

The Board of Education of the Loraine Independent School District met in Regular Session on November 15, at 7:01p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
John Chaney, Vice-President
Daphne Fowler
Duane Linam
Joe Lujan

Members Absent:

Dwayne Smith, Secretary
Brian Butler

II. School Officials Present:

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

III. Guests:

Sharon Rodgers
Rick Rodgers

IV. Open Forum:

None

V. Principal's Report

- Principal's Report presented by Mr. Anders.
- Attendance numbers were presented, average daily Attendance at around 93%
- HS football will play at 7:00 in Trent for Area playoff.
- Currently some JH Girls playing on Boys JH basketball team.
- The week of 11/15/21-11/19/21 the school will be closed for Thanksgiving Break.

VI. Superintendent's Report:

- Mr. Anders informed the board that MidAmerican announced it will be crediting our account for fees incurred during the February Winter Storm.
- Bilingual ESL update has 5 students involved, no students are pulled out for this.
- The new bus, ordered in June has arrived, will be numbered #11, is in good condition with 35,500 miles.
- Bus #8, the bus involved in the I-20 incident will be sold by TASB, Loraine ISD expects to receive a check for \$35,457 minus a \$1,000 deductible. The title will be signed over and mailed tomorrow.
- Update on district fleet, buses, suburbans, & Ag truck mileage and condition.
- Discussion on whether district should begin to look for bids for updating vehicles in fleet, and to consider vehicle lease options.
- Considering adding to student fees for technology.

VII. Action Items:

A motion was made by Mr. Chaney to approve board minutes of October 18, 2021 as printed and Ms. Fowler seconded. The motion was passed unanimously.

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

A motion was made by Mr. Lujan to receive bids on a new bus & Ag truck and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve the engagement letter for James E. Rodgers and Company, P.C. to conduct the financial audit for the year ended August 31, 2022, Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to file a waiver with Texas Department of Agriculture to not participate in the Summer Feeding Program and seconded by Mr. Chaney. The motion was passed unanimously.

A motion was made by Mr. Chaney to present the 2020-2021 Audit report as presented by Rick and Sharon Rodgers of James E. Rodgers and Company, P.C. and seconded by Ms. Fowler. The motion was passed unanimously.

VIII. Future Items for Consideration

- Next LEF meeting December 13, 2021 @ 6:30 pm.
- Next regular Board Meeting December 13, @ 6:40 pm.

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

Meeting adjourned at 8:11 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