The Board of Education of the Loraine Independent School District met in Regular Session on June 17, 2019 at 6:30 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

Members Absent:

Dwayne Smith

II. School Officials Present:

Dustin Anders, Superintendent
Debbie Finley, Business Manager

III. Guests:

None

IV. Open Forum:

None

V. Superintendent’s Report:

- The STAAR test results were presented and reviewed by Mr. Anders. A chart comparing the same students from year to year showed improvement in most areas and some not so well. Overall our scores will more than likely keep Loraine ISD at a B rating. There is still room for improvement.

- Legislature has re-vamped the funding for school districts, salaries and property taxes through HB3. Mr. Anders and Mrs. Finley will be working to implement these changes into budget and salaries for the 2019-2020 school year. At this point the preliminary budget is in fairly good shape, but final numbers are not in for property values. It will be a work in progress for a while.

- Discussion was held on projects to offer an increase in options for students. The following was discussed:
1. Fencing for the playground at a cost of $5,766 and for all of the area a cost of $38,400.
2. Concrete poured for tennis courts at $55,860.
3. HS Journalism Class doing a newspaper and the news updates/school events on TVs placed in cafeteria.
4. UIL stipends ($150 per event) for teachers/director.
5. Start-up of OAP with set up of stage and lighting at cost of approximately $10,000 and stipend for OAP director of $500.
   - Mr. Lujan had asked that communication be on the agenda to discuss. He would like weekly updates and more communication from board to administration for the history of events.
   - Discussion was held on the one way street portion of Lightfoot Street. The consensus among the board was to leave it the same as it is currently.

VI. Action Items:

A motion was made by Mr. Chaney to approve the minutes of May 28, 2019 as printed and Mr. Butler seconded. The motion was passed unanimously.

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

A motion was made by Mr. Chaney to approve overnight travel for Ag Leadership Conference at Howard College in Big Spring on June 25-27, 2019 and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to not approve free lunches for students for next year and Mr. Chaney seconded. The motion was passed with Mr. Gibson, Mr. Garcia, Mr. Linam, Mr. Butler, Mr. Chaney voting yes and Mr. Lujan voting no.

A motion was made by Mr. Linam to approve the 2019-2020 lunch prices at $1.90 for PK-5th grades and $2.20 for 6th -12th grades and Mr. Garcia seconded. The motion was passed with Mr. Gibson, Mr. Garcia, Mr. Linam, Mr. Butler, Mr. Chaney voting yes and Mr. Lujan voting no.

A motion was made by Mr. Chaney to set price of .95 for breakfast and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to offer a one-year probationary contract to Angela Walden and Mr. Garcia seconded. The motion was passed unanimously.
A motion was made by Mr. Garcia to adjourn and Mr. Linam seconded. The motion was passed unanimously.

Meeting adjourned at 7:47 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