

The Board of Education of the Loraine Independent School District met in Regular Session on September 19, 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
Tabatha Delgado
Susan Sanchez

Members Absent:

Daphne Fowler
Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent
Martin Tucker, Principal
Parker Brooks, Business Manager

III. Guests:

IV. Open Forum:

V. Principal's Report

End of the first six weeks, enrolment at 142. On 8/17 we had 100% attendance, on 8/29 92% attendance. We had an attendance rate of 94.5% or greater 8 of 10 days in September. Attendance of 99.6% on 9/6 and 92.9% on 9/2. On 9/22 Loraine ISD will host 3 football games, on 9/20 a field trip to Safety City; on 9/23 we will hold a fire alarm test. 9/27 will be class photos and on 9/30 will be homecoming. There will be a meeting to plan for the bonfire.

VI. Superintendent's Report:

Updates were presented on the state of the District, and ESSER. Retention stipends discussed by the board can be distributed by ESSER funds. Transportation update, the Activity Bus is currently being held for parts for its AC system, the new Ag truck is being held for a chip shortage. School Board is informed of required trainings the Cyber Security Training and the Board Safety Training. The District has reached out for quotes for renovating the fenced in area by the playground and has received a quote from Let Us Do It Landscaping.

VII. Action Items:

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

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

No action was taken on the action Item to Review and consider paying the initial payment for Activity Bus previously purchased, but not received due to part shortages, with monies being placed into an escrow account.

A motion was made by Mr. Smith to use ESSER III monies to pay for retention stipends for all returning LISD staff at a rate of 3% of salary and seconded by Ms. Delgado. The motion was passed unanimously.

VIII. Future Items for Consideration

- Student Driver license requirements for parking in parking lot.
- Communication between student and community groups.
- School Safety.
- School Spanish program.

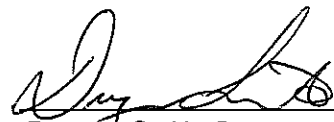
A motion was made by Mrs. Sanchez to adjourn and Mr. Chaney seconded. The motion was passed unanimously.

Meeting adjourned at 7:25 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

