

The Board of Education of the Loraine Independent School District met in Regular Session on May 15, at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
Dwayne Smith, Secretary
Daphne Fowler
Joe Lujan
Tabatha Delgado
Susan Sanchez

Members Absent:

John Chaney, Vice-President

II. School Officials Present:

Dustin Anders, Superintendent
Parker Brooks, Business Manager
Martin Tucker, Principal
Jake Popham, Athletic Director

III. Guests:

Lee Ybarra

Eric Wooddell

IV. Open Forum:

V. Principal's Report

Last two weeks of school ongoing, attendance rates are holding well. Last week was the field trip for PK-3rd grade to Abilene Zoo. STAAR testing completed last Friday. March attendance rate was 93%, April attendance rate was 93.8% and May has be 94.8% up to 05/15/2023. Current enrollment sits at 140 students. On 05/15/2023 students went to the 3M movie theater, 05/18 will be the awards banquet. 5/19/23 will be a regularly scheduled day off. Monday 5/22 will be Pre-K round up. 5/26 is the last day of school. Graduation will take place 05/27 on the football field. 5/26 will be the Senior dinner and slideshow.

VI. Superintendent's Report:

Newspaper update, Loraine is being featured and both our Valedictorian and Salutatorian are featured in the paper. Preliminary Tax values have been released to the district and are presented. A board training opportunity is being hosted by Eichelbaum Wardell that could be helpful to board members. Playground update on potential pricing for new playground equipment. Mr.

Anders presented on the updates on ESSER funds to the board. Updates on the Senior Trip were presented. Mr. Anders thanked the exiting board members for their service to LISD.

VII. Action Items:

Mr. Garcia as President canvassed the 2023 School Board Election in which Mr. Eric Wooddell and Mr. Lee Ybarra were elected to the Loraine ISD School Board to the seats held Mr. John Chaney and Mr. Dwayne Smith. A tie exists pending a recounted on the seat held by Mr. Joey Lujan between himself and Mr. Jesse Limones Jr. The final tally sat at 33 votes for Mr. Limones, 25 votes for Mr. Chaney, 44 votes for Mr. Ybarra, 39 votes for Mr. Wooddell, and 33 votes for Mr. Lujan.

Statement of Elected Officer/Issue Certificate of Election was issued for Mr. Wooddell and Mr. Ybarra.

The Oath of Office was administered to Mr. Wooddell and Mr. Ybarra.

A motion was made by Mrs. Sanchez to nominate Mr. Garcia as school board President and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Garcia to nominate Mrs. Sanchez as Vice President and seconded by Mr. Lujan.

A motion was made by Ms. Delgado to nominate Ms. Fowler as Vice President and seconded by Mr. Wooddell.

With nominations for both Mrs. Sanchez and Ms. Fowler for Vice President the issue was put to vote with a result of three votes for Ms. Fowler, two votes for Mrs. Sanchez, and Mrs. Sanchez and Ms. Fowler abstaining.

A motion was made by Mr. Lujan to nominate Mrs. Sanchez for Secretary and seconded by Mr. Ybarra. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve the minutes from the previous board meeting and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mrs. Sanchez to approve the expenditures and financials and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve the tax deeds for parcels 22912 and 23404 as presented and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve 2023-2024 Transfer Guidelines as presented and seconded by Mrs. Fowler. The motion was passed unanimously.

A motion was made by Mrs. Delgado to approve the 2023-2024 PreK guidelines and seconded by Mr. Lujan. The motion was passed unanimously.

A motion was made by Mr. Lujan to remove Dwayne Smith and John Chaney from the Western Bank signature card and seconded by Mr. Woodell. The motion was passed unanimously.

The board reviewed the resignations of Tiffany Rawlings and Joanna Roemisch.

The board reviewed the hiring of Stacie Quinn to fill the opening at the Pre-K position.


VIII. Future Items for Consideration

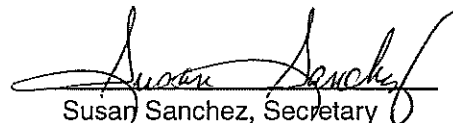
- Next Regular Board meeting on Monday 12, 2023 at 6:30pm.

A motion was made by Mr. Smith to adjourn and seconded by Mrs. Sanchez. The motion was passed unanimously.

Meeting adjourned at 7:39 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.


Frank Garcia, President


Susar Sanchez, Secretary

