

The Board of Education of the Loraine Independent School District met in Regular Session on October 24, at 6:58 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  
Tabatha Delgado  
Susan Sanchez  
Daphne Fowler  
Joe Lujan

Members Absent:

II. School Officials Present:

Dustin Anders, Superintendent  
Martin Tucker, Principal  
Parker Brooks, Business Manager  
Jacob Popham, Athletic Director

III. Guests:

IV. Open Forum:

V. Principal's Report

Attendance levels at 140 students with an average attendance of 97.1% in the month of September. There is an illness circulating that is lowering attendance. Average attendance in Oct is 94%, lowest day was 84.1% on Columbus Day. Regional Cross country will be on 10/25 for the team, a Flu Clinic will be held on 10/26, JH Football will play in Trent on 10/27, and a pep rally for football, in honor of First Responders, and Senior Night will be held on 10/28. 10/29 will be the annual Trunk or Treat held in the parking lot, after this One Act Play will be performing an original play by Mrs. Solis, to be reformed for the student body on 10/31. 10/31-11/17 will be the canned food drive. Workforce Solutions will be presenting to the 8<sup>th</sup> and 11<sup>th</sup> grades. Picture retakes are on 11/8 and on 11/11 will be the Veteran's Day program.

VI. Superintendent's Report:

Updates were presented on the state of the District, and ESSER. WYO Tech will be here tomorrow 10/25/2022 to sign a student at 8:45 and advertise. Upcoming field trips in the district. Region 14 conducted its first Intruder Alert test, Loraine ISD passed with no entry allowed and no interior door failures. Vehicle update, the activity bus is still in a parts hold for AC, and the new Ag truck is in a chip hold delivery dates undetermined. Audit results will be presented at the next board meeting but no findings as per the auditor.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes as presented and seconded by Ms Fowler. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the expenditures and financials and seconded by Mr. Fowler. The motion was passed unanimously.

A motion was made by Mr. Smith to accept the PreK Admissions Guidelines as presented and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Lujan to give the Superintendent purchasing authority to purchase a utility trailer not to exceed \$6500 and seconded by Ms. Delgado. The motion was passed 6-1 with Mr. Chaney opposed.

The meeting entered Closed Session at 7:51 pm.

The meeting exited Closed Session at 8:16 pm.

VIII. Future Items for Consideration

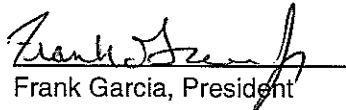
Next regular board meeting on 11/14/2022 @6:30 pm.

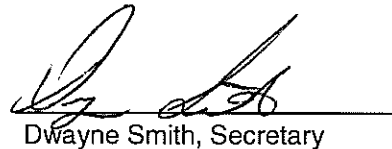
Rick Rogers and his staff, auditors, will attend next board meeting with audit results.

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

Meeting adjourned at 8:20 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

