The Board of Education of the Loraine Independent School District met in Regular Session on April 16, 2019 at 6:54 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Ron Gibson, President
Frank Garcia, Jr., Vice-President
Duane Linam, Secretary
Brian Butler
John Chaney
Joe Lujan
Dwayne Smith

Members Absent:

None

II. School Officials Present:

Dustin Anders, Superintendent
Mason Kyle, Principal
Debbie Finley, Business Manager

III. Guests:

None

IV. Open Forum:

None

V. Principal’s Report:

- Current enrollment as of board meeting date is 166 compared to 160 at this time in 2017-18. Attendance stands at 93.86% from the last board meeting to now and YTD attendance is 93.51%. A detailed breakdown on attendance/absences by week, by periods and by grades was presented to the board. The district had 16 students last six weeks with perfect attendance.
- STAAR test for 4/7 Writing, 5/8 Math and Reading, English 1&2 EOC were taken last week. We had 100% testing with no irregularities.
- Area Track was held in Hamlin on April 15 with four athletes advancing to Regional competition. Tony Williams advanced in 100M and 400M, Raelon and Cadon Walthall advanced in 300M hurdles, and Saeja Barlow

School will be dismissed with early release on Thursday April 18, off Friday for Good Friday and off Monday for bad weather day. Classes will resume Tuesday, April 23.

VI. Superintendent’s Report:

- May 6-10 will be STAAR EOC testing for Biology, U.S. History, and Algebra 1. The following week of May 13th -16th will be the 3rd-7th Math, Reading, 5th and 8th Grades Science and 8th Social Studies.
- Scores from the earlier testing in April should be available by next board meeting.
- The Ag facilities have had some clean-up done. A dumpster will be set on site and plans for a workday are being discussed.
- The Cafeteria Audit has been completed and four Corrective Action Documents will need to be submitted. These corrective actions are connected to policy and did not result in loss of funding for the district.
- The district was notified by TDA of mandatory participation in the Universal Breakfast program. This program allows all students to eat free breakfast. The district’s free and reduced numbers have increased enough to meet the requirements for Universal Breakfast but not for the CEP which would allow all students to eat lunch free. These programs will require contributions from the General Operating Fund.
- Board Policy FNF (Local) was discussed. This policy is in reference to Drug testing of students and the procedures to follow should a student test positive. Mr. Anders provided a chart of the different procedures followed by surrounding schools. Further discussion and possible action will be taken at the next board meeting.

VII.

Action Items:

A motion was made by Mr. Chaney to approve the minutes of March 25, 2019 as printed and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the expenditures and financial statements as presented and Mr. Butler seconded. The motion was passed unanimously.
A motion was made by Mr. Garcia to approve the 2019-2020 School Calendar as presented with Graduation date changed from 2019 to 2020 and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Garcia to approve the Abilene Regional Day School Program for the Deaf SSA and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the contract with Interquest Detection Canines for 6 visits for 2019-2020 school year and Mr. Garcia seconded. The motion passed with Mr. Butler, Mr. Chaney, Mr. Garcia, Mr. Linam, Mr. Lujan and Mr. Smith voting yes and Mr. Gibson voting no.

Exited open meeting.
Convened in Executive session at 8:04 pm
Exited Executive session at 8:27 pm
Reconvened in open session.

A motion was made by Mr. Lujan to offer a price of $60,000 for purchase of house at 420 Main Street, Loraine, TX and Mr. Butler seconded. The motion was passed with Mr. Linam abstaining from the vote.

A motion was made by Mr. Garcia to offer a one-year probationary dual assignment contract to Loran Bird and Benjamin Ridgley and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to offer one year term contracts to Krystal Acevedo, Anjanette Anders, Michael Barrientez, Denice Bradbury, Jana Edmonds, Amy Franco, Lori Garza, Alexa Olstowski, Terrie Olstowski, Heidi Popham, Jacob Popham (Dual Assignment Term), John Rawlings, Tiffany Rawlings, Julie Sanchez, Cheryl Warren and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Garcia to accept resignation of Jocelyn Cook and Mr. Butler seconded. The motion was passed unanimously.

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

Meeting adjourned at 8:35 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.

Ron Gibson, President
Duane Linam, Secretary
The Board of Education of the Loraine Independent School District met in Special Session on May 13, 2019 at 6:00 pm in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Ron Gibson, President
Frank Garcia, Jr. Vice-President
Brian Butler
John Chaney

Members Absent:

Duane Linam
Joe Lujan
Dwayne Smith

II. School Officials Present:

Dustin Anders, Superintendent
Debbie Finley, Business Manager

III. Guests:

Allen Richey, ESC

IV. Purpose of the meeting was to canvass the votes from the May 4, 2019 Election and for the board to receive training.

V. Action Items:

A motion was made by Mr. Chaney to accept the results of the canvassing of the election of May 4, 2019 as presented and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to give approval of temporary full hiring authority for the Superintendent and Mr. Butler seconded. The motion was passed unanimously.

Exited Open Session.
Convened in Executive Session at 6:15 pm.
Exited Executive Session at 6:36 pm
Reconvened in Open Session.
A motion was made by Mr. Chaney to offer a one-year probationary contract to Rachel Allen and Jennifer Womble and a one-year dual assignment probationary contract to Stephanie Roden and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Butler to accept the resignation of Denice Bradbury and Mr. Chaney seconded. The motion was passed unanimously.

At this point, Mr. Richey began his board training.

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

Meeting adjourned at 9:11 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.

Ron Gibson, President

Duane Linam, Secretary