LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR MEETING 09/16/2026

Open Session:

1. Call to Order
   Board President, Robert Swenson, called the meeting to order at 6:08 P.M.

2. Establish Quorum
   Administration present: Kay Shackelford and Tonya Rabenaldt
   Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp, Doug Hemphill and Brad Ellis
   Board members absent: Melissa Nuncio and Stephanie Nelson

3. Invocation/Pledge of Allegiance
   Invocation given by Doug Hemphill

4. Audience with Public
   Public in attendance: David Currey

5. Audience with Public specifically related to annual Certification of Compliance with Certain Laws related to Senate Bill 12
   Floor opened for public opportunity to inquire.
   No discussion transpired.

6. Set date for next meeting
   October 14, 2026

7. Information Items
   a. Report from Superintendent - ***Kay Shackelford***
      i. Budget/Finance
         1. Review financials

      Reported on financial accounts & bills to be paid

         2. Energy Consumption report

      Monthly energy consumption report presented to board

      ii. School Safety
         1. Review District Vulnerability Assessment - full report

      Assessment information emailed to board prior to meeting for review.
      Results of assessment discussed with board.

      iii. Projects
         1. Update from weather event 05/31/2024

      No new information to report

iv. Other Information Important to the Board

1. Review of priority goals

Administration and Board reviewed priority goals

2. Election information

Reported 3 seats on board were uncontested.
New board member to be sworn in at November regular board meeting.

3. Date for renewal of teacher contracts - No earlier than regularly scheduled board meeting March 2027, no later than regularly scheduled board meeting April 2027.

Discussion of timeline for renewal of teacher contracts

4. Ask TED update

Reported administration information has been updated

5. Supplement not Supplant guidance related to federal grants and Lohn ISD

Reviewed information has been updated and submitted

6. Review Lohn ISD Investment Policies

Updated information given and reviewed by board.

7. Superintendent is registered for required Investment Officer training

Kay Shackelford will be attending Investment Officer training that is required every three years.
Additional training for asbestos and pest control are required.

8. Discussion regarding School Health and Related Services (SHARS) plan for the 2026-2027 school year

Reported program is not cost effective for Lohn ISD

Other information reported:

- ***Bees removed from Browning House***
- ***Substitute teacher pay***

b. Report from Assistant Superintendent/Principal - ***Tonya Rabenaldt***

1. Enrollment

103 Students

2. Attendance

96.25%

3. Assessment

No new information to report

4. Update Title 1, Site-Based, Parent and Family Engagement Meeting

Meeting took place the previous week

Additional Information reported:

- ***Student activities: Community Service, Cross Country, Football, Cheer, FCA and FFA teams***
- ***Homecoming***
- ***Programs - Halloween and Christmas***
- ***Preparation for Phlebotomy and CNA programs***

8. Action Items

a. Approve Minutes of Prior Meeting

Bobby Pearce made motion to approve minutes from August 12, 2026 regular meeting and August 26, 2026 special meeting as presented.
Doug Hemphill 2nd. Motion carried unanimously.

b. Approve Payment of Bills

Julie Walker Popp made motion to pay presented bills.
Doug Hemphill 2nd. Motion carried unanimously.

c. Discussion/Action Pursuant to Reports

No action necessary

d. Discussion/Action regarding budget amendments

No budget information presented

e. Discussion/Action regarding certification of unopposed candidates for other political subdivisions for the November 3, 2026 election

Julie Walker Popp made motion to approve certification of unopposed candidates for other political subdivisions for the November 3, 2026 election.
Bobby Pearce 2nd. Motion carried unanimously.

f. Discussion/Action regarding order of cancellation for the November 3, 2026 election for three at large positions for the Lohn ISD Board of Trustees

Julie Walker Popp made motion to order cancellation for the November 3, 2026 election for three at large positions for the Lohn ISD Board of Trustees.
Bobby Pearce 2nd. Motion carried unanimously.

*** David Currey exited the meeting***

g. Discussion/Action regarding resignation of Board of Trustee Members for Lohn ISD

Kay Shackelford reported Melissa Nuncio and Stephanie Nelson tendered their letters of resignation for Lohn ISD Board of Trustees

- ***Doug Hemphill made motion to accept Melissa Nuncios resignation. Bobby Pearce 2nd. Motion carried unanimously.***
- ***Julie Walker Popp made motion to accept Stephanie Nelsons resignation. Brad Ellis 2nd. Motion carried unanimously.***

h. Discussion/Action regarding quorum revision pending appointment of new members to the Board of Trustees for Lohn ISD

With board discussion, Doug Hemphill made motion to revise Lohn ISD board quorum from 4 to 3 members pending appointment of new members to the Board of Trustees for Lohn ISD.
Bobby Pearce 2nd.

Motion passed with:

4 - Yea (Bobby Pearce, Robert Swenson, Julie Walker Popp, Doug Hemphill)

0 - Nay

Brad Ellis abstained from voting

Quorum revision will be reviewed at future meeting

i. Discussion/Action to approve the 2026-2027 Multi-Hazard Emergency Operations Plan (Basic Plan) for submission

With board review, Bobby Pearce made motion to approve the 2026-2027 Multi-Hazard Emergency Operations Plan (Basic Plan) for submission.
Doug Hemphill 2nd. Motion carried unanimously.

j. Discussion/Action to approve the 2026-2027 Multi-Hazard Emergency Operations Plan (Reunification Annex) for submission

With board review, Bobby Pearce made motion to approve the 2026-2027 Multi-Hazard Emergency Operations Plan (Reunification Annex) for submission.
Doug Hemphill 2nd. Motion carried unanimously.

k. Discussion/Action regarding submission of the annual Certification of Compliance with Certain Laws related to Senate Bill 12

With board review, Doug Hemphill made motion to approve submission of the annual Certification of Compliance with Certain Laws related to Senate Bill 12.
Bobby Pearce 2nd. Motion carried unanimously.

l. Discussion/Action regarding revision of HB 3 Targeted Goals

Discussion of HB 3 Targeted Goals to be added to future board agenda item of Old Business for further discussion.

9. **Executive Session** (Closed)
   At 7:20 P.M., the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.076.
   a. Personnel
   b. Safety
      i. Discussion of Good Cause Exception information
   Executive Session ended at 7:46 P.M.
   Board reconvened into open session

10. Action Items Pursuant to Closed Session
    No action necessary

11. Old Business
    a. Discussion/Action on Bids for Gasoline & Diesel

- ***No bids received reported***
- ***Lohn ISD is moving forward with the installation of fuel storage equipment for LISD vehicles***

12. Adjournment
    At 7:51 P.M., Brad Ellis made motion to adjourn.
    Doug Hemphill 2nd. Motion carried unanimously.

President of Board

Secretary of Board

10/14/2026

Date of Approval