

LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR MEETING 01/14/2026

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:07 P.M.

2. Establish Quorum
Administration present: Kay Shackelford and Tonya Rabenaldt
Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp,
Melissa Nuncio, Brad Ellis and Doug Hemphill
Board members absent: Stephanie Nelson

3. Invocation/Pledge of Allegiance

4. Audience with Public
Brayden Griffin with Gallagher Construction Services

5. Set date for next meeting
February 11, 2026

6. Board Appreciation and Recognition
Board was presented gifts and cards from Administration, Faculty and Students for their service.

7. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
Kay Shackelford reported on financial accounts and bills to be paid.

 - ii. School Safety
 1. Training offered for law enforcement personnel
Kay Shackelford reported on conversations with McCulloch County Sheriff Andrews regarding training for deputies in March and eligibility to be employed by the district.

 - iii. Projects
 1. Update from weather event 05/31/2024
Kay Shackelford gave an update on Day house flooring and insurance coverage.

 - iv. Other
 1. Childcare pricing
 - *Administration and board discussed childcare pricing*
 - *02/17/2026 Team of 8 board training in Bangs, Tx at 5:30 P.M.*
 - *ExxonMobile donation to district*

b. Report from Assistant Superintendent/Principal

1. Enrollment
105 Students

2. Attendance
96% Elementary
94% Jr. High - High School

3. Assessment

Tonya Rabenaldt reported on results of STAAR testing.

4. Other

Tonya Rabenaldt reported on student activities:

- *FFA / Ag*
- *Basketball*

c. Report from Gallagher Construction Services

Brayden Griffin with Gallagher Construction Services presented board with a handout and reported on storm damage repair and rebuild.

Brayden Griffin exited the meeting at 6:19 P.M.

8. Action Items

a. Approve Minutes of Prior Meeting

Melissa Nuncio made motion to approve minutes from December 10, 2025 regular meeting as presented. Doug Hemphill 2nd. Motion carried unanimously.

b. Approve Payment of Bills

Bobby Pearce made motion to pay presented bills. Melissa Nuncio 2nd. Motion carried unanimously.

c. Discussion/Action Pursuant to Reports

No action necessary.

d. Discussion/Action regarding budget amendments

Doug Hemphill made motion to approve requested budget amendment in regard to purchase of student transportation vehicle.

Bobby Pearce 2nd. Motion carried unanimously.

9. Executive Session (Closed)

At 7:27 P.M., board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.

a. Personnel

- i. Discussion of Superintendent evaluation
- ii. Discussion of Superintendent contract and compensation

**Executive Session ended at 8:53 P.M.
Board reconvened into open session.**

b. Safety

Board had discussion on HB3 under agenda item #7aii - School safety.

10. Action Items Pursuant to Closed Session

a. Discussion/Action regarding possible extension of contract for Superintendent
**Bobby Pearce made motion to continue Kay Shackelford's Lohn ISD Superintendent contract through June 30, 2028 with a pay increase of 5%.
Salary for the remainder of the contract to be determined in January of 2027.
Doug Hemphill 2nd. Motion carried unanimously.**

11. Old Business

a. Discussion/Action regarding Good Cause Exception for House Bill 3 Armed Security Officer Requirement
Board had discussion on HB3 under agenda item #7aii - School safety

12. Adjournment

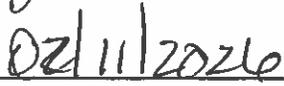
**At 8:58 P.M., Brad Ellis made motion to adjourn.
Melissa Nuncio 2nd. Motion carried unanimously.**



President of Board



Secretary of Board



Date of Approval