

The Board of Education of the Loraine Independent School District met in Regular Session on February 22, 2021 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
Mason Kyle, Principal
Debbie Finley, Business Manager

III. Guests:

See attached list.

IV. Open Forum:

Senior Class of 2021 and sponsor, Kit Womble, came before the board to present their request for a senior trip to Corpus Christi from May 17-20, 2021. They discussed costs, lodging and educational excursions for the trip. Also requested was the use of two suburbans. Three sponsors and six students will be making the trip.

Coach Jacob Popham came before the board to present the 2020-2021 All District Football Selections. Several athletes received honors. (See Attached)

Basketball has ended and the boys ended the season with a record of 8-5 and girls ended with a 2-10 season.

Track is underway and at this time high school has 5 meets scheduled and junior high has 4 meets. The schedules will be placed on the web site.

V. Principal Report:

- Mr. Kyle presented the attendance rate for the semester is 91.27 %.
- In regards to the benchmark testing for elementary, the results will still show a solid B in rating, if accountability was considered.
- UIL One Act Play will perform at Westbrook ISD on March 3 at 7:15 pm. The district is allowed 125 tickets.

VI. Superintendent's Report:

- A committee came together to work on the 2021-2022 school calendar. The plan is to create several calendars and then staff will vote on the calendar they wish to use.
- TEA will be offering waivers for the days missed during the bad ice storm. A resolution must be passed by the board.
- The current calendar had Friday, March 5 as no school, but will be used as a make-up day for a day we had to close because of no water.
- The bond payment was made by February 15. Due to the refinancing of the bond, the district was able to save \$104,000.
- The current teacher handbook was reviewed in regards to dress code for teachers and open-toed shoes.
- Mr. Anders has not received pricing on 48 passenger bus yet.
- One student and Mr. Barrientez traveled to the San Antonio stock show.
- Discussions were held on maintenance for houses at 114 Church and 116 Church. The eaves on the house are beginning to rot.

VII. Action Items:

A motion was made by Mr. Chaney to approve the 2021 Senior trip proposal as presented and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the minutes of January 18, 2021 as printed and Mr. Garcia seconded. The motion was passed unanimously.

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

A motion was made by Mr. Linam to approve the resolution to extend the depository contract with Western Bank for two more years, ending August 31, 2023 and Mr. Chaney seconded. The motion was unanimously.

A motion was made by Mr. Chaney to cancel the May 1, 2021 school board election due to uncontested race and Mr. Garcia seconded. The motion was passed unanimously.

Exited Open Session.

Convened in Executive Session at 7:26 pm.

Exited Open Session at 7:46 pm.

Reconvened in Open Session.


A motion was made by Mr. Chaney to approve a one-year extension for the principal contract with a 3% raise and Mr. Butler seconded. The motion passed with Mr. Gibson, Mr. Garcia, Mr. Linam, Mr. Butler, Mr. Chaney and Mr. Smith voting yes and Mr. Lujan abstaining.

A motion was made by Mr. Garcia to accept resignations from Lori Garza and Luke Littman and Mr. Chaney seconded. The motion passed with Mr. Gibson, Mr. Garcia, Mr. Linam, Mr. Butler, Mr. Chaney and Mr. Smith voting yes and Mr. Lujan abstaining.

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

Meeting adjourned at 7:54 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.



Ron Gibson, President



Duane Linam, Secretary

Loraine ISD
Board Meeting
February 22, 2021

Please Sign In

Dumban Delgado

Wrengrer Little

Zannon Perez

Alicia Reyes

Chasity Diaz

Saeja Barton

Emmaly Rivera

Kit Womble

Josiah Lujan

JAKE PATTAN

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the LORAIN INDEPENDENT SCHOOL DISTRICT that:

WESTERN BANK *Board of Trustees* MITCHELL
(Name of Depository Bank) located at *(Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and LORAIN ISD (CDN: 168-902) agree to extend this depository *(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 09/01/2021, through 08/31/2023. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' SECOND two-year term. *(first, second, third)*

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of LORAIN INDEPENDENT SCHOOL DISTRICT *Name of District*
this the 22nd day of FEBRUARY, 2021.

Ron Olson
Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, 2021.

WESTERN BANK
Typed Name of Depository
[Signature]
Signature of Authorized Bank Officer
EVP / CFO
Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in Howard County, Texas, on February 23, 2021, by Jamie McGee, bank officer of the Depository named in the preceding document, for the Depository.

[Signature]
Signature of Notary

(SEAL)

Notary Public in and for Howard County, Texas

