

LOHN INDEPENDENT SCHOOL DISTRICT

MINUTES OF REGULAR MEETING 03/21/2024

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:02 P.M.
2. Establish Quorum
Administration present: Kay Shackelford and Tonya Rabenaldt
Board members present: Robert Swenson, Julie Walker Popp, Stephanie Nelson
and Melissa Nuncio
Brad Ellis arrived at 6:17 P.M.
Board members absent: Bobby Pearce
3. Invocation/Pledge of Allegiance
4. Audience with Individual/Open Forum
No public in attendance.
5. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
Kay Shackelford presented board with a handout and reported on LISD financial accounts.
 - ii. School Safety
Kay Shackelford reported on efforts in pursuing grants to assist in District safety upgrades.
 - iii. Projects Update
Kay Shackelford presented board with a handout and reported on upcoming and ongoing facility and District housing projects.
 - iv. Other
Kay Shackelford reported on the following:
 - Information on LISD offering volleyball
 - Bus driver monetary incentive
 - Uncontested election for Region 15 Board of Directors
 - TEA - Financial Compliance Division requesting additional information
 - Board training opportunities
 - b. Principal's Report
 - i. Enrollment
106 Students
 - ii. Attendance
92%
 - iii. Other

Tonya Rabenaldt reported on the following:

- Senior trip activities - Mr. and Mrs. Currey will chaperone students
- Cheer tryouts
- Staff appreciation
- Prom
- District Track & Field participation
- FFA participation
- 04/08/2024 Solar Eclipse activities
- STAAR Testing

c. Consent Items

- i. Approve Minutes of Prior Meeting - February 15, 2024
- ii. Approve Financial Report & Payment of Bills
Brad Ellis made a motion to approve presented consent items. Stephanie Nelson 2nd. Motion carried unanimously.
- iii. Approve Action of Reports
No action necessary on discussed items.

6. Action Items

- a. Discussion/Action on adopting the 2024-2025 District School Calendar.
With board and administrative discussion, Melissa Nuncio made motion to adopt presented draft #2 calendar for the 2024-2025 District school calendar. Stephanie Nelson 2nd. Motion carried unanimously.
- b. Executive session for discussing personnel under TGC Chapter 551.074.
At 7:45 P.M., the board convened into Executive Session in accordance with The Texas Open Meetings Act, TGC 551.074.
 - i. Consideration for contracts of principal and professional contracts for the 2024-2025 school year

Executive Session ended at 8:42 P.M.

Board reconvened in open session.

- c. Discussion/Action on contract for Principal
With Kay Shackelford's recommendation, Stephanie Nelson made motion to extend Tonya Rabenaldt's administrative contract as LISD Assistant Superintendent beginning July 1, 2024 - June 30, 2026. Each contract year is 210 days of service. The contract will include a pay increase of 3% plus housing for the 2024-2025 school year. Salary for the remainder of the contract to be determined in February of 2025. Julie Walker Popp 2nd. Motion carried unanimously.

LISD will advertise for principal position.

- d. Discussion/Action on professional contracts for the 2024-2025 school year
Per Kay Shackelford and Tonya Rabenaldt's recommendation, Stephanie Nelson made motion to re-hire the following full-time faculty

with one-year (187 days) term professional contracts for the 2024-2025 school year:

- Kelly Brock
- Walter Brock - Dual contract for teacher/coach
- Linda Fore
- Nikki McDaniel
- Eileen Ruiz
- Jeremy Slatton

Re-hire full-time faculty:

- Mackenzie Traweek (207 days)
 - Jesse Weeks (187 days)
- Both with full-time probationary contracts for the 2024-2025 school year

Re-hire

- David Currey with a retire/re-hire employment agreement (187 days) for the 2024-2025 school year.

Melissa Nuncio 2nd. Motion carried unanimously.

Stephanie Nelson made motion to hire Rebecca Goad with a full-time probationary (187 days) contract for the 2024-2025 school year.

Melissa Nuncio 2nd. Motion carried unanimously.

- e. Discussion/Action on staff resignations
No resignations reported.

7. Old Business

- a. Consider/Discuss filling Board Vacancy
Board had discussion on filling LISD board vacancy
- b. Consider/Discuss Teacher Salary Schedule
Board will discuss at next regular meeting
- c. Consider/Discuss Purchase of School Vehicles
Board will discuss at next regular meeting
- d. Update on Inter-local Agreement with Brady ISD for student transportation in the 2024-2025 school year.
Lohn ISD received approved inter-local agreement with Brady ISD regarding student transportation for the 2024-2025 school year

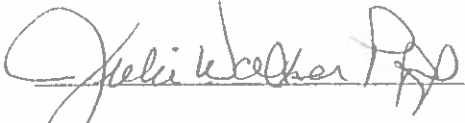
8. Adjournment

Brad Ellis made motion to adjourn:

Melissa Nuncio 2nd. Motion carried unanimously.



President of Board



Secretary of Board

4-10-2024

Date of Approval