

The Board of Education of the Loraine Independent School District met in Regular Session on April 17, at 7:16 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
Dwayne Smith, Secretary
Tabatha Delgado
Susan Sanchez

Members Absent:

John Chaney, Vice-President
Daphne Fowler
Joe Lujan

II. School Officials Present:

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

III. Guests:

IV. Open Forum:

V. Principal's Report

Prom was held in Sweetwater at Tara's on the Square on 4/15/23, by all accounts it was a successful event, and thanks are given to Mrs. Popham and Ms. Olstowski for planning it. STAAR testing will take place from 04/18-05/4/2023. This year all testing will be done online per state mandate, LISD began this policy last year to ensure preparation for the transition. On 5/4 the Senior class is holding a dance. NHS and NJHS will hold their ceremony on 5/9/2023. The All Banquet will be held on 05/18, on 5/25 will be the Kindergarten graduation. 5/26 will be the final day of school, with graduation taking place on 5/27 on the football field.

VI. Athletic Report:

- Coach Popham, 14 kids involved in track, 10 boys and 4 girls. We advanced 2 to area in track. In powerlifting 10-15 participated throughout the season, with 1 girl taking part.

VII. Superintendent's Report:

Election update: early voting to start 04/24 through 5/2/23. Election Day will be on 5/6/2023 and held in the board room. ESSER Spending update is presented to the board. Board training opportunities are discussed. Mr. Anders presented

the calculations on the devaluation of the local wind turbines based off the decrease in tax revenue. Mr. Anders presented the Senior Class's family night and slide show with dinner, and updates regarding the senior class trip. The Senior class also wishes to be able to decorate their graduation caps within reason. Update on repairs to the activity bus. State update on CCMR are presented and discussed. Mr. Anders presents updates from his council meeting in Austin with TEA.

VIII. Action Items:

A motion was made by Mr. Smith to approve the minutes from the previous meeting 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 Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mrs. Delgado to accept Calendar B as presented with minute modifications possible as needed and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the tax deeds as presented for parcels 23886 and 23388 seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the TEKS certificates and allotment for 2023-24 and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mrs. Sanchez to give the Superintendent temporary hiring authority and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Smith to accept the resignations of Mrs. Olstowski, Mrs. Jones, and Mr. Barrientez and seconded by Mrs. Delgado. The motion was passed unanimously.

The meeting entered Closed Session at 8:41 PM.

The meeting exited Closed Session and resumed Open Session at 9:08 PM.

A motion was made by Mrs. Delgado to offer the 1 year contracts as presented and was seconded by Mrs. Sanchez. The motion was passed unanimously.

IX. Future Items for Consideration

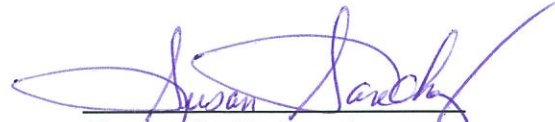
- Next Regular Board meeting on Monday 15, 2023 at 6:30pm.

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

Meeting adjourned at 9:12 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~~
Susan Sanchez