The Board of Education of the Loraine Independent School District met in Regular Session on July 22, 2019 at 7:05 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
John Chaney, Secretary
Duane Linam
Dwayne Smith

Members Absent:

Brian Butler
Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent
Mason Kyle, Principal
Debbie Finley, Business Manager

III. Guests:

Jacob Popham

IV. Open Forum:

None

V. Athletic Report:
The Loraine ISD Athletic Policies was presented for review. Some highlights of the policy are as follows:

- Expectation is to remain in the Athletic Program for the entire year once an athlete enters the program.
- Athletes must maintain a positive academic standing at all times.
- Respect themselves and represent their family in a positive manner at all times.
- Represent Loraine ISD and the Athletic Program in a positive manner.
- Illegal substance policy was also discussed.
- The summer athletic program was reviewed. Approximately 10-20 JH and HS boys participated every night and the girls had 8-15 girls involved every night.
• At this time 15-20 HS boys are playing football and JH will have 12-15 boys out.
• Varsity Volleyball has 12 girls out and JH has 10 girls.

VI. Principal Report:
• Mr. Kyle presented information on the upcoming CTE programs. In Vocational Agricultural, Applied Agricultural Engineering (Welding) and Environmental and Natural Resources (Wildlife Management) will be the pathways of study. In Arts, A/V Program of Study will be Digital Communication (Audio and Video editing).
• These studies will prepare opportunities for Student Certifications.
• Students attended Leadership Camp at Howard College. It was an enjoyable time for them, as well as allowing them to gain leadership skills.
• Recycling containers have been donated and upon the beginning of school, a recycling program of cardboard and paper will begin campus wide.
• At this time, the district is fully staffed except to 2 para-professional positions.

VII. Superintendent’s Report:
• The STAAR preliminary score for Loraine ISD shows to be up by 2 points this year. The predicted score is an 87 and will be a B rating on the A-F scale.
• The preliminary property values received in April showed and amount of $144,512,255.00 compared to last years certified values of $177,849,117.00. The uncertified values of Freeze Adjusted value show to be $170,304,185.00. This decrease in values will result in a significant decrease in local tax revenue. Certified values will be delivered to the district by July 26, 2019. after receipt of these numbers, Mr. Anders and Mrs. Finley will meet with Dr. Karr at the ESC and finalize the 2019-2020 revenue numbers.
• Mr. Anders further reviewed the Athletic Policy with the board. A more detailed discussion was held on the drug policy.

VIII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of June 17, 2019 as printed and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the expenditures and financial statements as presented. The motion was passed unanimously.

A motion was made by Mr. Linam to approve TASB Policy Update 113 and Mr. Garcia seconded. The motion was passed unanimously.
A motion was made by Mr. Chaney to approve the 2019-2020 Student Handbook as presented and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the 2019-2020 Student Code of Conduct as presented and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the 2019-2020 Employee Handbook as presented and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve creating a bid opportunity for purchase of a new vehicle for staff/student travel and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the Professional Salary Schedule pending any changes with HB 3 and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve setting the budget workshop for August 19, 2019 at 6:30 prior to the regular board meeting and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to offer a one year probationary contract to Jordan Solis and Mr. Garcia seconded. The motion was passed unanimously.

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

Meeting adjourned at 7:56 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