

The Board of Education of the Loraine Independent School District met in Regular Session on March 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
Duane Linam, Secretary
Brian Butler
John Chaney

Members Absent:

Frank Garcia
Joe Lujan
Dwayne Smith

II. School Officials Present:

Dustin Anders, Superintendent
Mason Kyle, Principal
Debbie Finley, Business Manager

III. Guests:

Michael Barrientez Parker Brooks Jacob Popham

IV. Open Forum:

Coach Jacob Popham came before the board to give the athletic report. The High School track team has had 2 meets and the Junior High have had one meet. High School has 9 boys and 6 girls participating and Junior High has the same numbers. Junior High will have their district meet Monday, March 29 at Highland and High School District meet will be Friday, April 9 at Highland.

Michael Barrientez, Vo-ag Instructor/CTE Coordinator, came before the board to report on upcoming projects/meets. The Cotton Judging team will be traveling to San Angelo on March 26. April 9 the Dairy Cattle Judging team will go to Tarleton. Should they advance to state in cotton judging, it will be held in San Angelo on April 22 and the state dairy cow contest will be held in Tarleton on April 29.

The Annual FFA Fish Fry will be held on April 16.

V. Principal Report:

- Mr. Kyle presented the weekly attendance rates for March ranging from 91.08% to 88.13%.
- The Leadership team has met with Mr. Kyle and discussed ideas on encouraging better attendance. Offering incentives such as trips at the end of the year was discussed.
- Our One Act Play team advanced out of district and will perform on March 25 at Westbrook in the Bi-District competition. The students represented Loraine ISD very well. We had the following students bring home awards:
 - Riley Anders-Technical/Lighting
 - Raelon Walthall-2nd team All Star Cast
 - Zannon Perez-2nd team All Star Cast
 - Grace Rister-Best Actress
- District administrators have developed a point system for Academic/UII participants to earn letter jackets.
- Mrs. Solis has discussed offering a 2-3-day Storytelling Camp this summer with help from the One Act Play students.

VI. Superintendent's Report:

- STAAR testing dates for 2020-2021 were presented to the board for review.
- The Prom will be held the weekend of March 27, 2021 at a venue outside of Dunn called LuKacy's.
- Graduation has been set on May 21st at 7:30 p.m.
- Mr. Anders has set June 1st as the date for inspection of rental houses. Mr. Anders and board members (those that wish to participate) will be checking out condition of the district houses.
- A confirmation was received from the board that they have been receiving their weekly emails from the superintendent.

VII. Action Items:

A motion was made by Mr. Chaney to approve the minutes of February 22, 2021 as printed and Mr. Butler seconded. The motion was passed unanimously.

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

A motion was made by Mr. Chaney to declare 2 busses (bus 5 and bus 6) as surplus property and allow superintendent to place them in the Loraine Volunteer Fireman Auction with a minimum bid of \$250 for bus 5 and a minimum bid of \$500 for bus 6 and if they don't sale, to take busses in for scrap and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Gibson to approve authorization of superintendent to seek TEA waiver for missed school days that the district does not intend to make up due to inclement weather in February of 2021 and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Gibson to approve the resolution regarding the paying of employees during weather emergency and Mr. Linam seconded. The motion was passed unanimously.

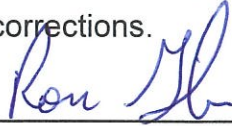
A motion was made by Mr. Linam to approve the resolution to eliminate the mask/face covering requirements issued by the Texas Education Agency and Mr. Butler seconded. The motion was passed unanimously.

A motion was made by Mr. Gibson to adopt Calendar B as the 2021-2022 school calendar and Mr. Butler seconded. The motion was passed unanimously.

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

Meeting adjourned at 7:12 p.m.

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

