

**LOHN INDEPENDENT SCHOOL DISTRICT**

**MINUTES**

**Thursday, February 15, 2024 at 6:00pm**

**Location: Lohn ISD Cafeteria**

**1102 FM 504; Lohn TX 76852**

**Open Session:**

1. Call to Order  
*Board President, Robert Swenson, called the meeting to order at 6:02 P.M.*
  
2. Establish Quorum  
*Administration present: Kay Shackelford and Tonya Rabenaldt*  
*Board members present: Robert Swenson, Bobby Pearce, Julie Walker Popp, Brad Ellis, Stephanie Nelson and Melissa Nuncio*
  
3. Invocation/Pledge of Allegiance
  
4. Audience with Individual/Open Forum  
*No public in attendance*
  
5. Public Hearing on Lohn ISD Texas Academic Performance Report for 2022-2023  
*Public hearing commenced at 6:05 P.M.*  
*Kay Shackelford presented board with a handout and reported on LISD Texas Academic Report (TARP) for 2022-2023.*  
*Notice is required to be sent to parents/legal guardians that the presented information is available.*  
*Public hearing closed at 6:20 P.M.*
  
6. Information Items
  - a. Report from Acting Superintendent
    - i. Budget/Finance  
*Building bond payment submitted via electronic transaction*
  
    - ii. School Safety
      - *Hazardous Materials Audit completed at the end of January*
      - *Bad weather days*
  
    - iii. Projects Update  
*Review of district housing upgrades and repairs*
  
    - iv. Other  
*Kay Shackelford reported on the following:*
      - *UIL District Football and Basketball realignment*
      - *Regular scheduled board meeting rescheduled for March 21, 2024 at 6:00 P.M. due to spring break*
      - *Entered District into an electricity contract to lock in rates through 2032*
      - *Upcoming Region 15 Service Center board elections*

- b. Principal's Report
- i. Enrollment  
*46 elementary students*  
*60 Jr. High - High school students*  
*106 total students*
  - ii. Attendance  
*Low 90's due to illness in Pre-K through 2nd grades*
  - iii. Other  
*Tonya Rabenaldt reported on the following:*
    - *Track, Tennis, Power Lifting and Cheerleading*
    - *FFA*
    - *Sheep skillathon*
    - *Additional training for plasma table*
    - *District Improvement Plan*
- c. Consent Items
- i. Approve Minutes of Prior Meeting - January 24, 2024 - Special Called Meeting
  - ii. Approve Financial Report & Payment of Bills  
*Stephanie Nelson made motion to approve presented consent items.*  
*Additionally void check #018621, in the amount of \$15,453.75, made out to US Bank. Payment was made electronically.*  
*Bobby Pearce 2nd. Motion carried unanimously.*
  - iii. Approve Action of Reports  
*No action necessary on discussed reports*

7. Action Items

- a. Discussion/Action on approving Inter-local Agreement with Brady ISD for student transportation in the 2024-2025 school year.  
*After board review, Julie Walker Popp made motion to approve presented Inter-local Agreement with Brady ISD for student transportation in the 2024-25 school year.*  
*Stephanie Nelson 2nd. Motion carried unanimously.*
- b. Discussion/Action on District Improvement Plan  
*After board review, Stephanie Nelson made motion to approve presented District Improvement Plan.*  
*Julie Walker Popp 2nd. Motion carried unanimously.*
- c. Executive session for discussing personnel under TGC Chapter 551.074.  
*At 7:22 P.M. the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.*
  - i. Consideration for contracts of principal and superintendent

*Closed session: i*

*Executive Session ended at 8:24 P.M.*  
*Board reconvened in open session*

- d. Discussion/Action on extension of contract for Principal  
*With Kay Shackelford's recommendation, Julie Walker Popp made motion to extend Principal Tonya Rabenaldt's administrative contract through the 2026-27 school year. Salary for the 2024-2025 contract school year to be determined at next scheduled board meeting.*  
*Stephanie Nelson 2nd. Motion carried unanimously.*
  
- e. Discussion/Action on contract for Superintendent  
*With board discussion, Stephanie Nelson made motion to hire Kay Shackelford as LISD Superintendent with a 226 day per year, two- year contract to begin July 1, 2024 through June 30, 2026.*  
*Included in this contract, Kay Shackelford will provide service February 16, 2024 through June 30, 2024 as LISD Superintendent.*  
*Ms. Shackelford will be compensated for continuing education courses to obtain required certification.*  
*Contract salary based according to averages for the position.*  
*Bobby Pearce 2nd. Motion carried unanimously.*
  
- f. Discussion/Action on staff resignations  
*Brian Kozma has tendered his letter of resignation.*  
*Julie Walker Popp made motion to accept Brian Kozma's resignation.*  
*Stephanie Nelson 2nd. Motion carried unanimously.*  
  
*Shawna Garrett has tendered her letter of resignation.*  
*Stephanie Nelson made motion to accept Shawna Garrett's resignation.*  
*Julie Walker Popp 2nd. Motion carried unanimously.*

8. Old Business \*\*\*

- a. Consider/Discuss filling Board Vacancy
- b. Consider/Discuss Teacher Salary Schedule
- c. Consider/Discuss Purchase of School Vehicles

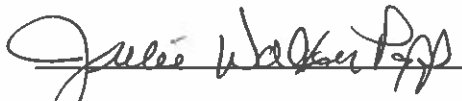
\*\*\* a. b. c. These items will be discussed at next regular scheduled meeting

9. Adjournment

*At 8:49 P.M. Brad Ellis made motion to adjourn.*  
*Melissa Nuncio 2nd. Motion carried unanimously.*



President of Board



Secretary of Board

3-21-2024

Date of Approval