

The Board of Education of the Loraine Independent School District met in Regular Session on October 16, 2023 at 6:35 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President
Daphne Fowler, Vice-President
Tabatha Delgado
Eric Wooddell

Members Absent:

Lee Ybarra
Jesse Limones

II. School Officials Present:

Dustin Anders, Superintendent
Parker Brooks, Business Manager
Stephen Vanderpool, Principal
Jake Popham Athletic Director
Teresa Womack, Ag Teacher

III. Guests:

- Alexa Olstowski
- Carol Polanco

IV. Open Forum:

V. Principal's Report

- Carol Polanco is introduced as the Loraine ISD educator of the month by Dr. Vanderpool for her work in the library and for her willingness to assist in all capacities for education. Currently Loraine ISD has 133 students enrolled. There are lots of ongoing activities on campus, JH football is playing versus Blackwell at home on 10/19 and Varsity will be in Blackwell on 10/20. OAP will perform the Big top Spectacle on 10/21 along with the Sophomore Garage Sale. No school on 10/27. Regional XC meet on 10/24. Classroom walkthroughs are ongoing. Attendance sitting around 95.6-96%.

VI. Ag Report

- FFA jackets have been ordered and officers have been selected and photos for the team have been taken. Guest speakers have been coming to speak to the careers class, including the county extension agent Derrick Coffman, a representative from WYO tech and a representative of the U.S. Marines. For District FFA contests will be held on 11/13/2023. Ongoing signups are being held for the County stock show. Lamb & Goat validations are coming up. Loraine ISD is still receiving bids for a tractor. LISD is attempting to enter an MOU with Colorado ISD for student

transportation to TSTC for students enrolled in the welding class. FFA is looking to host its own banquet. The lights will be repaired, additional lights will be installed in the Ag Barn.

VII. Athletic Report

- Regional XC next week as a team. Loraine ISD won 2nd overall at District. Regional XC will be held in San Angelo. Football starts district play next week. JH is currently in District play holding a 1-0 record. Coach addresses academic concerns among athletics.

VIII. Superintendent's Report:

The date is set for the annual financial audit by James E. Rodgers & Co. on 10/30/2023. Mr. Anders presents updates on ESSER funds. Safety updates are presented to the board with updates planned to door locks, radios and fencing to comply with TEA and legislature. Issues with buses are presented to the board.

IX. Action Items:

A motion was made by Mrs. Delgado to approve the minutes from the previous board meeting and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mrs. Sanchez to approve the expenditures and financials and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mrs. Delgado to appoint Dwayne Smith as a representative of Loraine ISD to the Mitchell County Appraisal District and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Wooddell to purchase the John Deere tractor as presented from United Ag and Turf and seconded by Ms. Fowler. The motion was passed unanimously.

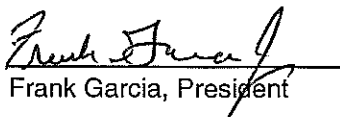
X. Future Items for Consideration

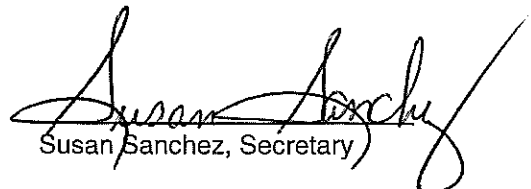
- Next Regular Board meeting on November 13, 2023 at 6:30pm.

A motion was made by Mrs. Delgado to adjourn and seconded by Mrs. Sanchez. The motion was passed unanimously.

Meeting adjourned at 7:25 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


Susan Sanchez, Secretary