

LOHN INDEPENDENT SCHOOL DISTRICT

Minutes - REGULAR MEETING 07/18/2024

Open Session:

1. Call to Order
Board Vice President, Bobby Pearce, called the meeting to order at 6:00 p.m.
2. Establish Quorum
Administration present: Kay Shackelford and Matt Odom
Administration absent: Tonya Rabenaldt

Board members present: Bobby Pearce, Julie Walker Popp, Brad Ellis and Stephanie Nelson
Board members absent: Robert Swenson and Melissa Nuncio
3. Invocation/Pledge of Allegiance
4. Audience with Public
No public in attendance
5. Set date for next meeting
Dates for board meetings in August:
 - *August 7th, 2024*
 - *August 20th, 2024 (Tentative)*
 - *August 30th, 2024 (Tentative)*
6. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
Kay Shackelford presented board with a handout and reported on financial accounts and bills to be paid.
 - ii. School Safety
 1. Safety grant update
Kay Shackelford reported on progress of campus doors installations.
 - iii. Projects
 1. Update from weather event of 05/31/2024
Kay Shackelford reported on the following:
 - *Update on roofs of dressing rooms, gym and school which included estimates / bids of repair or replace*
 - *Tongate construction will inspect AC units for damage*
 - *Update on repairs of district homes:*
 - Siding replacement*
 - Installation of windows*
 - Replacement of flooring*
 - Installation of fencing*
 - *Update on repairs to district buses and vehicles*

iv. Other

Kay Shackelford reported on the following:

- *Contracting services with Gallagher Construction Company to Include a PM (Project Manager)*
- *Campus Health Connect through Texas Tech*
- *Gym testing recommendation letter from ACR Environmental Consultants*
- *Call for school board election*

b. Principal's Report

Matt Odom reported on the following:

- *Meet the Teachers and Eagles August 12th, 2024*
- *FFA trip canceled due to hurricane flooding and power outages in Houston*
- *Teacher workshop in San Antonio*
- *Good turnout and participation for summer workouts*

c. Consent Items

i. Approve Minutes of Prior Meeting

Stephanie Nelson made motion to approve presented minutes from 06-24-2024 special meeting.

Brad Ellis 2nd. Motion carried unanimously.

ii. Approve Financial Report & Payment of Bills

Stephanie Nelson made motion to approve Financial Report and payment of presented bills.

Julie Walker Popp 2nd. Motion carried unanimously.

iii. Approve Action of Reports

- *Stephanie Nelson made motion to accept the bid from Roberts Roofing to perform all roofing needs for Lohn ISD.*
Julie Walker Popp 2nd. Motion carried unanimously.
- *Stephanie Nelson made motion to give Kay Shackelford the authority to enter into an agreement with Gallagher Construction Company pending agreement of cost of Project Management services for Lohn ISD.*
Brad Ellis 2nd. Motion carried unanimously.
- *Stephanie Nelson made motion to order an election for seats (four year term) up for election on the Lohn ISD Board of Trustees.*
Brad Ellis 2nd. Motion carried unanimously.

Election will be held in conjunction with the McCulloch County Elections on November 5th, 2024.

7. Action Items

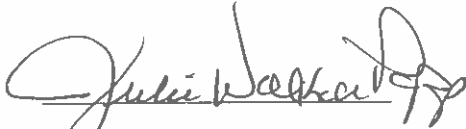
- a. Discussion/Action on approving student insurance carrier for 2024-2025
With board discussion, Julie Walker Popp made motion to table agenda item 7a.
Stephanie Nelson 2nd. Motion carried unanimously.

Kay Shackelford will report back to the board with more information

- b. Discussion/Action to Approve Retainer for Legal Services
Administration and board discussed Retainer for Legal Services
 - c. Discussion/Action on vehicles totaled during the 05/31/24 storm
Kay Shackelford discussed with the board LISD vehicles totaled during the 05/31/2024 storm included:
 - *Suburban transport vehicle*
 - *2 school buses*
8. Executive Session
At 7:26 p.m. the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074 and 551.076.
- a. Personnel
 - b. Safety
- Executive Session ended at 7:42 p.m.*
- Board reconvened in open session.*
9. Old Business
- a. Consider/Discuss filling Board Vacancy
Board discussed appointing individual to fill vacant board seat.
 - b. Consider/Discuss Purchase of School Vehicles
Kay Shackelford reported the pre-owned suburban transport vehicle purchased by LISD is on campus.
10. Adjournment
At 7:43 p.m., Brad Ellis made motion to adjourn. Stephanie Nelson 2nd. Motion carried unanimously.



President of Board



Secretary of Board

08/07/2024

Date of Approval