

The Board of Education of the Loraine Independent School District met in Regular Session on March, at 6:30 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
Brian Butler
Joe Lujan
Duane Linam

Members Absent:

Daphne Fowler

II. School Officials Present:

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

III. Guests:

IV. Open Forum:

V. Ag Report

- Build off in Snyder in association with B&J Welding, 11 teams competed from across the state. Sponsors donated \$24,000 in prizes and scholarships to competing teams.
- Judging contests have begun with cotton judging on 3/25 in Canyon, horse and cotton judging contests to take place the week of 3/28.

VI. Principal's Report

- Current enrollment of 134
- February lowest attendance Friday 2/18 of 84.7%, high of 96.5% on 2/16, average ADA of 91.5%. 58.8% were above 92%.
- Overall ADA of 91.8% in March, lowest on 83.1% on 3/11 the day before Spring Break, and highest on 3/8/22 of 96.9%, march ADA 91.8% same as February.

VII. Superintendent's Report:

- STARR testing begins next week 4/5 & 4/7 for English 1 and English 2.
- Prom will be held at LuKacy's Event Center again on 4/30.

- Graduation will be held on 5/20 indoors per the request of the graduating seniors. Seniors have a request to decorate their caps.
- OAP has advanced to Area competition in Wylie on 3/31.
- High school UIL academic competition was last Wednesday 3/23, one student has advanced to regionals.
- DOI is in process of being updated with minimal changes to allow for contract service update to update teachers to allow for a school calendar less than 187 days.
- The dog lady is back, police have been notified.

VIII. Action Items:

A motion was made by Mr. Linam to approve board minutes of January 13, 2022 with a correction on the adjournment and Mr. Lujan seconded. The motion was passed unanimously.

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

A motion was made by Mr. Lujan to adopt LISD Calendar A as presented and seconded by Mr. Smith. The motion was passed with Lujan, Linam, Butler, and Smith for, and Mr. Chaney against.

A motion was made by Mr. Chaney to approve the bid provided for a new LISD Ag pickup, Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve Superintendent to have buying authority for purchase of a LISD Ag pickup limited at \$65,000 and seconded by Mr. Lujan. The motion was passed unanimously.

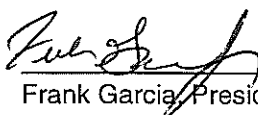
IX. Future Items for Consideration

- Next regular Board Meeting April 18, 2022 @ 6:30 pm.
- Superintendent to look into tying school water well into the school for use when town water shortages exist.

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

Meeting adjourned at 7:30 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

