The Board of Education of the Loraine Independent School District met in Regular Session on January 21 at 7:31 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
   Joe Lujan
   Dwayne Smith

   Members Absent:
   None

II. School Officials Present:
   Dustin Anders, Superintendent
   Debbie Finley, Business Manager
   Kayla Epperson, Secretary

III. Guests:
   Micki Hernandez

IV. Open Forum:

   Mr. Lujan asked about the policy on administrators at events. Mr. Anders explained that an administrator or designee is on duty all school events.

   Mr. García had questions concerning girls being able to practice basketball during Christmas break. Mr. Anders explained that the opportunity was available, but not required.

   Mr. García commented that he had been approached by a community member to have a Flag Football game as a fundraiser for the scoreboard.

   He also mentioned that 2 seniors, Tony Williams and Gabriel Garcia, had been awarded the 6-Man Academic award.

V. Principal Report:
   • Attendance report is 88.44% through January 6-21, 2020. Sickness has dropped the average.
   • Enrollment stands at 158.
   • Benchmark testing will begin this week.
   • The Vision statement for Loraine ISD was shared with the board and is as follows:
Vision: Loraine ISD will develop well rounded individuals that will become contributing members to society.

- The Mission statement for Loraine ISD was also shared and is as follows:
  
  Mission: At Loraine ISD, we challenge our students and community to grow daily, strive to be better than yesterday, to always make progress and to grow in a positive manner.

- Basketball is still going strong.

VI. Superintendent's Report:

- Mr. Anders presented Micki Hernandez the Employee of the Month certificate for a job well done.
- January is School Board Appreciation Month. A meal was provided for the members, a Certificate of Appreciation was presented and elementary classes provided cards, signs and snack bags to show their appreciation.
- School Board training hours were reviewed for each member as required.
- A reminder that the school board election will be held on May 2, 2020 with three open seats.
- Mr. Anders shared a letter that will be sent to various businesses asking for donations for the scoreboard at the football field.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of December 16, 2019 Special Meeting and December 16, 2019 as printed and Mr. Garcia seconded. The motion was passed unanimously.

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

A motion was made by Mr. Linam to accept the audit engagement services with Rodgers & Company for year ending August 31, 2020 and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the Order of Election and Notice of Election for May 2, 2020 and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the appointment of the Election Judge Brenda Hammond, Clerks Ruth Kelly and Rosa Espinoza and Early Voting Clerk Debbie Finley and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the Joint Election with the City of Loraine and Mr. Butler seconded. The motion was passed unanimously.
Exited open session.
Entered into executive session at 8:06 pm.
Exited executive session.
Reconvened into open session at 8:32 pm.

A motion was made by Mr. Linam to extend the Superintendent’s contract 2.5 years until June 30, 2023 and increase salary by 2.5% and Mr. Garcia seconded. The motion was passed unanimously.

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

Meeting adjourned at 8:40 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