

The Loraine Education Foundation Board of the Loraine Independent School District met in Regular Session on January 21, 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, Vice-President
Duane Linam, Secretary
Brian Butler
John Chaney
Dwayne Smith

Members Absent:
Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent
Debbie Finley, Business Manager

III. Guests:

Loran Bird Mason Kyle

IV. Action Items:

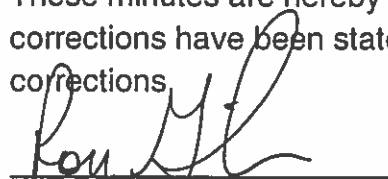
A motion was made by Mr. Chaney to approve the minutes of October 15, 2018 as printed and Mr. Butler seconded. The motion was passed unanimously.

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

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

Meeting adjourned at 6:35 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