

LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL MEETING - 08/20/2024

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:04 p.m.

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

3. Invocation/Pledge of Allegiance

4. Set/Discuss date for next meeting
August 29th, 2024

5. Audience with Public
No public in attendance

6. Public forum discussing proposed Budget & Tax Rate
Public forum began at 6:08 p.m.

Kay Shackelford presented budget and tax rate information to board for review and discussion.

Public forum ended at 6:13 p.m.

7. Information Items / Report from Superintendent
 - i. Budget/Finance
 1. Bond payment submission
Discussion on method and frequency of future bond payments

 - ii. Other
Kay Shackelford reported on the following:
 - *Payroll corrections*
 - *School Board election*
 - *Scheduled call with FEMA*
 - *Meeting with Gallagher project manager*
 - *Meeting at Heart of Texas Education CO-OP*
 - *Personnel needs*
 - *Salvage quotes on totaled LISD vehicles*
 - *District vehicle needs and requests for bids to be posted*

8. Action Items
 - a. Approve Minutes of Prior Meeting
Bobby Pearce made motion to approve presented minutes from August 8th, 2024 meeting.
Stephanie Nelson 2nd. Motion carried unanimously.

- b. Approve Payment of Bills
Julie Walker Popp made motion to pay presented bills.
Brad Ellis 2nd. Motion carried unanimously.
 - c. Discussion/Action of Reports
No action necessary
 - d. Discussion/Action on adoption of Fiscal Manual
Brad Ellis made motion to adopt presented Fiscal Manual.
Julie Walker Popp 2nd. Motion carried unanimously.
 - e. Discussion/Action on Adopting 2024-2025 Budget
Board had discussion on 2024-2025 budget information
 - f. Discussion/Action on Adopting 2024-2025 M&O Tax Rate
Board had discussion on 2024-2025 M&O Tax Rate
 - g. Discussion/Action on Adopting 2024-2025 I&S Tax Rate
Board had discussion on 2024-2025 I&S Tax Rate
 - h. Discussion/Action on Budget Amendments
Board had discussion on Budget Amendments
 - i. Discussion/Action on Bids for Gasoline & Diesel
Kay Shackelford has posted a request for bids on gasoline and diesel.
Board will review bids at next scheduled meeting.
 - j. Discussion/Action on Bids for Food/Cafeteria Products/Milk
Kay Shackelford has posted a request for bids on food / cafeteria products / milk.
Board will review bids at next scheduled meeting.
9. Executive Session
- a. Personnel
 - b. Safety
No Executive Session called for
10. Old Business
- a. Consider/Discuss filling Board Vacancy
Board discussed appointing individual to fill board vacancy
11. Adjournment
At 7:35 p.m., Brad Ellis made motion to adjourn.
Stephanie Nelson 2nd. Motion carried unanimously.

President of Board

Secretary of Board

Date of Approval