The Board of Education of the Loraine Independent School District met in Regular Session on November 18, 2019 at 6:37 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

Members Absent:

Dwayne Smith

II. School Officials Present:

Dustin Anders, Superintendent

III. Guests:

Michael Barrientez    Vickie Jones    Cheryl Warren

IV. Open Forum:

Mrs. Warren came before the board to discuss the donation of leave days to other employees.

Mr. Anders presented Vickie Jones with an Employee of the Month Certificate for the month of October.

V. Principal Report:
- Attendance report is hovering around 95%.
- Enrollment stands at 159. Two families moved into the district since the last board meeting.
- Trunk or Treat was a great success.
- Veterans Day program had a good turn out and the students presented an excellent program. Special speaker for the program was Mr. Ron Gibson.
- The bonfire was held on November 14.
- The district recently rented the gym to Klondike/Albany for a practice volleyball game. They were very impressed with our facilities and commented on the cleanliness.
VI. Superintendent's Report:
- The district will join in with the community in helping provide Santa gifts for those families that need help. A list will be available from the nurse.
- The Christmas program will be December 19 at 6:00 p.m.
- A discussion was held on Loraine traditions and the concern from some that some of the traditions are disappearing. One concern was the school color of gold changing to yellow. From now on, an effort will be made to stay closer to the original colors of black/gold.
- Discussion was held on the upcoming early release days of November 22, December 3, December 4 and December 20.
- Discussion was also held on the upcoming school closures for holiday break.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of October 15, 2019 as printed and Mr. Garcia seconded. The motion was passed unanimously.

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

A motion was made by Mr. Butler to approve the stock show recommendations with edits and Mr. Linam seconded. The motion was passed unanimously. See Exhibit A.

A motion was made by Mr. Chaney to rescind prior stock show policies and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the letter to SHAC informing them that the district will not participate in the Summer Feeding Program and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to set the rent at $200 per month for the house located at 420 Main Street and Mr. Butler seconded. The motion was passed unanimously.

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

Meeting adjourned at 7:30 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.

Ron Gibson, President
Duane Linam, Secretary
EXHIBIT A

Recommendation for LISD Stock Show participation:

- Entry fees at Mitchell County show and San Angelo show will be paid by Loraine ISD.

- Meal funds will be provided for students showing at Mitchell County show and San Angelo show, up to $24 per day per student.

- Transportation will be provided for showing students and their livestock to and from LISD Ag Barn to Mitchell County show and San Angelo show.

- Entry Fee’s, lodging, meals, travel, etc. (all expenses) on shows other than Mitchell County and San Angelo in which students choose to participate will be at the expense of the student.

- Travel, meals, and lodging for LISD Ag teacher will be paid in the event an LISD student is showing at Houston, Fort Worth, and/or San Antonio show(s).

- Transportation of livestock will be provided for Houston, Fort Worth, and/or San Antonio show(s) if an LISD student is showing.

Adopted November 18, 2019
Loraine ISD
Board Meeting
November 18, 2019

Please Sign In

Cheryl Warren

Veronica Jones