

LOHN INDEPENDENT SCHOOL DISTRICT

NOTICE OF MEETING OF THE GOVERNING BODY
OF THE LOHN INDEPENDENT SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE BOARD OF TRUSTEES OF THE LOHN
INDEPENDENT SCHOOL DISTRICT WILL HOLD A REGULAR BOARD MEETING

Wednesday, November 8, 2023 at 6:30pm
Location: Lohn ISD Cafeteria
1102 FM 504; Lohn TX 76852

On November 4, 2023, Notice was posted on Lohn ISD's Public Notice Bulletin Board at 4:30 p.m. on the stated date.

Prepared for Lohn ISD Board of Trustees by
Kay Shackelford, Acting Superintendent
P.O. Box 277
Lohn, TX 76852

AGENDA OF REGULAR MEETING

Open Session:

1. Establish Quorum
2. Invocation/Pledge of Allegiance
3. Audience with Individual/Open Forum
4. Approve minutes of previous meeting(s)
 - a. Minutes of October 11, 2023
 - b. Minutes of October 17, 2023
 - c. Minutes of October 25, 2023
5. Board will convene into closed session pursuant to TX Gov't Code 551.074 (personnel matters)

Closed Session:

1. Personnel Matters, Tex. Gov't Code 551.074, Discussion regarding Superintendent's Resignation
2. Personnel Matters, Tex. Gov't Code 551.074, Discussion regarding Appointment of Acting Superintendent

Reconvene to Open Session

Open Session:

6. Discussion and possible action regarding Superintendent's resignation
7. Discussion and possible action regarding Appointment of Acting Superintendent
8. Information Items
 - Report from Acting Superintendent
 - i. Budget/Finance
 - ii. School Safety
 - iii. Update on Cause No. 03-23-00727-CV; Morath v. Kingsville ISD, et al.
 - iv. Emergent Bilingual/English Learner Annual Report
 - v. Other
 - Principal's Report
 - vi. Enrollment
 - vii. Attendance
 - viii. Other
 - Consent Items
 - ix. Approve Payment of Bills
9. Action Items
 - i. Vote for McCulloch County Appraisal District Board of Directors
10. Old Business
 1. Consider/Discuss filling Board Vacancy
 2. Consider/Discuss Teacher Salary Schedule
 3. Consider/Discuss Purchase of School Vehicles
 4. Rural Education Agency Membership (tabled July 19, 2023)
11. Adjourn

If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this notice or as soon after the commencement of the meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing the purchase, exchange, lease, or value of real property.
- 551.073 Discussing the negotiated contract for a prospective gift or donation.
- 551.074 Discussing the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment or implementation of security personnel or devices or a security audit.
- 551.082 Considering the discipline of a public school child, or complaint or charge against an employee of the school district.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Trustees upon notice thereof as the Board shall determine.