The Board of Education of the Loraine Independent School District met in Special Session on December 16, 2019 at 6:30 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
Debbie Finley, Business Manager

III. Guests:

None

IV. The purpose of the meeting was to hold a public hearing on the Financial Integrity Rating of Texas (FIRST) for Loraine ISD. There was no one from the community present to review the report. Board members reviewed the report.

V. Action Items:

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

Meeting adjourned at 6:32 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 Regular Session on December 16, 2019 at 6:33 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
   Debbie Finley, Business Manager

III. Guests:
   Anjanette Anders   Marcus Pruninger   Sharon Rodgers   Rick Rodgers

IV. Open Forum:

   Mrs. Anders, UIL Coordinator came before the board to report on the Elementary and Junior High UIL that was held on December 3rd and 4th at Loraine ISD. She reported that the number of participants was up from 59 last year to 76 this year. It was also noted that the number of teachers/UIL coaches and practices were up. Students competed well and the program is growing. The number of High School students signed up to participate in UIL is up also.

   Mr. Rick Rodgers came before the board to present the school financial audit for school year ending August 31, 2019. The report showed a fund balance of $1,513,612.00 for General Operating and no findings for the district.

V. Principal Report:
   - Attendance report for prior month is 95%.
   - Enrollment stands at 155

VI. Superintendent's Report:
   - Mr. Anders presented Anjanette Anders the Employee of the Month certificate for a job well done.
Members were reminded that the Christmas Program will be presented December 19 at 6:00 pm.

The possibility of changing the cost of rent for Loraine school housing was discussed. This will be further discussed in January.

A reminder of the dates for signing up for trustee election was reviewed. The district will have three open positions in May of 2020. If interested in applying for an application to be on the ballot, applications may be picked up beginning January 15 and ending February 14.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of November 18, 2019 as printed and Mr. Butler seconded. The motion was passed unanimously.

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

A motion was made by Mr. Chaney to accept the School FIRST reported as presented and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to accept the TASB policy Update 114 regarding (LEGAL) & (LOCAL) policies as presented and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve West Central Texas Shared Service Arrangement agreement as presented and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Garcia to approve the Superintendent evaluation appraisal document as presented and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Garcia to approve the 2018-2019 school financial audit for year ending August 31, 2019 as presented by Auditor Rick Rodgers and Mr. Butler seconded. The motion was passed unanimously.

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

Meeting adjoumed at 8:03 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
Lorraine ISD
Board Meeting
December 16, 2019

Please Sign In

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