

LOHN INDEPENDENT SCHOOL DISTRICT

MINUTES

Wednesday, the 30th day of August 2023, at 6:30pm

Location: Lohn ISD Cafeteria

1102 FM 504, Lohn, TX 76852

I. Call to Order

Board President, Robert Swenson, called the meeting to order @ 6:40 P.M.

II. Roll Call, Establish Quorum

Administration present: Leon Freeman, Dr. Lizette Pacey, Tonya Rabenaldt and Kay Shackelford

Board members present: Robert Swenson, Julie Walker Popp, Brad Ellis, Quincy Ellis and Stephanie Nelson

Board member absent: Bobby Pearce

III. Invocation/Pledge of Allegiance

IV. Audience with Individual/Open Forum

Public in attendance: Anna Freeman and Alfie Sneed

Administration and Board congratulated Leon and Anna Freeman both on their retirements and plaques were presented for their dedicated service to Lohn ISD.

Public forum began @ 6:43 P.M.

Dr. Pacey presented handouts of the LISD budget amendments for the 2022-23 school year, proposed LISD budget for the 2023-24 school year and LISD 2023-24 tax rates for the purpose of Maintenance & Operations and Interest & Sinking for review and discussion.

Public forum ended at 6:50 P.M.

Anna Freeman and Alfie Sneed exited the meeting at 6:55 P.M.

V. Information Items

A. Superintendent's Report

Dr. Pacey reported on the start of school.

1. Trainings

Dr. Pacey presented board with a list of trainings that she will be attending.

2. Enrollment

Enrollment - 112 students

Attendance - 95.8%

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3. Facilities Report

Dr. Pacey reported on facilities, district housing and upcoming construction.

B. Principal's Report

Tonya Rabenaldt reported on the start of school and district activities.

C. Curriculum Director's Report

Kay Shackelford reported on the start of school.

D. Consent Items

1. Approve Minutes of Prior Meeting

Quincy Ellis made motion to approve minutes from August 9th, 2023 regular school board meeting.

Stephanie Nelson 2nd. Motion carried unanimously.

2. Approve Financial Reports & Payments of Bills

Julie Walker Popp made motion to pay presented bills.

Quincy Ellis 2nd. Motion carried unanimously.

3. Approve Actions of Report(s)

No action necessary on discussed items

Action Items

1. Consider/Discuss Adopting 2023-24 Budget

After board review and discussion, Stephanie Nelson made motion to adopt the 2023-24 LISD school year budget as proposed.

Quincy Ellis 2nd. Motion carried unanimously.

2. Consider/Discuss Adopting 2023-2024 Tax Rate

After board discussion:

- *Julie Walker Popp made motion to set LISD M&O tax rate for the 2023-24 school year at \$0.72260.*

Quincy Ellis 2nd. Motion carried unanimously.

- *Stephanie Nelson made motion to set LISD I&S tax rate for the 2023-24 school year at \$0.04300.*

Julie Walker Popp 2nd. Motion carried unanimously.

3. Consider/Discuss 2022-23 Budget Amendments

Dr. Pacey presented board with budget amendment request for fiscal year 2022-23.

After board review and discussion, Quincy Ellis made motion to approve amendments made to the fiscal year 2022-23 LISD budget

Brad Ellis 2nd. Motion carried unanimously.

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4. Consider/Discuss Good Cause Exception Resolution

Dr. Pacey presented board with resolution.

After board review, Quincy Ellis made motion to approve presented Good Cause Exception Resolution.

Stephanie Nelson 2nd. Motion carried unanimously.

5. Consider/Discuss ASU Interlocal Agreement

Dr. Pacey presented board with handout. After board review,

Julie Walker Popp made motion to approve Angelo State University (ASU) Interlocal Agreement relating to the use of the Angelo State Regional Security Operations Center (RSOC) Services.

Stephanie Nelson 2nd. Motion carried unanimously.

6. Consider/Discuss MOU with Texas A&M AgriLife Extension Service

Stephanie Nelson made motion to approve 4-H as a Lohn ISD approved extracurricular activity for the 2023-24 school year with approval of MOU with Texas A&M Agrilife Extension Service agents, Sarita Short & Carrie Ross for adjunct faculty.

Julie Walker Popp 2nd. Motion carried unanimously.

7. Consider/Discuss Naming Lizette Pacey the School Safety Coordinator

Stephanie Nelson made motion to approve naming Dr. Lizette Pacey as LISD School Safety Coordinator.

Motion passed with a vote 4-1.

Motion received:

4-years by Robert Swenson, Julie Walker Popp, Quincy Ellis & Stephanie Nelson.

1-nay by Brad Ellis

8. Consider/Discuss Policy for Smoking/Vaping on School Property

Dr. Pacey reported policy for smoking/vaping on school property is in the revision process.

Julie Walker Popp made motion to table agenda item #8 Consider/Discuss Policy for Smoking/Vaping on School Property until next regular scheduled meeting.

Stephanie Nelson 2nd. Motion carried unanimously.

9. Consider/Discuss Updates to the Chief Financial Officer as Presented

Quincy Ellis made motion to update Lohn ISD financial accounts naming Dr. Lizette Pacey the Chief Financial Officer and removing Leon Freeman from all financial accounts linked to Lohn ISD effective August 31st, 2023.

Stephanie Nelson 2nd. Motion carried unanimously.

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10. Consider/Discuss Hiring an Auditor

*Quincy Ellis made motion to hire auditor Ede & Company, LLC to perform the LISD 2022-23 school year annual audit.
Stephanie Nelson 2nd. Motion carried unanimously.*

11. Consider/Discuss Accepting Bids for Gasoline and Diesel

*Dr. Paceley reported LISD received one bid for unleaded gasoline and diesel fuel from Reeder Distributors out of Brady.
Quincy Ellis made motion to accept bid from Reeder Distributors for unleaded gasoline and diesel fuel to be delivered to Lohn for the 2023-24 school year.
Stephanie Nelson 2nd. Motion carried unanimously.*

12. Consider/Discuss Accepting Bids for Food/Cafeteria Products/Milk

*Dr. Paceley reported that LISD received one bid for cafeteria products and milk from Ben E. Keith. Stephanie Nelson made motion to accept the bid from Ben E. Keith for cafeteria products including milk, dairy and meat products for the 2023-24 school year.
Quincy Ellis 2nd. Motion carried unanimously.*

Old Business

13. Consider/Discuss Filling Board Vacancy

*With board discussion, Stephanie Nelson made motion for LISD board to fill vacancy by appointing an individual.
Julie Walker Popp 2nd. Motion carried unanimously.*

14. Consider/Discuss Teacher Salary Scale


*Stephanie Nelson made motion to table Agenda item #14 due to lack of pertinent information coming out of State Legislature.
Julie Walker Popp 2nd. Motion carried unanimously.*

VI. Adjournment

*At 10:37 P.M., Brad Ellis made motion to adjourn.
Stephanie Nelson 2nd. Motion carried unanimously.*



President of Board



Secretary of Board

9-13-2023

Date of Approval