The Board of Education of the Loraine Independent School District met in Regular Session on February 19, 2019 at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Ron Gibson, President
Duane Linam, Secretary
Brian Butler
John Chaney
Joe Lujan

Members Absent:
Frank Garcia, Jr.
Dwayne Smith

II. School Officials Present:

Dustin Anders, Superintendent
Debbie Finley, Business Manager

III. Guests:

Garrett English

IV. Open Forum:

Mr. English came before the board to discuss his current employment. He expressed that he has had discipline issues in the classroom and personal attendance issues due to health problems. He expressed to the board that he is willing and able to work.

V. Principal’s Report:

• Current enrollment as of board meeting date is 160. Attendance has fallen some due to illness and stands at 93.91%
• Basketball season has ended and athletes are now starting track. There will be a track meet at Robert Lee on March 7 and March 8.
• Western Texas College came to the district to conduct the TSI testing and about fifteen students tested.
• Approximately forty art students had their work selected to display at the Grace Museum in Abilene for one month. This was a great honor for Loraine ISD.
• Discussion was held on beginning One Act Play, drum line and offering other opportunities for students.
VI. Superintendent's Report:

- The Federal Report Card for Loraine ISD was reviewed and discussed. The district met Standard and had four distinctions.
- The bond payment was made in early February and the bond payment schedule reviewed. An interest only payment will be made in August.
- The costs of propane for the year were compared to previous years.
- The district will have the option to extend the depository contract with Western Bank for two more years.
- Discussion was held on the possible purchase of a utility trailer.
- Discussion was held on the possible start-up of an After School Care Program. The community survey was reviewed.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of January 21, 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 statements as presented and Mr. Lujan seconded. The motion was passed unanimously.

A motion as made by Mr. Chaney to adopt TASB Update 112 as presented and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to renew the TASB Property/Casualty/Liability/Auto insurance and Mr. Chaney seconded. The motion passed with Mr. Gibson, Mr. Linam, Mr. Butler and Mr. Chaney voting yes and Mr. Lujan voting no.

A motion was made by Mr. Chaney to renew the Adjunct Faculty Agreement with Texas A&M Agriculture Extension Service with Marcus Preuninger and Mr. Linam seconded. The motion was passed unanimously.

Exited open meeting.

Convened in Executive session at 7:40 pm

Exited Executive session at 8:15 pm

Reconvened in open session.

A motion was made by Mr. Linam to extend the contract of Business Manager for one year and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to accept the resignation of Mr. English effective May 24, 2019 or sooner if requested by employee and Mr. Linam seconded. The motion was passed unanimously.
A motion was made by Mr. Linam to adjourn and Mr. Chaney seconded. The motion was passed unanimously.

Meeting adjourned at 8:25 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