The Board of Education of the Loraine Independent School District met in Regular Session on May 28, 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
Dwayne Smith

Members Absent:

None

II. School Officials Present:

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

III. Guests:

None

IV. Open Forum:

None

V. Principal’s Report:

- Current enrollment as of board meeting date is 165. Attendance stands at 92.74% from the last board meeting to now and YTD attendance is 93.3%. A detailed breakdown on attendance/absences by week, by periods and by grades was presented to the board.
- 3rd-8th grade took Math and Reading STAAR tests, and 5th grade took Science and Social Studies. We are still awaiting those scores and hope to have them before the next board meeting. The 5th and 8th grade Math and Reading scores have been received, as well as ECC tests. These were reviewed with the board.
- Tony Williams advanced in 100M and 400M, Raelon and Cadon Walthall advanced in 300M hurdles, and Saeja Barlow in 200 M dash in Regional
• Track that was held in San Angelo. Tony Williams then advanced to State and placed 2\textsuperscript{nd} in 400 M dash.

• Summer school will begin on June 3 and go through June 27, Monday through Thursday from 8:00 am to 12:00 pm. This will be for any student, grades 5-11, that failed at least one core subject area, did not meet the 90% attendance law, or 5\textsuperscript{th}/6\textsuperscript{th} grade who will need remediation for the 3\textsuperscript{rd} administration of the SSI STAAR test.

• Administration will be preparing for the 2019-2020 school year this summer.

VI. Superintendent’s Report:

• The district has received the preliminary tax values. At this time, the values show an 18.74 % decrease in value. Final values will be presented to the district in the latter part of July.

• After contacting TASB concerning Board Policy FNF (Local), it was learned that this policy will be taken out of the board policy in Update 113 and will become a local policy, as determined by the administration with approval by the board. This policy is in reference to Drug testing of students and the procedures to follow should a student test positive.

VII. Action Items:

Newly elected board members, Duane Linam and Brian Butler, signed their Statement of Elected Officer and given their Certificates of Election.

Newly elected board members were then eligible to take the Oath of Office as administered by Notary Public, Debbie Finley.

Election of officers was held. Board President Ron Gibson called for nominations for president. Mr. Butler nominated Mr. Gibson, seconded by Mr. Chaney. Mr. Chaney moved no other nominations be received, seconded by Mr. Butler. Motion passed unanimously for Mr. Gibson to be president.

Mr. Gibson then called for nominations for Vice-President. Mr. Chaney nominated Mr. Garcia and Mr. Smith moved that nominations cease. Motion passed to elect Mr. Garcia as Vice-president.

Mr. Gibson then called for nominations for Secretary. Mr. Smith nominated Mr. Linam and Mr. Chaney moved that nominations cease. Motion passed to elect Mr. Linam as Secretary.
A motion was made by Mr. Chaney to approve the minutes of April 16, 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. Garcia to approve the Allotment and TEKS Certification for 2019-2020 for EMAT and Mr. Linam seconded. The motion was passed unanimously.

Exited open meeting.
Convened in Executive session at 7:05 pm.
Exited Executive session at 7:17 pm.
Reconvened in Open session.

A motion was made by Mr. Chaney to accept resignation of Krystal Acevedo and Loran Bird and Mr. Butler 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 7:25 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