The Board of Education of the Loraine Independent School District met in Regular Session on March 23, 2020 at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:
Frank Garcia, Jr, Vice-President
Duane Linam, Secretary
Brian Butler
John Chaney
Dwayne Smith

Members Absent:
Ron Gibson
Joe Lujan

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

III. Guests:
None

IV. Open Forum:
None

V. Principal Report:
- Enrollment stands at 154.
- Due to mandated school closure, the district is of the understanding that we will be able to claim 100% attendance.

VI. Superintendent’s Report:
- Mr. Anders presented the current educational plan due to the COVID-19 epidemic. Teachers will continue to instruct students through virtual classrooms, Google classroom, or packets to be picked up. They will also be available by e-mail and phone Monday – Friday. They will be also be expected, at this time, to have staff hours on campus from 8:30 am -12:00 pm or 12:30 pm – 4:00 pm. Paraprofessional staff will be making contact with all students to offer support as needed and to help with disinfecting the building and buses. Custodial and maintenance staff will continue daily routines with a possibility of shortened hours. Cafeteria staff will continue to provide breakfast and lunch Monday through Friday through delivery at certain stops in town. Office staff will continue daily operations. This plan is very fluid and subject to change as needed.
- Two 2020-2021 proposed school calendars were presented to the board for information only.
• The letter from Texas Education Agency informing the districts of the
cancellation/waiver of the STAAR testing for the remainder of the school year
was discussed.
• The graduation for seniors 2020 is set for May 22. At this time, plans are up
in the air as to what will be allowed for gathering in large numbers. If at all
possible, it is the desire of Mr. Anders to be able to have some sort of
graduation program for the seniors, even if it is at a later date.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of February 24, 2020
as printed and Mr. Butler seconded. The motion passed unanimously.

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

A motion was made by Mr. Linam to accept the monetary donation of $300 from
Mr. Brian Butler to FFA organization and the $1,000 donation from Sutton
Financial toward the scoreboard and Mr. Chaney seconded. Motion passed
unanimously.

A motion was made by Mr. Linam to accept the quote from Spectrum
Scoreboards for purchase and installation of the 24 foot football scoreboard and
Mr. Chaney seconded. The motion passed unanimously.

A motion was made by Mr. Chaney to approve the resolution delegating authority
to the superintendent to act in place of the board of trustees during an
emergency or disaster due to COVID-19 and Mr. Linam seconded. The motion
passed unanimously.

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

Meeting adjourned at 7:10 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