

The Board of Education of the Loraine Independent School District met in Regular Session on November 13, 2023, at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
Tabatha Delgado
Jesse Limones
Susan Sanchez

Members Absent:

Lee Ybarra
Eric Wooddell
Daphne Fowler, Vice-President

II. School Officials Present:

Dustin Anders, Superintendent
Parker Brooks, Business Manager
Stephen Vanderpool, Principal
Jake Popham Athletic Director
Teresa Womack, Ag Teacher

III. Guests:

- Senior Class Loraine ISD and sponsors

IV. Open Forum:

Senior Class presents their decision for their Senior Trip along with budget and travel plans.

V. Principal's Report

- Attendance rate has climbed to 95% on the month. Senior class attendance has risen in the last six weeks period.

VI. Ag Report

VII. Athletic Report

VIII. Superintendent's Report:

JH basketball has begun their season. Varsity football will play against Cherokee on 11/17 for the Area Championship in Winters. HS Basketball is currently will begin after football completes their season. Currently we have boys and girls competing on the JH team due to lack of participation to fill out both a boy and girls' team. XC finished 13th at the state competition. Technology/Security updates are ongoing, electronic locks are being installed on all outside doors and in the Admin Area. Currently the planned purchase of a radio for communication with Emergency Services is waiting on a signed letter from Mitchell County to approve it. Safety Fencing update is presented. Next Thursday Loraine ISD will hold its annual Thanksgiving Lunch to the community. Title IV updates are presented and discussed. Senior Class has chosen to hold graduation on 5/17/24 on the football field at 7:00 pm.

IX. Action Items:

A motion was made by Mrs. Delgado to approve the minutes from the previous board meeting and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mrs. Sanchez to approve the expenditures and financials with the correction of a typo on the I&S cash balance and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mr. Limones to approve the bid from Colonial Roofing and Construction as presented for the construction of an 8' metal picket fence and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mrs. Sanchez to increase the substitute pay scale from \$65 to \$75 per day for non-certified and from \$75 to \$85 per day for certified teachers and seconded by Mr. Limones. The motion was passed unanimously.

A motion was made by Mr. Limones to approve the sale of Tax Deed 23404 as presented and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mrs. Delgado to approve the DIP as presented and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mrs. Delgado to file the waiver with TDA to not participate in the the Summer Feeding Program due to low numbers served due to transportation and seconded by Mrs. Sanchez.

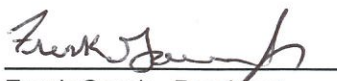
X. Future Items for Consideration


- Next Regular Board meeting on December 18, 2023 at 6:30pm.

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

Meeting adjourned at 7:48 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


~~Susan Sanchez, Secretary~~
Y.P.