

The Board of Education of the Loraine Independent School District met in Regular Session on September 21, 2020 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
John Chaney
Joe Lujan
Duane Linam
Dwayne Smith

Members Absent:

Brian Butler

II. School Officials Present:

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

III. Guests:

Jacob Popham Vince Vialle

IV. Open Forum:

None

V. Coach Popham reported on the numbers in athletic programs as follows:

- 12 High School football
- 12 Junior High football
- 9 High School volleyball
- 12 Junior High Volleyball
- The High School volleyball girls won their first district game. A volleyball game that had been cancelled against Colorado City will be re-scheduled.
- Volleyball against Miles will be here this week.
- Junior High football will be against Lueders-Avoca here on this Thursday.
- High School football will travel to Lueders-Avoca on Friday.

VI. Principal Report:

- Mr. Kyle presented the average attendance of 96.67% from August to September. The district currently has 144 enrolled and 5 of those are virtual students. Remote learners are turning in their work and teachers and students continue to do well.

- There has been truancy filed on one student today because of 11 days of absence.

VII. Superintendent Report:

- Information was presented to the board in regards to a former employee. Legal services have advised the district that there may be request from law enforcement for records or information.
- Scoreboard has some lights out and Spectrum has been contacted.
- The position in the business office will be filled soon.
- Morale has been good. There is an employee whose spouse is having serious health issues. This may cause some excessive absences and arrangements will need to be made to help.

VIII. Action Items:

A motion was made by Mr. Smith to accept an Order authorizing the issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Contract and Escrow Agreement; approving an Official Statement ; and enacting other provisions relating to the subject and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to approve all minutes of August 27, 2020 as printed and Mr. Linam seconded. The motion was passed unanimously.

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

A motion was made by Mrs. Smith to accept a donation of \$5,000 from Energy for Schools into the Loraine ISD General Operating fund and Mr. Garcia seconded. The motion was passed unanimously.

A motion was made by Mr. Lujan to accept the Information Security Policy and Procedures as presented and Mr. Smith seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve purchasing security equipment from Responsive Services International in the amount of \$19,968 to be paid by the School Safety and Security Grant and Mr. Garcia seconded. The motion was passed unanimously.

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

Meeting adjourned at 7:20 pm

The Board of Education of the Loraine Independent School District met in Special Session on November 16, 2020 at 6:00 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
Brian Butler
John Chaney
Joe Lujan
Duane Linam
Dwayne Smith

Members Absent:
None

- II. School Officials Present:
Dustin Anders, Superintendent

- III. Guests:
None

- IV. The purpose of the meeting was to attend and review Human Trafficking and Abuse Training for school board members. The program was presented by Education Service Center, Region 14.

- V. Action Items:

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

Meeting adjourned at 7:04 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

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

