

The Board of Education of the Loraine Independent School District met in Regular Session on December 9, 2022 at 6:41 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
John Chaney, Vice-President
Dwayne Smith, Secretary
Tabatha Delgado

Members Absent:

Susan Sanchez
Daphne Fowler
Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent
Martin Tucker, Principal

III. Guests:

IV. Open Forum:

No presentation during open forum.

V. Principal's Report

Enrollment at 141 as 12/9/2022. During the month of December, Loraine ISD has 94.5% ADA.

VI. Superintendent's Report:

Updates were presented to the board regarding School Board Elections. Mr. Anders explained that we will have 3 at large positions up for election on May 6, 2022 (Mr. Chaney, Mr. Smith, and Mr. Lujan).

Mr. Anders presented that he has been in conversations with Blue Bird in regards to the bus ordered in March and it should be getting closer to arriving.

Mr. Anders informed the board of the upcoming closures, both due to attendance at the State football game as well as the upcoming holiday season. He also informed the board that the students and staff would make up 2 of the days missed due to the State football game. The make-up dates are January 27th and February 10th.

Mr. Anders gave information to the board regarding the State football game -- tickets, parking, lodging, etc.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes as presented and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the expenditures and financials as presented and seconded by Ms. Delgado. The motion was passed unanimously.

A motion was made by Mr. Smith to accept the donation from the Loraine Education Foundation in the amount of \$60,745 for the Ag pickup and seconded by Mr. Chaney. The motion was passed unanimously.

A motion was made by Mr. Smith to accept the donation from an anonymous donor in the amount of \$4,979.23 for athletic department use and seconded by Mrs. Delgado. The motion was passed unanimously.

A motion was made by Mr. Chaney to accept the donation from an anonymous donor in the amount of \$1,260.00 for athletic department use and seconded by Mrs. Delgado. The motion was passed unanimously.

There was no action taken on accepting a donation from the Loraine Education Foundation for the purpose of a one-time winter stipend for all staff members.

A motion was made by Mr. Chaney to approve the superintendent evaluation document as presented for the purpose of the 2022 superintendent evaluation and seconded by Mrs. Delgado. The motion passed unanimously.


VIII. Future Items for Consideration

- Next regular board meeting on 1/16/23 at 6:30 PM.
- Board Training/Team of 8/Goal Setting Wksp January 26, 2023 at 6:00 PM.

A motion was made by Mr. Chaney to adjourn

Meeting adjourned at 6:56 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

