

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING and BUDGET WORKSHOP
AUGUST 7, 2019
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Executive session.
 - C. Other.
8. Budget workshop.
9. Pay bills.
10. Superintendent's report.
11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
8-4-19
5:15 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
AUGUST 14, 2019
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discuss the 2018-19 and 2019-20 budgets; and set date for meeting to adopt the 2019-20 budget, Maintenance & Operation tax rate and the Interest & Sinking Fund tax rate.
8. Discussion/Action on approving the Student Code of Conduct for 2019-20 school year.
9. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Executive Session pursuant to TGC 551.074.
 - C. Other.
10. Pay bills.
11. Reports.
 - A. LEEF.
 - B. Principal's report.
 1. Review of 2019-20 student handbook.
 2. Other.
 - C. Superintendent's report.
 1. Review of 2019-20 employee handbook.
 2. Update on TEA accountability rating for Lohn ISD for 2018-19.
 3. Other.
12. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
8-11-19
5:29 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING and PUBLIC FORUM
AUGUST 28, 2019
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on amending the 2018-19 budget.
8. Public forum discussing the proposed 2019-20 budget.
9. Discussion/Action on adopting budget for the 2019-20 school year.
10. M&O and I&S tax rates for the 2019-20 school year.
 - A. Discussion on setting M&O and I&S tax rates for the 2019-20 school year.
 - B. Approve tax rate ordinance for M&O and I&S tax rates for the 2019-20 school year.
11. Discussion/Action on bids for cafeteria products and supplies, milk and dairy products, meat products, unleaded gasoline and diesel fuel.
12. Investment Policy.
 - A. Review current investment policy.
 - B. Approve resolution listing changes in policy or strategies.
13. Personnel.
 - A. Action on hiring teacher(s).
 - B. Other.
 - C. Executive session TGC Chapter 551.074.
14. Pay bills.
15. Discussion/Action on MOU between Lohn ISD and Central Texas College for dual credit courses and college prep courses in math and English language arts.
16. Reports.
 - A. LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
17. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
SEPTEMBER 11, 2019
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Discussion/Action on pay ranges for hourly and non-exempt employees for 2019-20.
7. Discussion concerning donations to Lohn ISD.
 - A. Executive session Texas Government Code 551.073.
 - B. Action on accepting donations for Lohn ISD.
 - C. Other.
8. Personnel.
 - A. Discussion concerning personnel needs.
 - B. Action on hiring teacher(s).
 - C. Executive session Texas Government Code 551.074.
 - D. Other.
9. Discussion/Action on approving 4-H as a Lohn ISD-approved extracurricular activity for 2019-20 and approval of adjunct faculty agreements for 4-H.
10. Discussion/Action on approving budget for McCulloch County Appraisal District.
11. Discussion/Action on resignation of board member James Tapscott effective 9-30-19.
12. Pay bills.
13. Reports.
 - A. Update on LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
14. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
9-8-19
6:00 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
OCTOBER 16, 2019
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Financial report for 3rd quarter 2019.
7. Discussion/Action Lohn ISD investments.
 - A. Action concerning LOGIC investment pool.
 - B. Action concerning TexSTAR investment pool.
8. Personnel.
 - A. Discussion/Action on personnel needs.
 - B. Discussion/Action on hiring a teacher.
 - C. Discussion/Action on adopting pay ranges for job classifications.
 - D. Executive session Texas Government Code 551.074.
 - E. Other.
9. Discussion/Action on filling vacancies on Lohn ISD Board of Trustees.
10. Report on Lohn ISD safety/security audit.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security audit.
11. Pay bills.
12. Reports..
 - A. Update on LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
13. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
10-13-19
5:15 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
NOVEMBER 13, 2019
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. District safety program/risk management.
 - A. Discussion/Action on bus loading/unloading locations.
 - B. Discussion/Action on safety grant offered by the Texas Education Agency.
 - C. Executive session pursuant to TGC 551.076.
7. Discussion/Action on appointing a person to serve the unexpired term on the Lohn ISD Board of Trustees.
8. Discussion/Action on teacher resignation.
9. Discussion on Board Policy Update 114 from TASB.
10. Discussion/Action on Local Policy DED concerning paid vacation and/or paid holidays.
11. Financial.
 - A. Discussion/Action on accepting donation.
 - B. Pay bills.
 - C. Other.
12. Reports.
 - A. Update on LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
13. Adjourn.

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*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
11-10-19
5:50 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING and PUBLIC HEARING
DECEMBER 11, 2019
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Complete "Statement of Officer" form and administer "Oath of Office" for newly-appointed Board member Eulogio Granado, Jr.
7. Discussion/Action on accepting annual audit report as presented by Ede and Company.
8. Public Hearing on Lohn ISD FIRST rating for the 2018-19 school year.
9. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Discussion/Action on employee mid-year incentives.
 - C. Other.
10. Discussion/Action on interlocal agreement with Brady ISD concerning student transportation.
11. Safety.
 - A. Discussion/Action concerning safety grant offered by the Texas Education Agency.
 - B. Executive session under TGC 551.076.
 - C. Other.
12. Discussion/Action on Board Policy Update 114 from TASB.
13. Pay bills.
14. Reports.
 - A. Update on LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
15. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman

12-8-19

6:25 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
DECEMBER 26, 2019
THURSDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting. ✓
6. Hear from audience.
7. Discussion/Action concerning student transportation agreement between Lohn ISD and Brady ISD. ✓
8. Pay bills. ✓
9. Adjourn. ✓

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

W

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman

12-23-19

3:30 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
JANUARY 8, 2020
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Complete "Statement of Officer" form and administer "Oath of Office" for appointed Board member Eulogio Granado, Jr.
7. Financial report for 4th quarter 2019.
8. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Evaluation of Superintendent's performance.
 - C. Action on Superintendent's contract.
 - D. Other.
9. Discussion/Action on summer school for 2020.
10. Discussion/Action on Summer Food Program for 2020.
11. Pay bills.
12. Reports.
 - A. Update on LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
13. School Board recognition.
14. Adjourn.

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*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
1-5-20
6:20 PM*

AGENDA

\$ 151,350

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING and PUBLIC HEARING

FEBRUARY 13, 2020

THURSDAY, 6:30 P.M.

LUNCHROOM in OLD MAIN

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag. ✓
5. Approve minutes from previous meeting. ✓
6. Hear from audience. ✓
7. Report from Lohn Educational Enrichment Foundation.
8. Public Hearing on LISD Texas Academic Performance Report from 2018-19.
9. Discussion/Action on inter-local agreement between Lohn ISD and Brady ISD concerning student transportation.
10. Personnel.
 - A. Approve county agent, Cameron Anderson as adjunct faculty for the 2019-20 school year. ✓
 - B. Discussion/Action on pay scale for campus Principal for 2020-21.
 - C. Executive session.
 - D. Discussion/Action on hiring principal for 2020-21.
 - E. Other.
11. Pay bills.
12. Reports.
 - A. Principal's report.
 - D. Superintendent's report
 - C. Other.
13. Adjourn.

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Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852

Leon Freeman
2-10-20
5:15 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

MARCH 18, 2020

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Update on school closure due to COVID-19.
8. Personnel.
 - A. Discussion/Action on personnel needs.
 - B. Discussion/Action on resolution to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date.
 - C. Executive session for discussing personnel under TGC Chapter 551.074.
 - D. Other.
9. Pay bills.
10. Reports.
 - A. Report from LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
11. Adjourn.

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*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
3-15-20
5:25 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

APRIL 8, 2020

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on adding technical/vocational programs for 2020-21 school year.
8. Discussion/Action on amending grade policy for students due to COVID-19 closure.
9. Personnel.
 - A. Action on teacher contracts for 2020-21.
 - B. Action on teacher resignation(s).
 - C. Executive session personnel TGC Chapter 551.074.
 - D. Other.
10. Financial report for the 1st quarter 2020.
11. Pay bills.
12. Reports.
 - A. LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
13. Adjourn.

With Board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Prepared for Lohn ISD Board of Trustees

by Leon Freeman, Superintendent

Box 277

Lohn, Texas 76852

Leon Freeman
4-5-20
6:25 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
MAY 13, 2020
WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on the Summer Food Service Program for summer 2020.
8. Personnel.
 - A. Action on resignation(s).
 - B. Action on hiring teacher(s).
 - C. Executive Session TGC Chapter 551.074.
 - D. Action pertaining to Executive Session.
 - E. Other.
9. Discussion/Action on calculating grades for credit during the COVID-19 closure.
10. Act on participation in the National School Lunch and Child Nutrition Program for 2020-21.
11. Discussion/Action on joining West Texas Food Services Cooperative for 2020-21.
12. Approve Lohn School as a school-wide Title I campus for 2020-21.
13. Discussion/Action on approving school calendar for 2020-21.
14. Discussion/Action on approving TASB for Property/Auto/Liability, Workers Comp, and Unemployment insurance for 2020-2021.
15. Pay bills.
16. Discussion/Action on waivers from the Texas Education Agency.
 - A. Waiver concerning CPR curriculum for the 2019-20 school year.
 - B. Waiver concerning student transportation for 2020-2021 school year.
 - C. Approve resolution concerning screening of students who apply for transfer during the 2019-20 school year.
17. Reports

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

JUNE 10, 2020

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges.
4. Approve minutes from previous meeting.
5. Hear from audience.
6. Discussion/Action on property/auto/liability, workman's comp, and unemployment insurance.
7. Discussion/Action on approving textbook adoptions.
8. Discussion/Action on authorizing the superintendent to allow TEA-approved innovative courses to be taught within the Lohn ISD curriculum to our children during the 2020-21 school year.
9. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Discussion/Action on teacher resignation(s).
 - C. Executive Session pursuant to TGC 551.074.
 - D. Other.
10. Discussion/Action on approving shared service arrangements with ESC Region 15 for programs or services for the 2020-21 school year.
11. Safety/Security.
 - A. Executive Session TGC 551.076.
 - B. Discussion/Action on safety/security issues.
 - C. Other.
12. Discussion/Action on interlocal agreement with Brady ISD concerning student transportation for 2020-21.
13. Discussion/Action on waivers related to low attendance and COVID-19 closure: Low Attendance; Missed School Day with Instructional Continuity While Closed; Educator, Principal, Administrator Appraisal; Alternate K and/or 7th Grade Reading Instrument Requirement.
14. Discussion/Action on revising school calendar for 2020-21.
15. Pay bills.
16. Reports.
 - A. LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 1. Investment accounts.
 2. Set date for meeting to work on priority goals for 2020-21.
 3. Other.
17. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

JUNE 24, 2020

WEDNESDAY, 6:00 P.M. LOHN SCHOOL CAFETERIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges.
4. Approve minutes from previous meeting.
5. Hear from audience.
6. Discussion/Action on setting priority goals for the 2020-21 school year.
7. Discussion/Action on interlocal agreement with Brady ISD concerning student transportation.
8. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Discussion/Action on teacher resignation(s).
 - C. Executive Session pursuant to TGC 551.074.
 - D. Other.
9. Pay bills.
10. Reports.
 - A. LEEF.
 - B. Principal.
 - C. Superintendent.
11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman

*6-21-20
5:15 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

JULY 8, 2020

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on settings priority goals for the 2020-21 school year.
8. Discussion/Action on authorizing the superintendent to sign Memorandums of Understanding between Lohn ISD and Ranger College for dual-credit courses including HIB5 College Prep Math/ELA courses, and Career and Technology Education courses.
9. Financial report 2nd quarter 2020.
10. Discussion/Action on the transfer of EBS License WLX564 to Central Texas Communications, Inc.
11. Personnel.
 - A. Discussion/Action on teacher resignation(s).
 - B. Discussion/Action on hiring teacher(s).
 - C. Executive Session pursuant to TGC 551.074.
 - D. Other.
12. Reports.
 - A. LEEF report.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
13. Pay bills.
14. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
7-5-20
6:25 PM*

AGENDA ADDENDUM

LOHN INDEPENDENT SCHOOL DISTRICT

EMERGENCY ADDENDUM

JULY 28, 2020

TUESDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

Addendum addressing Interlocal Agreement with Region 4

14. Discussion/Action on approving the interlocal agreement with Region 4 for technology purchases under Operation Connectivity and further, authorizing the superintendent to sign the interlocal agreement on behalf of the district.
15. Adjourn.

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Leon Freeman

7-28-20

4:55 PM

Prepared for Lohn ISD Board of Trustees

by Leon Freeman, Superintendent

Box 277

Lohn, Texas 76852

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING

AUGUST 12, 2020

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on bids for cafeteria products and supplies, milk and dairy products, meat products, unleaded gasoline and diesel fuel.
8. Discussion/Action on interlocal agreement concerning student transportation between Lohn ISD and Brady ISD.
 - A. Action on policy that prohibits Lohn ISD from screening the approval of transfer enrollees on the basis of academics, discipline, or attendance regardless of any related exemption under the Lohn ISD District of Innovation Plan or authority under statute.
 - B. Certify that in 2019 Lohn ISD and Brady ISD each earned academic accountability ratings of "B."
 - C. Action on approval to apply for a waiver concerning out-of-district transportation interlocal agreement requirement of TEC §34.007.
9. Discussion/Action on approving the Student Code of Conduct for 2020-21 school year.
10. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Discussion/Action on pay ranges for hourly and non-exempt employees for 2020-21.
 - C. Discussion/Action on employee benefits for 2020-21.
 - D. Executive Session pursuant to TGC 551.074.
 - E. Other.
11. Discuss the 2019-20 and 2020-21 budgets; and set date for meeting to adopt the 2020-21 budget, Maintenance & Operation tax rate and the Interest & Sinking Fund tax rate.
12. Pay bills.
13. Discussion/Action on reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 1. Review of 2020-21 student handbook.
 2. Other.
 - D. Superintendent's report.
 1. Review of 2020-21 employee handbook.
 2. Other.
14. Adjourn.

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AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING and PUBLIC FORUM
AUGUST 26, 2020
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Reports/Action concerning reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 - D. Superintendent's report.
 - E. Other.
8. Personnel.
 - A. Discussion/Action on setting stipends for 2020-21.
 - B. Discussion concerning personnel needs.
 - C. Other.
 - D. Executive session TGC Chapter 551.074.
9. Discussion/Action on amending the 2019-20 budget.
10. Public forum discussing the proposed 2020-21 budget.
11. Discussion/Action on adopting budget for the 2020-21 school year.
12. M&O and I&S tax rates for the 2020-21 school year.
 - A. Discussion/Action on M&O tax rate for the 2020-21 school year.
 - B. Discussion/Action on I&S tax rate for the 2020-21 school year.
13. Investment Policy.
 - A. Review current investment policy.
 - B. Approve changes in policy or strategies.
14. Pay bills.
15. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Lon Freeman

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
SEPTEMBER 16, 2020
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Reports.
 - A. Committee reports.
 - B. LEEF report.
 - C. Principal's report.
 - D. Superintendent's report.
 - E. Other.
7. Discussion/Action from reports.
8. Personnel.
 - A. Discussion concerning personnel needs.
 - B. Executive session Texas Government Code 551.074.
 - C. Other.
9. Discussion/Action on approving 4-H as a Lohn ISD-approved extracurricular activity for 2020-21 and approval of adjunct faculty agreements for 4-H.
10. Discussion/Action on approving budget for McCulloch County Appraisal District.
11. Discussion/Action on hiring auditor for 2019-20 annual audit.
12. Discussion/Action on TASB Local Policy Update 115.
13. Discussion/Action on transfer/sale of EBS License WLX564 to Central Texas TeleCommunications.
14. Safety/Security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security.
15. Pay bills.
16. Adjourn.

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*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
9-13-20
4:30 PM*