

LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR MEETING 09/10/2025

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:17 p.m.
2. Establish Quorum
Administration present: Kay Shackelford and Tonya Rabenaldt
Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp, Brad Ellis, Stephanie Nelson and Doug Hemphill
Board members absent: Melissa Nuncio
3. Invocation/Pledge of Allegiance
4. Audience with Public
Public in attendance:
 - *Todd Lewis with Gallagher Construction Services*
 - *David Currey*
5. Set date for next meeting
October 8, 2025
6. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
Kay Shackelford reported on financial accounts and bills to be paid.
 - ii. School Safety
 1. Initial submission to TxSchool Safety for Basic Plan and Active Threat for Schools Annex - Final due by 10/02/2025
Kay Shackelford presented board , via e-mail prior to board meeting, with Basic Plan and Active Threat for School Annex for review and board discussion.
 - iii. Projects
 1. Update from weather event 05/31/2024
Kay Shackelford reported:
 - *Summary of loss (handout)*
 - *Installation of football stadium lights complete*
 - iv. Assessment Information
Kay Shackelford reported positive feedback with student testing

bus

v. Other

Kay Shackelford reported on bus breaking down in route to a football game and necessary repairs. Ms. Shackelford praised opposing team for sending a

to get LISD students to the game and parents for getting the students home. Administration and board discussed future transportation needs of district.

b. Report from Assistant Superintendent/Principal

1. Enrollment

108 Students

2. Attendance

96%

3. Other

Tonya Rabenaldt presented board with handout and reported on Emergent Bilingual / Annual Evaluation Report 2024-2025.

Additionally, Tonya Rabenaldt, reported on the following:

- *Football*
- *Cheerleaders*
- *FFA*
- *FCA*
- *Grandparents luncheon*

c. Report from Gallagher Construction Services

Todd Lewis, with Gallagher Construction Services, reported on progress and completion of construction. Mr. Lewis provided a handout with photos.

Todd Lewis exited the meeting at 6:29 p.m.

7. Action Items

a. Approve Minutes of Prior Meeting

Bobby Pearce made motion to approve minutes from August 13, 2025 regular meeting, August 21, 2025 special called meeting and August 28, 2025 special called meeting all as presented. Stephanie Nelson 2nd. Motion carried unanimously.

b. Approve Payment of Bills

Stephanie Nelson made motion to pay presented bills. Doug Hemphill 2nd. Motion carried unanimously.

c. Discussion/Action regarding Program Evaluation for Emergent Bilingual

Julie Walker Popp made motion to approve Program Evaluation for Emergent Bilingual as presented. Bobby Pearce 2nd. Motion carried unanimously.

d. Discussion/Action of Reports

Stephanie Nelson made motion to approve presented Texas School Safety for Basic Plan and Active Threat for School Annex Plan.

Doug Hemphill 2nd. Motion carried unanimously.

David Currey exited the meeting at 6:55 p.m.

8. Executive Session

At 6:58 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 7:27 p.m.

Board reconvened into open session.

9. Old Business

a. Discussion/Action regarding Good Cause Exception for House Bill 3 Armed Security Officer Requirement

Board had discussion regarding Good Cause Exception - House Bill 3, Armed Security Officer Requirement.

Kay Shackelford will investigate options for the district.

b. Discussion/Action on Bids for Gasoline & Diesel

Kay Shackelford reported LISD received one bid for unleaded gasoline and diesel fuel from Reeder Distributors out of Brady Texas.

Bobby Pearce made motion to accept bid from Reeder Distributors for unleaded gasoline and diesel fuel for the 2025-2026 school year.

Doug Hemphill 2nd. Motion carried unanimously.

c. Discussion/Action on Bids for Food/Cafeteria Products/Milk

Kay Shackelford reported LISD received one bid from Ben E. Keith for food, cafeteria products and milk. Julie Walker Popp made motion to accept the bid from Ben E. Keith for food, cafeteria products and milk for the 2025-2026 school year.

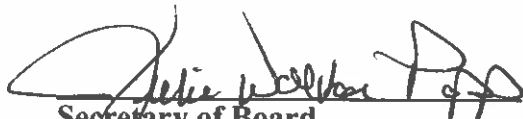
Labatt Food Services, through the CO-OP, will be utilized as well for cafeteria needs.

Stephanie Nelson 2nd. Motion carried unanimously.

10. Adjournment

At 7:28 p.m., Brad Ellis made motion to adjourn.

Stephanie Nelson 2nd. Motion carried unanimously.


President of Board
Secretary of Board

10-8-25

Date of Approval