

**LOVING MUNICIPAL SCHOOLS  
MINUTES OF BOARD MEETING  
Loving Board Room  
June 15, 2021 5:30 PM**

**Board Members**

Chance Parsons  
Rick Fuentes  
Andrea Ramirez  
Terry Wallace  
Janice Rodriguez

**Guests**

Laura Janzen

**Staff**

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

**Opening**

President Chance Parsons called the meeting to order at 5:30 PM.

**Roll Call**

The roll was called with Chance Parsons, Terry Wallace, Janice Rodriguez present and Andrea Ramirez and Rick Fuentes absent.

**Pledge of Allegiance**

The Pledge of Allegiance was led by the President.

**Agenda**

The motion was made by Janice Rodriguez and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the Agenda as presented with modifications to move 4A- Business/Finance 6A- Title I-IV after 3C- Approval of Meeting Minutes. Motion passed unanimously.

**Minutes**

The motion was made by Janice Rodriguez and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the June 15, 2021 Regular Meeting Minutes with modifications to Board Members list Cruz Onsurez- needs to read Janice Rodriguez. Motion passed unanimously.

**Business/Finance**

- A. The motion was made by Terry Wallace and seconded by Janice Rodriguez 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.

### **2021-2022 Title I-IV**

The motion was made by Terry Wallace and seconded by Janice Rodriguez to accept the recommendation of the Superintendent to approve the 2021-2022 Title I-VI. Motion passed unanimously.

### **Bonds**

The motion was made by Janice Rodriguez and seconded by Terry Wallace to accept the recommendation of the Superintendent to approve the Consideration and Approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, And Authorizing Other Matters Related to the Issuance of the Bond. Roll call vote was taken with Chance Parsons voting aye, Janice Rodriguez voting aye, and Terry Wallace voting aye. Motion passed unanimously.

### **Human Resources**

Report of Resignations-

Report of New Hires- Marcella Hernandez- IA

Jeri Patton- IA

Jowanna Jones- Secondary Science

Cassandra Gutierrez- Secondary Teacher

Andrew Villegas- Secondary Special Education

Angelica Maldonado- Elementary Teacher

Report of Transfers- Joanna May- Secondary Social Studies

Valerie Navarrete

Report of Job Openings- Coaches

### **Superintendent**

- A. Policy Advisory No. 220-228 Review- Policies are still under legal review and no changes have been made. Will review next month.
- B. Local Assurance Reentry Plan- The state wants all unvaccinated residents to wear a mask while all vaccinated residents do not need to. Parents have mentioned they may homeschool or move their children to a remote setting if masks are required.
- C. Staff training will be August 2-5, 2021. Carpet is complete at the elementary and middle school and 75% at the high school.

### **Announcements**

- a. First Day of School – August 8, 2021

### **Adjournment**

The motion was made by Terry Wallace and seconded by Janice Rodriguez to adjourn the Board of Education meeting at 6:32 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