

The Board of Education of the Loraine Independent School District met in Called Session on August 30, 2021 at 6:34 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  
Duane Linam  
Brian Butler  
Daphne Fowler

Members Absent:

Joe Lujan

II. School Officials Present:

Dustin Anders, Superintendent  
Parker Brooks, Business Manager

III. Guests:

None

IV. Action Items:

A motion was made by Mr. Chaney to adopt the 2021-2022 budget by Loraine ISD by function and Mr. Butler seconded. The motion passed unanimously.

A motion was made by Mr. Butler to move that the property tax rate be decreased by the adoption of a tax rate of \$0.9277 for Maintenance and Operations, which is effectively a 4% decrease in the tax rate and was seconded by Ms. Fowler, The motion was passed unanimously.

A motion was made by Mr. Chaney to move that the Interest and Sinking tax rate be increased by the adoption of tax rate of \$0.455, which is effectively a 1% decrease in the tax rate and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the budget amendments as presented and Ms. Fowler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to grant Superintendent and Business Manager Authority to make any additional amendments to the 2020-2021 budget

as needed for audit purposes and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Butler to approve minutes of the last regular board meeting and Ms. Fowler seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to adjourn and Ms. Fowler seconded. The motion was passed unanimously.

Meeting adjourned at 6:43 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 Jr, President

  
Dwayne Smith, Secretary