The Board of Education of the Loraine Independent School District met in Regular Session on October 15, 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
Joe Lujan
Dwayne Smith

Members Absent:

Brian Butler
John Chaney

II. School Officials Present:

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

III. Guests:

Jacob Popham
Kathy Martinez
Tina Martinez

IV. Open Forum:

During Open Session, Mr. Lujan had questions about the placement of the fencing around the playground. The board reiterated the original plan of enclosing the small playground with the fencing that matched the current fence and then enclosing the remaining area with chain link fence.

V. Principal Report:

- Mr. Kyle recognized Tina Martinez as Student of the Month.
- The attendance report showed that on average Wednesday is the lowest attendance day. Since last board meeting attendance stands at 94.70%. The attendance for the year thus far is 95.43%.
- The district has an enrollment of 153 and this is down 3 students since last board meeting.
- Tardiness is prevalent in first period as students are coming in late during this time.
Homecoming was a great week and students participated in the spirit week festivities.

Benchmark testing will begin at the end of the month. Testing will be over what teachers have taught so far this year with 20-25 questions. Afterwards Mr. Kyle will be going over the test results/data with the teachers to pinpoint weaknesses. Targeted interventions can then be created for each subject.

VI. Superintendent's Report:

- Mr. Anders presented Debbie Finley as Employee of the Month for September and also Stephanie Roden as Employee of the Month for October.
- The recently purchased home at 420 Main is almost ready for occupation. Updates included the installation of hot water heater and new A/C/Heating unit.
- The district has received several quotes on scoreboards ranging from $9,000 for the scoreboard only to $23,000 installed, and to $26,200 installed for a 24 foot board. Options are still being reviewed.
- Speakers are another need and the prices range from $1,000 to $3,900.
- Trunk or Treat will be held on October 31 from 5:30 to 7:00 pm on the south parking lot of the school. Community members are invited to come and participate.
- The annual Thanksgiving meal will be November 7. Meal prices will be $5.00 for adult plates and $3.00 for non-student children.

VII. Action Items:

A motion was made by Mr. Smith to approve the minutes of September 16, 2019 and Special Meeting October 7, 2019 as printed and Mr. Lujan seconded. The motion was passed unanimously.

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

A motion was made by Mr. Linam to approve the budget amendment of reducing the estimated state revenue by $221,237.00 and to decrease the fund balance for the offset and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the 2019-2020 District Improvement Plan as presented as a working document and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to leave Mr. John Chaney as the district representative for Loraine ISD on the Mitchell County Appraisal District Board and Mr. Garcia seconded. The motion was passed unanimously.
A motion was made by Mr. Garcia to accept the donation of $200 from Nolan County Cossacks into the General Operation funds and Mr. Linam seconded. The motion passed with Mr. Garcia, Mr. Linam, Mr. Smith and Mr. Lujan voting yes and Mr. Gibson voting no.

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

Meeting adjourned at 7:36 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