The Board of Education of the Loraine Independent School District met in regular session on September 16, 2019 at 6:30 p.m. in the Board Room of the Loraine Public School

I. Officers and Members Present:

Frank Garcia, Jr. Vice-President
Duane Linam, Secretary
Brian Butler
John Chaney
Dwayne Smith

Members Absent:

Ron Gibson, President
Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent
Mason Kyle, Principal
Kayla Epperson, Secretary

III. Guest:

Jacob Popham

IV. Open Forum:

V. Principal Report:

- Current Enrollment at LISD is 159. We are down 6 students from the end of 2018-2019 school year.
- Attendance for the school year is 95.89%. We are up .32% from last year.
- We are maintaining a 94.23% attendance rate with our lowest day at a 90.26% for the month of September.
- Teachers are doing great as well as all new hires. Mr. Kyle has heard great things about the staff here at LISD.

VI. Athletic Director’s Report
• The Varsity football team has started off to a great season with a 3-0 record. This week’s game against the Highland Hornets is going to be a tough one.

• The Varsity volleyball team is doing well. They went into a tough 5 sets against the Post Antelopes, but came up short in the last set. These girls are doing a great job.

• The Junior High Volleyball team has played two games so far and have come up short on both games, leaving them with 0-2 record, but we are seeing lots of improvements with the girls.

• Junior High Football team had their first game Thursday against the Rotan Yellowhammers. They won, putting them 1-0. They are doing a good job.

• Cross country kids are doing good. We have 10-11 kids running all together. They had a meet this evening and we’re hoping all went well.

VII. Superintendent's Report

• Mr. Anders spoke with Boyd Fencing and they will be coming Wednesday.

• Mr. Anders will be starting the process to get his license to operate the buses. Mr. Kyle will be going in the Spring and Coach Roden will be trying soon to get her certification.

• New law regarding open meetings act allows individuals who want to speak up to 5 minutes, unless otherwise noted by local board. The amount of speaking time for non-English speakers is doubled, if translation is required. There is no limit on number speakers, so whomever shows up to speak, is allowed to speak.

• Mr. Anders spoke with Eddies Heat and Air Condition about a new central heat and air unit for property at 420 Main St.

VIII. Action Items

A motion was made by Mr. Chaney to approve the minutes of August 19, 2019 Budget Workshop, August 19, 2019 Regular Board Meeting, and August 29, 2019 Called Session with the exception of a few typo errors and seconded by Mr. Linam. The motion was passed unanimously.

A motion was made by Mr. Smith to approve expenditures and financial statements since last regular board meeting and seconded by Mr. Butler. The motion was passed unanimously.
A motion was made by Mr. Linam to remove full hiring authority from the Superintendent and seconded by Mr. Chaney. The motion was passed unanimously.

A motion was made by Mr. Chaney to renew the adjunct faculty agreement with Texas A&M Agrilife Extension Service naming Marcus Preuninger as adjunct faculty member and seconded by Mr. Linam.

Exited open meeting.

Convened in Executive session at 6:58 pm

Exited Executive session at 7:10 pm

Reconvened in open session.

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

Meeting Adjourned at 7:13 PM.

These minutes are hereby approved as written, any additions, deletions or corrections have been stated and will reflect on the next month’s items of corrections.

Ron Gibson, President

Duane Linam, Secretary