

The Board of Education of the Loraine Independent School District met in Regular Session on April 20, 2021 at 6:35 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 (arrived 7:09 pm)

Members Absent:

Dwayne Smith

II. School Officials Present:

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

III. Guests:

Michael Barrientez Parker Brooks Jacob Popham

IV. Open Forum:

Coach Jacob Popham came before the board to give the athletic report. High School has 9 boys and 6 girls participating. Regional qualifiers are the following:

- AJ Williams 100m and 200m dash
- Davion Walthall 300m hurdles
- Raelon Walthall 300m hurdles

These athletes will participate in the regional meet at Angelo State University on Friday, April 23, 2021 for pre-lims. Top eight will qualify for regional events on Saturday. Then the top two winners will proceed to the State level.

Michael Barrientez, Vo-ag Instructor/CTE Coordinator, came before the board to report on upcoming projects/meets. April 9 the Dairy Cattle Judging team traveled to Tarleton for the Dairy Cattle judging. The Cotton Judging team will be competing at the State level on Friday, April 23, 2021

The Fish Fry was a great success and netted the FFA Chapter approximately \$700.00.

Damien Delgado will be running for a District Officer position.

Discussion was held on creating a Texas Barbeque Team Competition next year. Students would build their own pit and then compete in the FFA cook-off in the spring.

Dual credit welding courses were discussed. Mr. Barrientez has contacted Ranger Junior College, Cisco Junior College and Texas State Technical Institute. Some have not returned calls and TSTC will require students coming to their campus. Details are still being worked out in hopes that the dual credit course can be offered.

V. Principal Report:

Mr. Anders presented the following for the principal:

- Enrollment stands at 146 and attendance is averaging 90%.
- There is approximately one month of school left.
- STAAR testing will be the first week in May.
- Administration and teachers have been looking at potential summer school numbers for students that need attendance credits or supplemental help in classwork.

VI. Superintendent's Report:

- Mr. Anders spoke with the board on School Board training ideas. Board members are required to have continuing training hours each year.
- Information for 2021 Academic Accountability reporting was provided to the board. After review of the benchmark testing, Loraine ISD would be on track to continue with a score of a B.
- Information was also presented on Open Forum and Public Comment procedures for board meetings.
- The One Act Play Dinner Theatre was deemed a success and was well attended.
- The Colorado City route bus is overheating and has been taken to the shop.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of March 22, 2021 as printed and Mr. Linam seconded. The motion was passed unanimously.

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

A motion was made by Mr. Linam to approve the Loraine ISD Non-Resident Student Transfer Agreement for the 2021-2022 school year as presented and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Garcia to approve Loraine ISD Pre-K guidelines for 2021-2022 school year as presented and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Gibson to approve giving temporary full hiring authority to the superintendent and Mr. Chaney seconded. The motion was passed unanimously.

Exited Open Session.

Convened in executive session at 7:08 pm.

Exited executive session at 7:41 pm.

Reconvened in open session.

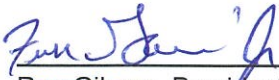
A motion was made by Mr. Garcia to offer a one-year term teacher contracts for school year 2021-2021 as presented and Mr. Chaney seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to offer a one-year probationary teacher contract for 2021-2022 school year as presented and Mr. Butler seconded. The motion was passed unanimously.


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

Meeting adjourned at 7:51 p.m.

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
Frank Garcia



Duane Linam, Secretary
Dwayne Smith