4, 2019 election and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the appointment of election judges and clerks and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the Joint Election Agreement with the City of Loraine and Mr. Garcia seconded. The motion was passed unanimously.

Exited open meeting.

Convened in Executive session at 7:13 pm

Exited Executive session at 7:45 pm

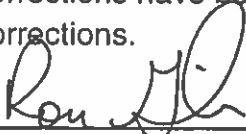
Reconvened in open session.

A motion was made by Mr. Chaney to offer Mr. Mason Kyle a 2-year contract as principal pending release from his current contract and Mr. Garcia 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 7:56 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.



Ron Gibson, President



Duane Linary, Secretary

*Loraine Independent School District
P.O. Box 457
800 South Lightfoot
Loraine, Texas 79532
Phone (325) 737-2235 Fax (325) 737-2019*

BOARD MEETINGS
PUBLIC PARTICIPATION
(OPEN FORUM)

Name: Loran Bird Date: 1/21/2019 Time: 6:30pm

Subject to be Addressed: Washington D.C. trip for students.

At regular meetings, the Board shall allot 30 minutes to hear persons who to desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

NOTE: Participation is limited to the designated open forum portion of the meeting. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decisions on any subject not on the agenda. If the topic qualifies for closed session, the board reserves the right to enter into closed session.

