

The Loraine Education Foundation Board of the Loraine Independent School District met in Called Session on January 18, 2021 at 6:35 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Ron Gibson, President
Frank Garcia, Vice-President
Duane Linam, Secretary
John Chaney
Joe Lujan
Dwayne Smith

Members Absent:

Brian Butler

II. School Officials Present:

Dustin Anders, Superintendent
Debbie Finley, Business Manager

III. Guests:

Ben Cannon
Mike Ross

IV. Information:

Ben Cannon and Mike Ross of Sutton Financial addressed the board in regards to new investment opportunities due to BTS, one of the current investments, not performing as well as desired.

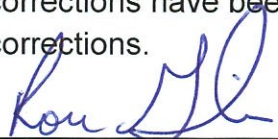
V. Action Items:

A motion was made by Mr. Chaney to table the recommendations for re-investment of the Loraine Education Foundation investments. Mr. Linam seconded. The motion was passed unanimously.

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

Meeting adjourned at 7:19 p.m.

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