

The Board of Education of the Loraine Independent School District met in Special Session on June 20, at 6:00 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
Daphne Fowler
Tabatha Delgado
Susan Sanchez

Members Absent:

Joe Lujan

II. School Officials Present:

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

III. Guests:

IV. Open Forum:

V. Principal's Report

None

VI. Superintendent's Report:

None

VII. Action Items:

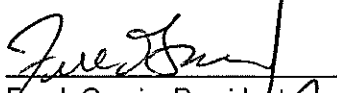
A motion was made by Mr. Smith to approve all hourly salary pay tables as presented and Mrs. Delgado seconded. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the salary pay tables for professional staff with pay scales set at \$2000 above the state base, with the portion above base to be paid out in quarterly installments, and seconded by Mrs. Sanchez. The motion was passed with a vote of 6-1 with Mr. Smith opposed.

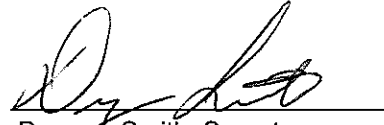
A motion was made by Mr. Chaney to adjourn and Ms. Delgado seconded. The motion was passed unanimously.

Meeting adjourned at 6:58 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, President



Dwayne Smith, Secretary