

The Board of Education of the Loraine Independent School District met in a Public Hearing on December 14, 2020 at 6:30 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  
Dwayne Smith

Members Absent:  
None

II. School Officials Present:

Dustin Anders, Superintendent  
Debbie Finley, Business Manager

III. Guests:

None

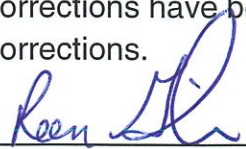
IV. The purpose of the meeting was for the public to have the opportunity to review the 2019-2020 Financial Integrity Rating System of Texas (FIRST). The district had a score of 98. There was no one from the public in attendance.

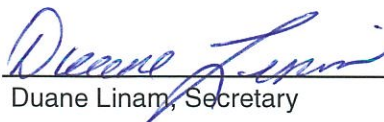
V. Action Items:

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

Meeting adjourned at 6:32 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.

  
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Ron Gibson, President

  
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Duane Linam, Secretary

The Board of Education of the Loraine Independent School District met in Regular Session on December 14, 2020 at 7:25 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  
Dwayne Smith

Members Absent:

None

### II. School Officials Present:

Dustin Anders, Superintendent  
Debbie Finley, Business Manager

### III. Guests:

None

### IV. Open Forum:

### V. Principal Report:

- Mr. Anders presented the attendance rate for the last month to be between 89-90%.
- The remote UIL competition for elementary and junior high has been completed.
- Basketball will be re-scheduled for January.
- During this remote time office hours for teacher have set for 9:00 am to 12:00 pm and then still be available to students.

### VI. Superintendent's Report:

- Mr. Anders noted that May 1, 2021 will be the school board election date. Mr. Gibson and Mr. Garcia have terms that are expiring.
- COVID counts are going down for Mitchell County.

- TEA has announced that the accountability rating will be paused for this year. Students will still be required to take test, but these will not count against the district.
- Current law has provided 10 more paid days for COVID leave use. This law will expire on December 31, 2020 and local provision may need to be reviewed for local policy.
- The bond sale will be held on Thursday at 10:00 am.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of November 19, 2020 as printed and Mr. Garcia seconded. The motion was passed unanimously.

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

A motion was made by Mr. Smith to approve the school FIRST report as presented and Mr. Butler seconded. The motion was passed unanimously.

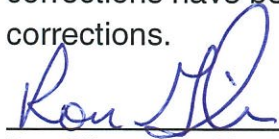
A motion was made by Mr. Linam to accept a donation of \$100 from a community member as payment toward students' school lunch debt and Mr. Garcia seconded. The motion was passed unanimously.

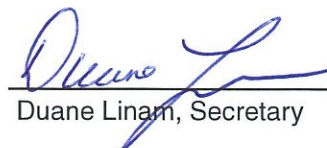
A motion was made by Mr. Garcia to approve the superintendent's evaluation document as presented and Mr. Butler seconded. The motion was passed unanimously.

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

Meeting adjourned at 8:13 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.

  
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Ron Gibson, President

  
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Duane Linam, Secretary