

The Board of Education of the Loraine Independent School District met in Special Called Session for Budget Workshop on August 28th 2023 6:46 p.m. in the Board Room of the Loraine Public School.

MINUTES

- I. Officers and Members Present:
Frank Garcia, Jr, President
Daphne Fowler, Vice President
Susan Sanchez, Secretary
Eric Wooddell
Tabatha Delgado

Members Absent:
Jesse Limones
Lee Ybarra

- II. School Officials Present:
Dustin Anders, Superintendent
Parker Brooks, Business Manager

III. Guests:

IV. Open Forum:

V. Superintendent's Report

Mr. Anders presents the proposed budget and tax rate for the 2023-2024 fiscal year.

VI. Action Items:

A motion was made by Ms. Fowler to approve the 2023-2024 Budget by function as presented and seconded by Mrs. Sanchez. The motion was passed unanimously

A motion was made by Mrs. Sanchez to adopt the Tax Rate for the Maintenance and Operation Fund as presented as \$0.7262 and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mrs. Delgado to approve the 2023-24 Tax Rate of \$0.4100 for the Interest and Sinking Fund and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made to present by Mrs. Delgado to approve the Budget Amendments as presented and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mrs. Sanchez to grant the Superintendent and Business Manager the authority for budget amendments for audit purposes and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mrs. Delgado to remove Eric Wooddell from Western Bank signature card and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Ms. Fowler to accept the bid from Homeland Safety Systems for Electronic Locks and seconded by Mrs. Delgado. The motion was passed unanimously.

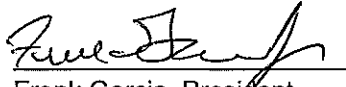
A motion was made by Mrs. Delgado to approve the Resolution for Safety and Security officer for Loraine ISD as presented and seconded by Ms. Fowler. The motion was passed unanimously with a vote of 5 for, 0 against, 0 abstaining, and 2 absent.

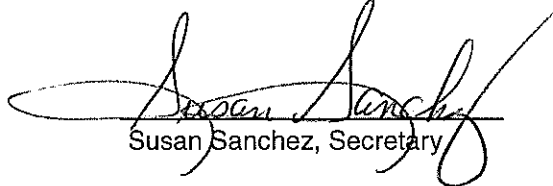
A motion was made by Ms. Delgado to adjourn and seconded by Mrs. Sanchez.

VII. Future Items for Consideration

Meeting adjourned at 7:02 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