

The Board of Education of the Loraine Independent School District met in Regular Session on January 13, at 6:45 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Jr, President  
Dwayne Smith, Secretary  
Brian Butler  
Daphne Fowler  
Duane Linam  
Joe Lujan

Members Absent:

John Chaney, Vice-President

II. School Officials Present:

Dustin Anders, Superintendent  
Martin Tucker, Principal  
Parker Brooks, Business Manager

III. Guests:

IV. Open Forum:

V. Principal's Report

- Teachers returned to school on January 3<sup>rd</sup>, students on January 4<sup>th</sup> from winter break.
- Overall attendance was 92% in the last month with an average of 79.7% from 01/4-1/13.
- Current enrollment is at 133.
- Campus benchmarks to take place during the week of 1/17-1/21.
- County livestock show to take place this weekend from 1/13-1/15.
- School will be cancelled on 1/14 due to extreme absence rates from Covid and to sanitize school.
- Feb 11<sup>th</sup> is the last day of the 4<sup>th</sup> six weeks.
- For Athletics Trent cancelled basketball on 1/14, TCLA to be played 1/15, and Highland on 1/17.
- Currently seven available players on Basketball team.
- Parent and Child dance on 2/18.

VI. Superintendent's Report:

- January is School Board Appreciation Month.

- School Board election is coming up with early voting beginning 2/14, applications for election are available from 1/19-2/18. This is public information.
- Possibility of conducting joint election with Mitchell County.
- Bus pricing and information from Blue Star Bus Sales.
- Beginning planning for graduation, four of seniors voting for indoor ceremony.
- ESSER purchase opportunity from Responsive Services, 200 Chrome Books, 25 teacher laptops presented.
- Discussion on beginning to plan next year school calendar and the possibility of 4 day school weeks.

VII. Action Items:

A motion was made by Mr. Smith to approve board minutes of December 13, 2021 as printed and Mr. Lujan seconded. The motion was passed unanimously.

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

A motion was made by Mr. Lujan to approve the order of election and notice of election and Ms. Fowler seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve the contract to with the Mitchell County Clerk to prepare and conduct an election, Ms. Fowler seconded. The motion was passed unanimously.

A motion was made by Mr. Butler to approve the interlocal agreement with West Texas Food Service Coop for LISD Food Service and was seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Smith to table the action item to purchase a new pickup for LISD Ag Department, and seconded by Ms. Fowler. The motion was tabled.

A motion was made by Mr. Butler to review and accept a donation from the Loraine Booster Club in the amount of \$575, and seconded by Ms. Fowler. The motion was passed unanimously.

A motion was made by Mr. Lujan to review and accept a donation in the amount of \$36,000 from the Loraine Education Foundation. Ms. Fowler seconded the motion and it was passed unanimously.

At 7:27 p.m. the meeting entered closed session.

At 8:04 p.m. The meeting exited closed session and reconvened open session.

A motion was made by Mr. Smith to extend the current Superintendent contract by 1 year and offering a raise, which will increase the Superintendent Salary to \$95,700 for the 2022-2023 school year, this was seconded by Mr. Butler. The motion was passed unanimously.


VIII. Future Items for Consideration


- Next regular Board Meeting February 22, @ 6:30 pm.

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

Meeting adjourned at 8:10 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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Frank Garcia, President

  
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Dwayne Smith, Secretary

