

MINUTES OF SPECIAL MEETING - 08/29/2024

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:00 p.m.
2. Establish Quorum
Administration present: Kay Shackelford, Tonya Rabenaldt and Matt Odom
Board members present: Robert Swenson, Julie Walker Popp, Brad Ellis and Melissa Nuncio
Stephanie Nelson arrived at the meeting at 7:32 p.m.
Board members absent: Bobby Pearce
3. Invocation/Pledge of Allegiance
4. Set/Discuss date for next meeting
September 11, 2024 at 6:00 p.m.
5. Audience with Public
No public in attendance
6. Information Items / Report from Superintendent
 - i. Budget/Finance
Budget information given to board
 - ii. Update on weather related events of 05/31
Kay Shackelford reported on meeting she and Tonya Rabenaldt had with FEMA and Texas Division of Emergency Management
 - iii. Other
No other information reported
7. Action Items
 - a. Approve Minutes of Prior Meeting
Melissa Nuncio made motion to approve presented minutes from August 20, 2024 special meeting.
Brad Ellis 2nd. Motion carried unanimously.
 - b. Approve Payment of Bills
Julie Walker Popp made motion to pay presented bills.
Melissa Nuncio 2nd. Motion carried unanimously.
 - c. Discussion/Action of Reports
No action necessary
 - d. Action Required: Order to declare the at large positions open for the upcoming election as unopposed. Four positions are open, and four candidates have filed for positions.
 - *Julie Walker Popp made motion to declare Brad Ellis, Melissa Nuncio, Stephanie Nelson, and Julie Walker Popp elected without opposition to the four, 4- year terms on the Lohn ISD Board of Trustees.*
Brad Ellis 2nd. Motion carried unanimously.

- ***Julie Walker Popp made motion to cancel uncontested General Election for the Lohn ISD Board of Trustees scheduled for November 5, 2024.
Melissa Nuncio 2nd. Motion carried unanimously.***
- e. Discussion/Action on Adopting 2024-2025 Budget
***Julie Walker Popp made motion to adopt the 2024-25 Budget.
Melissa Nuncio 2nd. Motion carried unanimously.***
- f. Discussion/Action on Adopting 2024-2025 M&O Tax Rate
***Melissa Nuncio made motion to adopt 2024-2025 M&O Tax Rate at \$0.72030.
Julie Walker Popp 2nd. Motion carried unanimously.***
- g. Discussion/Action on Adopting 2024-2025 I&S Tax Rate
***Melissa Nuncio made motion to adopt 2024-2025 I&S Tax Rate at \$0.04300.
Julie Walker Popp 2nd. Motion carried unanimously.***
- h. Discussion/Action on Budget Amendments
***Brad Ellis made motion to approve amendments made to the fiscal year 2023-2024 budget.
Melissa Nuncio 2nd. Motion carried unanimously.***
- i. 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.
Julie Walker Popp made motion to accept bid from Reeder Distributors for unleaded gasoline and diesel fuel to be delivered to Lohn for the 2024-2025 school year.
Melissa Nuncio 2nd. Motion carried unanimously.***
- j. 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 2024-2025 school year.
Labatt Food Services through the CO-OP will be utilized as well for cafeteria needs.
Melissa Nuncio 2nd. Motion carried unanimously.***
- k. Discussion/Action on vehicles totaled during the 05/31/24 storm
***With board discussion, Stephanie Nelson made motion to accept totaled salvage quotes on LISD vehicles totaled during the 05/31/2024 storm.
Vehicles include:***

- *2004 Suburban*
 - *2009 School Bus*
 - *2015 School Bus*
 - *2013 Suburban*
 - *2019 Pick up truck*
- Julie Walker Popp 2nd. Motion carried unanimously.*

8. Executive Session

- a. Personnel
- b. Safety

No Executive Session called for

9. Old Business

- a. Consider/Discuss filling Board Vacancy

Board discussed appointing individual to fill vacant Board seat

10. Adjournment

At 7:45 p.m., Brad Ellis made motion to adjourn.

Stephanie Nelson 2nd. Motion carried unanimously.

President of Board

Secretary of Board

Date of Approval