

LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES

Wednesday, January 17, 2024 at 6:30pm

Location: Lohn ISD Cafeteria

1102 FM 504; Lohn TX 76852

Open Session:

1. Call to Order

Board President, Robert Swenson, called the meeting to order @ 6:37 p.m.

2. Establish Quorum

Administration present: Kay Shackelford and Tonya Rabenaldt

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

3. Invocation/Pledge of Allegiance

4. Audience with Individual/Open Forum

No public in attendance

5. Information Items

a. Report from Acting Superintendent

i. Budget/Finance

Kay Shackelford reported on LISD financial accounts

ii. School Safety

School safety review

1. Executive session for discussion regarding security personnel under TGT Chapter 551.076.

At 7:28 p.m. the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.076.

Executive Session ended at 8:04 p.m.

Board reconvened in Open Session

iii. Other

Kay Shackelford reported on the following:

- *Special called School Board meeting January 24th, 2024 @ 6:00 p.m.*
- *LISD electric company provider contract renewal*
- *Auditor for 2024-25*
- *Special Ed and Speech Therapy student state funding*

1. Senior trip consideration

Discussion of end of school trip options for the 2024 Senior class

2. Property/projects update

Update on District North house repair

3. Update on Waiver for Acting Superintendent

Waiver for Acting Superintendent has been received and is good for 3 years

b. Principal's Report

i. Enrollment

110 students

ii. Attendance

93.3%

iii. School Board Recognition

For school board recognition, board was presented gift baskets with items from Administration and Faculty

iv. Other

Tonya Rabenaldt reported on the following:

- *Girls and Boys basketball teams*
- *FFA Activities*
- *Review of student growth and data*
- *Region 15 service center on campus*

c. Consent Items

i. Approve Minutes of Prior Meeting December 20th, 2023

ii. Approve Financial Report & Payment of Bills

Stephanie Nelson made a motion to approve presented Consent Items.

Bobby Pearce 2nd. Motion carried unanimously

iii. Approve Action of Reports

No action necessary on discussed reports

6. Action Items

a. Discussion/Action on Policy to Implement the Texas School Chaplain Act (SB 763)

With board discussion, Julie Walker Popp made motion to oppose Policy to Implement the Texas School Chaplain Act (SB 763).

Stephanie Nelson 2nd. Motion carried unanimously

b. Discussion/Action on amending the school calendar for the 2023-2024 school year

With Administration recommendation, Stephanie Nelson made motion to amend the 2023-24 school calendar from early release day April 4th, 2024 @ 12:30 p.m. to

early release day April 2nd, 2024 @ 12:30 p.m.

Bobby Pearce 2nd. Motion carried unanimously

- c. Executive session for discussing personnel under TGC Chapter 551.074.
At 7:28 p.m., the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.
 - i. End of year resignation and teacher consideration
 - ii. Information regarding Agreement with Acting Superintendent
*Executive Session ended @ 8:04 p.m.
Board reconvened in open session*
- d. Discussion/Action on end of year resignation and teacher consideration
*As discussed in Executive Session, Michael Hennington has tendered his resignation effective end of the 2023-24 school year. Stephanie Nelson made motion to accept Michael Henningtons resignation.
Julie Walker Popp 2nd. Motion carried unanimously*
- e. Discussion/Action on Agreement for Acting Superintendent
*As discussed in Executive Session, Brad Ellis made motion to accept Supplemental Duty Agreement for Acting Superintendent at the proposed rate amount.
Bobby Pearce 2nd. Motion carried unanimously*

7. Old Business

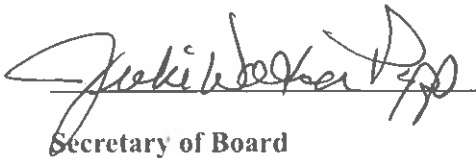
- a. Consider/Approve filling Board Vacancy
*Board reviewed Melissa Nuncio's board letter of interest.
Julie Walker Popp made a motion to appoint Melissa Nuncio to fill the vacant Board seat of Ken McGuff.
Stephanie Nelson 2nd. Motion carried unanimously.*

8. Adjournment

*At 8:12 p.m., Brad Ellis made a motion to adjourn.
Stephanie Nelson 2nd. Motion carried unanimously*



President of Board



Secretary of Board

1-24-2024

Date of Approval