

The Board of Education of the Loraine Independent School District met in Regular Session on January 16, at 6:32 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  
Susan Sanchez  
Daphne Fowler  
Joe Lujan

Members Absent:

II. School Officials Present:

Dustin Anders, Superintendent  
Parker Brooks, Business Manager  
Michael Barrientez

III. Guests:

Tiffany Rawlings  
Alexa Olstowski  
Damion Delgado  
Riley Anders  
Damion Walthall  
Zannon Perez  
Cristina Martinez  
Wrangler Little  
Adrien Epperson  
Bo Kerr

IV. Open Forum:

The senior class presented their class trip proposal to the school board for travel to Austin, TX. Presented were the proposed budget and travel arrangements.

Bo Kerr appeared before the school board to discuss dual-credit coursework.

V. Principal's Report

Enrollment at 140 as 1/15/2022 in the month of January, in the last week 2 students have withdrawn and one new enrollment. Loraine ISD has 93.8% ADA in the month of December. Benchmark testing will take place this month. This week basketball will play Ira and powerlifting has begun for both boys and girls athletics.

VI. Superintendent's Report:

January is School Board Appreciation month. ESSER and Federal Funds update presented by the Superintendent. Network issues are being reported within Loraine ISD, new infrastructure hardware is being sourced and priced. Calendar update for the 2023-24 school year, a survey was given to the staff and the results presented to the board. Elections for three spots on the School Board are upcoming, seats held by Mr. Chaney, Mr. Lujan, and Mr. Smith are up for election. The senior class has requested to have graduation on 05/27/23 at 10am on the football field. Mr. Anders will attend the TASA Midwinter conference of 01/30/2023.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes from the previous as presented and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the expenditures and financials and seconded by Mr. Chaney. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the Senior Trip as presented and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the Order of Election and Notice of Election and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Chaney to approved conduction a joint election with the City of Loraine and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Smith to appoint Dustin Anders as the Early Voting Clerk and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Smith for the approval of a Lease Agreement as presented with Mitchell County for election equipment and seconded by Mr. Chaney. The motion was passed unanimously.

A motion was made by Mr. Chaney approving the DIP as presented as a working document that could change with the needs of the District and seconded by Ms. Delgado. The motion was passed unanimously.

A motion was made by Mr. Chaney approving the Interlocal agreement with West Texas Food Service Co-op for LISD food services and seconded by Ms. Fowler. The motion was passed unanimously.

The meeting entered Closed Session at 7:51 PM.

The meeting exited Closed Session and resumed Open Session at 8:51 PM.

A motion was made by Mr. Chaney to extend the Mr. Anders contract as Superintendent for one year and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Smith to increase the salary of the Superintendent by 8% at the end of the current contract year and seconded by Ms. Delgado. The motion was passed unanimously.

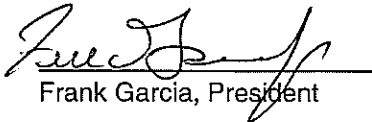
VIII. Future Items for Consideration

- Team of 8 training/Superintendent Goal Workshop January 26, 2023 at 6:00 pm.
- Next Regular Board meeting on Tuesday, February 20, 2023 at 6:30pm.

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

Meeting adjourned at 9:05 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