

The Board of Education of the Loraine Independent School District met in Regular Session on November 14, at 6:30 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

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

Members Absent:

II. School Officials Present:

Dustin Anders, Superintendent
Parker Brooks, Business Manager
Jacob Popham, Athletic Director

III. Guests:

Sharon Rodger
Rick Rodgers
Jody Chaney

IV. Open Forum:

Auditors Report was presented by Sharon & Rick Rodgers. No findings were reported to the board and the school was found to be in compliance.

Jody Chaney discussed issues in student behavior and school response to bullying. She also asked questions regarding school policy on mental health.

V. Principal's Report

Enrollment at 141 as 11/14/2022 in the month of November Loraine ISD has 94.3% ADA. JH Basketball has started with a game against Trent on 11/14. The annual canned food drive is underway and going well for Student Council. Workforce Solutions will be coming to present to students on 11/15. 11/18 Football will be playing at Irion County on Friday against Richland Springs.

VI. Superintendent's Report:

Updates were presented on the state of the District, and ESSER. The new Ag pickup was purchased as well as the new utility trailer for district use. State football game to be held on 12/14/2022, in even that Loraine ISD makes it to this game school will likely be closed 12/13 at noon and 12/14 for the entirety of the

day. Bilingual ESL update to board, 3 current ESL students and no Bilingual students registered. Senior class wishes to hold graduation on football field.

VII. Athletic Report

Football playoffs are continuing with next game against Richland Springs on 11/18/2022 at Irion County in Mertzon. JH and HS girls basketball has been cancelled due to lack of players.

VIII. Action Items:

A motion was made by Mr. Lujan to approve the audit report for the 2021-2022 School Year as presented by James E Rodgers & Co. and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve the engagement letter for James E Rodgers & Co. for Financial Audit for year end 8/31/2023 and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the minutes as presented and seconded by Mrs. Sanchez. The motion was passed unanimously.

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

A motion was made by Mrs. Sanchez to file a waiver with Texas Department of Agriculture to not participate in the Summer Feeding Program and seconded by Ms. Fowler. The motion was passed unanimously.

The meeting entered Closed Session at 7:42 pm.

The meeting exited Closed Session at 8:21 pm.

No action was taken on items discussed in closed session.

IX. Future Items for Consideration

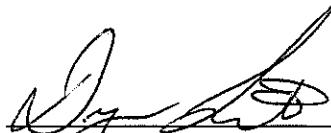
- Next regular board meeting on 12/12/22 at 6:30 PM.
- Board Training/Team of 8/Goal Setting Wksp December 14 at 6:30 PM.

A motion was made by Mr. Lujan to adjourn and Ms. Delgado seconded. The motion was passed unanimously.

Meeting adjourned at 8:30 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


Dwayne Smith, Secretary

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BOARD MEETINGS
PUBLIC PARTICIPATION
(OPEN FORUM)

Name: Jody Chaney Date: 11/14/22 Time: 6:30

Subject to be Addressed: Bullying

At regular meetings, the Board shall allot 30 minutes to hear persons who to desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

NOTE: Participation is limited to the designated open forum portion of the meeting. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decisions on any subject not on the agenda. If the topic qualifies for closed session, the board reserves the right to enter into closed session.