

The Board of Education of the Loraine Independent School District met in Public Hearing on October 18, at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

John Chaney, Vice-President  
Dwayne Smith, Secretary  
Brian Butler  
Daphne Fowler  
Duane Linam

Members Absent:

Frank Garcia, Jr, President  
Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent  
Martin Tucker, Principal  
Parker Brooks, Business Manager  
Jake Popham, Athletic Director  
Michael Barrientez

III. Guests:

None


IV. Open Forum:

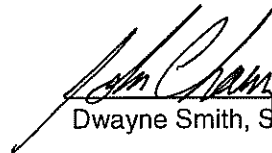
- Mr. Anders presented results from the annual Financial Integrity Rating of Texas (FIRST) for Loraine ISD.
- Loraine ISD received a score of 76, a passing score.
- Two findings were primary impacts on score.
- Western Bank did not increase pledge despite emails from Loraine ISD to do so.
- Secondly the school did not maintain a 10% variance when comparing budgeted revenues to actual revenues in the last three fiscal years (Actual variance of 16%).

A motion was made by Mr. Smith to adjourn and Mr. Butler 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.

  
\_\_\_\_\_  
Frank Garcia, President

  
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Dwayne Smith, Secretary

The Board of Education of the Loraine Independent School District met in Regular Session on October 18, at 6:34 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

John Chaney, Vice-President  
Dwayne Smith, Secretary  
Brian Butler  
Daphne Fowler  
Duane Linam

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Michael Barrientez

III. Guests:

None

IV. Open Forum:

None

V. Principal's Report

- Mr. Tucker reported enrollment of 138 and an average attendance of 93.3%.
- On November 11<sup>th</sup> the Cafeteria will host a meal for Veteran's Day/Thanksgiving Dinner. Veteran's and members of the armed forces will eat free, while members of the public will pay the standard non-student prices.
- Progress reports will be mailed on 10/19/2021.
- The week of 10/25/2021 will begin benchmark testing for students.

VI. Athletic Director Report

- High School football currently has 4-3 record. This Thursday 10/21/2021 we will host Olfen Junior High and High School.

- Both football teams currently have good numbers.
- High School girls' Basketball officially canceled 10/18 due to lack of players & participation. Anticipation that JH girls' Basketball team will follow suit with only 5 JH girls currently on team.
- Girl's that wish to play basketball are eligible to play with boy's teams.
- Recent parent meeting for JH girls' basketball had only 3 parents attend.
- Junior High football will resume evening practices.

#### VII. Ag Report

- Mr. Barrientez took 3 students to San Angelo to compete in Northern Tool Welding Series.
- This competition was really enjoyed by the student's and Mr. Barrientez recommends pursuing more of these contests as beneficial to the students.
- Mr. Barrientez communicating with B&J Welding to see if they are willing to potentially sponsor an event.
- Looking to build BBQ pit for concession stand, concern with current price of material.

#### VIII. Superintendent's Report:

- Mr. Anders discussed early anticipated results from the recent financial audit including the expected finding from the repurchase of the Bond.
- Recent student travel, PreK & Kindergarten attended Colorado City Pumpkin Patch which NHS & Student Council went to help set up.
- Elementary has been taking tours of the Cafeteria to expose them to food preparation; this has been well received by the students.
- Update on new bus purchased previously, it should be delivered soon.
- School houses, clarifying whether occupation was open to only certified teachers/coaches or any employee of the district.
- Currently no absences in district due to Covid.
- One High School athlete advancing to Regionals in Cross Country.

#### IX. Action Items:

A motion was made by Mr. Smith to approve board minutes of September 20, 2021 as printed and Ms. Fowler 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. Butler to amend the Superintendent Contract to state that the Superintendent must reside within the geographical boundaries of Mitchell County and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to not approve absence days for the reason of Covid-19, and Ms. Fowler seconded. The motion was passed unanimously. A motion was made by Mr. Butler to nominate John Chaney for Mitchell County CAD Board and Mr. Smith seconded. The motion was passed unanimously.

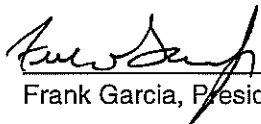
X. Future Items for Consideration

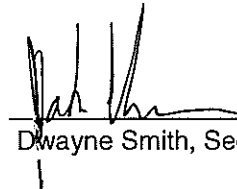
- Board Training -87<sup>th</sup> Legislative Update 11/1/2021 at 6:30 pm.
- Next regular Board Meeting 11/15/2021.
- Rick Rogers and his staff, auditors, will attend next board meeting with audit results.

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

Meeting adjourned at 7:24 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.

  
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Frank Garcia, President

  
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Dwayne Smith, Secretary

