

**LOVING MUNICIPAL SCHOOLS  
MINUTES OF BOARD MEETING  
Loving Board Room  
July 26, 2022 5:30 PM**

**Board Members**

Rick Fuentes  
Janice Rodriguez  
Andrea Ramirez  
Terry Wallace  
Jacob Duran

**Guests**

Paula Wallace  
Laura Janzen  
Tisha Hinojos

**Staff**

Mr. Lee White, Superintendent  
Oralia Galindo-Romero, Business Manager  
Vicky Navarrette, Administrative Assistant

**Opening**

The President called the meeting to order at 5:36 PM.

**Roll Call**

The roll was called with Janice Rodriguez, Terry Wallace, and Jacob Duran present and Rick Fuentes absent.

**Pledge of Allegiance**

The Pledge of Allegiance was led by the President.

**Agenda**

The motion was made by Jacob Duran and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the agenda as presented. Motion passed unanimously.

**Minutes**

The motion was made by Terry Wallace and seconded by Jacob Duran to accept the recommendation of the Superintendent to approve the June 15, 2022 Special Meeting and June 21, 2022 Regular Meeting Minutes. Motion passed unanimously.

**Issues from the Board**

Website Updates- The District website is currently being updated and will be transitioning to a new website company.

**Board Business**

- A. The motion was made by Jacob Duran and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the Resignation of Board Member. Motion passed unanimously.
- B. The motion was made by Terry Wallace and seconded by Jacob Duran to accept the recommendation of the Superintendent to approve the Selection of New Board Member. Roll call vote was made with Terry Wallace nominating Cindy Brown, Jacob Duran nominating Ivonne Wilson, and Janice Rodriguez nominating Ivonne Montes. Majority vote was taken. Motion passed unanimously.

### **Business/Finance**

- A. The motion was made by Terry Wallace and seconded by Jacob Duran to accept the recommendation of the Superintendent to approve the Expenses, Revenues, Investments, Activity Accounts, Bank Reconciliation, and BAR's as presented by the Oralia Galindo-Romero. Motion passed unanimously.
- B. The motion was made by Jacob Duran and seconded Terry Wallace to accept the recommendation of the Superintendent to approve the Authorized signers of WBC Checking Account. Motion passed unanimously with Jacob Duran and Janice Rodriguez being the signers.
- C. The motion was made by Terry Wallace and seconded by Jacob Duran to accept the recommendation of the Superintendent to approve the Deposit Waiver for PED. Motion passed unanimously.

### **Human Resources**

New Hires- Tisha Hinojos  
 Transfers- Katrina Chaffin- Pre-School Coordinator

### **Superintendent**

- A. The motion was made by Jacob Duran and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the Out of State Travel- Synergy Connect- Nashville, TN- Dr. Wallace, Mrs. Bass. Mrs. Navarrette. Motion passed unanimously.
- B. Tuition Assistance Report- the District promotes continued learning and development of its employees by offering tuition reimbursement for appropriate coursework. The Tuition Assistance Report (TAP) is available to any full time LMSD employee with has a confirmed Associates (equivalent to) or Bachelor's degree.
- C. First reading of FY23 Staff handbook.
- D. Staff will be returning on August first.
- E. An Open Enrollment application is required for all Out of District students regardless of enrollment history with Loving Schools. Enrollment is up for the FY23 school year from end of last year.
- F. New football score board has been installed and place on the north end of the field.
- G. Construction updates- The elementary additional is set to be complete by the beginning of the FY23 school year. The district is looking at 7.8 million dollars for the elementary and 3.2 million dollars for the baseball field.

**Announcements**

- a. First Day of School – August 8, 2022

**Adjournment**

The motion was made by Terry Wallace and seconded by Jacob Duran to adjourn the Board of Education meeting at 6:33 PM. Motion passed unanimously.

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Board President

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Board Vice-President

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Board Secretary

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Board Member

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Board Member