

The Board of Education of the Loraine Independent School District met in Regular Session on May 16, at 6:30 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  
Brian Butler  
Daphne Fowler  
Duane Linam  
Joe Lujan  
Tabatha Delgado  
Susan Sanchez

Members Absent:

II. School Officials Present:

Dustin Anders, Superintendent  
Martin Tucker, Principal  
Parker Brooks, Business Manager  
Jacob Popham, Athletic Director

III. Guests:

- AJ Williams
- Eli Vargas

IV. Open Forum:

- Swear in Tabatha Delgado and Susan Sanchez as new members of the Board of Education to replace Brian Butler and Duane Linam.

V. Principal's Report

- Current enrollment of 135
- April Average ADA is 93.1%, lowest was 86.1% highest was 96.5%, and 14 of 20 operating days was at 92% or greater.
- In May the lowest daily attendance was 89.2% and the highest was 99.2%, and 7 of 8 operating days were above 92% attendance.
- Important dates, 5/16 in-service, 5/17 Field day, 5/18, 1st-5<sup>th</sup> Grade Awards Ceremony, 5/19 Kindergarten graduation, and 5/20 early release, last day of school, and graduation.

VI. Superintendent's Report:

- Honor AJ Williams and Eli Vargas for competing in the State Track Meet
- Presentation of Preliminary Tax Values, showing a 3.64% increase.

- DOI paperwork submitted with corrections.
- District maintenance update, repairs on rent houses, and installing fences for yards.
- Status on looking for upgrades to water well.
- District upgrades, LED lighting in cafetorium, playground equipment.
- District will add livestreaming of sporting events,
- ESSER discussion
- Bus Update.

VII. Action Items:

A motion was made by Mr. Lujan to retain current alignment of Board of Education Officers as is, and seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the minutes as presented with corrections and Ms. Fowler seconded. The motion was passed unanimously.

A motion was made by Mr. Smith to approve the expenditures and financials and seconded by Mr. Chaney. The motion was passed unanimously.

A motion was made by Mr. Chaney to reject the agreement with Interquest Detection Canines and Seconded by Mrs. Sanchez. The motion was passed unanimously.

A motion was made by Mr. Chaney to approve the 2022-2023 Allotment and TEKS Certification per TEA requirement and seconded by Ms. Fowler. The motion was passed unanimously.

VIII. Future Items for Consideration

- Next regular Board Meeting June 13, 2022 at 6:30 pm.

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

Meeting adjourned at 8:23 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