

The Board of Education of the Loraine Independent School District met in Regular Session on September 20, 2021 at 7:06 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
Joe Lujan
Brian Butler
Daphne Fowler
Duane Linam

Members Absent:

II. School Officials Present:

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

III. Guests:

None

IV. Open Forum:

None

V. Principal's Report

- Last week of 1st 6 weeks, current enrollment 137, average daily attendance of 92.6%.
- Exes Association is selling raffle tickets for Homecoming Luncheon on September 25th.
- Friday September 17th was Grandparents day, approximately 30 guests.
- Homecoming spirit week form 9/20-9/24/21.
- 9/23/21 at 7:45 is bonfire and Sparks winners will be announced there.
- 9/24/21 is an early release with the end of the six weeks, pep rally will be held at 12:30 at football field with parade to follow, pinning ceremony at football field.

VI. Athletic Director Report

- Volleyball is officially cancelled for high school and junior high.

- Currently 5 High School girls in athletics/basketball and 8 for Junior High girls' basketball.
- Considering High School girls playing with Varsity boys team or moving on to track program.
- Football currently has 12 on roster for High school
- JH football practice has been moved to Tuesday and Wednesday mornings.
- Homecoming game this Friday versus Leuders-Avoca.

VII. Superintendent's Report:

- Mr. Anders discussed updates on ESSER II plans, including potentially purchasing teacher laptops, graphing calculators, new janitorial carts and a floor machine.
- Bus report, bus #8 has been repaired fully; Bus #7 is awaiting more repairs.
- Update on new bus purchased previously, it should be delivered soon.
- Loraine ISD accountability score remains a B.
- Begin discussion on if the district will provide COVID days to teachers.

VIII. Action Items:

A motion was made by Mr. Smith to approve board minutes of August 30, 2021 as printed and Ms. Fowler seconded. The motion was passed unanimously.

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

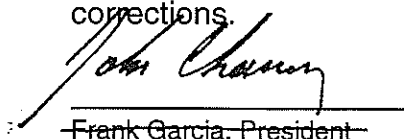
IX. Future Items for Consideration

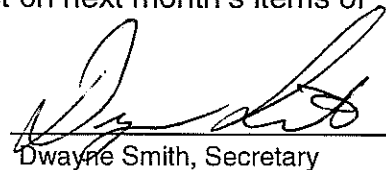
- Next regular Board Meeting 10/18/2021.

A motion was made by Mr. Smith to adjourn and Mr. Butler seconded. The motion was passed unanimously.

Meeting adjourned at 8:00 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

John Chaney, Vice President