The Board of Education of the Loraine Independent School District met in Regular Session on August 19, 2019 at 6:51 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
Dwayne Smith

Members Absent:

Joe Lujan

II. School Officials Present:

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

III. Guests:

Michael Barrientez        Kayla Epperson        Jacob Popham

IV. Open Forum:

None

V. Athletic Report:

- Coach Popham reported that 12 girls are out for volleyball and show improvement from last year. They are currently 2 and 2.
- Varsity football has 16 players out and Junior High has 14.
- He reported that the scrimmage went well at Westbrook. The next scrimmage will be at Trent with LISD playing Abilene Christian.
- Cross Country has 10-12 athletes interested. The first meet will be in two weeks.

VI. Vo-Ag Report:

- TEA released a list of vendors for each certification.
- One of the certifications will be the OSHA 30 which will allow students to enter the workforce upon completion of this certification. Currently, the
- district is expecting to use a vendor for OSHA 30 at costs of $128 for each student. The enrollment in the program is estimated to be 10 students.
- This year welding program of study will phase out and will be replaced with Applied Agriculture Engineering program study.
- FFA meeting for officers will be held on Wednesday to get organized and to plan further events.
- There appears to be 6-7 students interested in showing pigs this year and 2 Ag mechanic projects.

VII. Principal Report:
- LISD faculty and staff came together on August 6 for Staff Development.
- The Back to School/Title I/Meet the Teacher meeting was held on August 15. Hotdogs, chips and cookies were provided. It was a good turn-out of parents.
- The district opened with an enrollment of 158. The football players and Cheerleaders greeted the students and opened cars for them. Mr. Kyle and Mr. Anders made visits in the classrooms and classes are going well.
- The Academic UIL list is beginning to fill up and OAP has 13 students interested in participating.

VIII. Superintendent’s Report:
- The preliminary FIRST rating was released and LISD has a rating of Superior with a score of 92.
- The summer End of Course results were reviewed.
- TEA has released the official scores for districts and Loraine ISD has a score of 87 which is a solid B on the A-F scale.
- An update was given on the projects. Boyd Fencing and Welding will have the playground fencing done by September 15 and November 1 is the completion date for the fencing all around the area.
- Mr. Anders reported that he has passed the superintendent’s test and his certification will be completed in September.

IX. Action Items:

A motion was made by Mr. Chaney to approve the minutes of July 22, 2019 as printed and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the financial statements and expenditures as presented and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the bid from Pollard Chevrolet in Big Spring for a 2020 Suburban for $37,429.57 and $6,500 in trade-in and to authorize Mr. Anders to complete the transaction and Mr. Butler seconded. The motion was passed unanimously.
A motion was made by Mr. Garcia to approve the DAEP Inter-Local Agreement with Colorado ISD and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the adult meal prices for breakfast at $2.20 and the lunch prices at $3.85 and Mr. Garcia seconded. The motion was passed unanimously.

Mr. Linam moved for the 2019-2020 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the 2019-2020 paraprofessional compensation plan and Mr. Butler seconded. The motion was passed unanimously.

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

Meeting adjourned at 8:06 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