

The Board of Education of the Loraine Independent School District met in Regular Session on February 22, at 6:34 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
Brian Butler
Daphne Fowler
Duane Linam

Members Absent:
Joe Lujan
- II. School Officials Present:

Dustin Anders, Superintendent
Martin Tucker, Principal
Parker Brooks, Business Manager
Jacob Popham, Athletic Director
Michael Barrientez, Ag Teacher
- III. Guests:
- IV. Open Forum:
- V. Ag Report
 - Stock show season has ended with one student competing at San Angelo.
 - Students went to TSTC welding certification event; one passed and received a scholarship.
 - 3/23/2022 B&J Welding along with Loraine ISD will host a weld off in Snyder.
 - Judging Contests begin Friday 03/25/2022
- VI. Athletic Report
 - Basketball finished 5th in District, missing playoff by one spot.
 - Track practice has begun for JH and HS.
 - HS Track Meet in Trent 03/04/2022.
 - Currently numbers of students for volleyball are low. Most likely this shows no Volleyball team for next year.
- VII. Principal's Report
 - Current enrollment of 132.
 - Overall ADA

- of 92.1%, up from January, in February 70% of days greater than 92% ADA.
- 15 students have been flagged for excessive absences, 9 in grades 6-12, 6 in grades PK-5th.
- Student tardies have seen reduction in last year at this point last year were 170, at current point are at 70.
- Abstinence program to begin by March 3, 2022.
- Spring break from 3/14-3/18/2022.
- UIL Academics competition on 3/23 in Ira.
- All STAAR tests online this year except Eng 1, Eng 2, and Alg 1. Next year all tests will be online.
- 3/7/2022 OAP will compete in Westbrook.

VIII. Superintendent's Report:

- School Board Election has had one application; Loraine will need to cancel election and appoint one more individual to take an open spot on the board.
- School Calendar missed days are currently in excess by ½ day due to weather.
- Potential School calendars can include a switch to a 4 day school week or one with every other Friday off.
- Bond payment was made for \$630,000.
- Update on bus ordering situation, waiting on bids or available purchases, ESSER funds can now be used on bus purchases.
- Winter Storm Uri Grant deadline has been moved back one calendar year.

IX. Action Items:

A motion was made by Mr. Smith to approve board minutes of January 13, 2022 with a correction on the adjournment and Mr. Linam seconded. The motion was passed unanimously.

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

A motion was made by Mr. Linam to approve TASB as the insurance provider for LISD risk management with the buy down premium endorsement, and Mr. Butler seconded. The motion was passed with Linam, Butler, and Chaney for, Mr. Smith against, and Ms. Fowler abstaining.

A motion was made by Mr. Linam to approve the abstinence program SSA for 2022-2023, Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the pregnancy program SSA for 2022-2023 and was seconded by Mr. Butler. The motion was passed unanimously.

A motion was made by Mr. Butler to approve the TAPR report for 2020-2021 provided by TEA and was seconded by Mr. Chaney. The motion was passed unanimously.

A motion was made by Mr. Linam to cancel the school board election previously scheduled by May 7th, 2022 and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Butler to give full hiring authority to the Superintendent, and seconded by Ms. Fowler. The motion was passed unanimously.

At 7:39 p.m. the meeting entered closed session.

At 7:55 p.m. The meeting exited closed session and reconvened open session.

A motion was made by Mr. Smith to extend the current Principal contract by 1 year and offering a raise, which will increase the Principal Salary to \$72,100 for the 2022-2023 school year, this was seconded by Mr. Butler. The motion was passed unanimously.

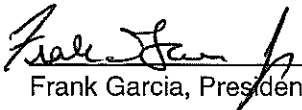
X. Future Items for Consideration

- Next regular Board Meeting March 24, 2022 @ 6:30 pm.

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

Meeting adjourned at 7:58 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

