

LOHN INDEPENDENT SCHOOL DISTRICT

NOTICE OF MEETING OF THE GOVERNING BODY OF THE LOHN INDEPENDENT SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE BOARD OF TRUSTEES OF THE LOHN INDEPENDENT SCHOOL DISTRICT WILL HOLD A REGULAR BOARD MEETING

Wednesday, October 9, 2024 at 6:00pm

**Location: Lohn ISD Cafeteria
1102 FM 504; Lohn TX 76852**

On Friday, October 4, 2024, Notice was posted on Lohn ISD's Public Notice Bulletin Board at 6:00 p.m.


Prepared for Lohn ISD Board of Trustees by
Kay Shackelford, Superintendent
P.O. Box 277
Lohn, TX 76852

If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this notice or as soon after the commencement of the meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes:

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| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Discussing the purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing the negotiated contract for a prospective gift or donation. |
| 551.074 | Discussing the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. |
| 551.076 | Considering the deployment or implementation of security personnel or devices or a security audit. |
| 551.082 | Considering the discipline of a public school child, or complaint or charge against an employee of the school district. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group. |

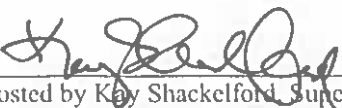
Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Trustees upon notice thereof as the Board shall determine.

AGENDA OF REGULAR MEETING 10/09/2024

Open Session:

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Audience with Public
5. Set date for next meeting
6. Complete 'Statement of Officer' form and take 'Oath of Office' for Doug Hemphill to join the LISD school board
7. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
 - ii. School Safety
 1. Initial submission to TxSchool Safety for Basic Plan and Cybersecurity Annex - Final due by 10/23/2024
 2. Schedule Fall Safety and Security Meeting
 - iii. Projects
 1. Update from weather event of 05/31/2024
 - iv. Other
 1. Report of Trustee Training Hours
 2. School Health - Report of immunization status of kindergarten and 7th graders to Department of State Health Services
 3. Fall PEIMS snapshot is due October 25
 4. Regional Cross Country Planning
 - b. Report from Assistant Superintendent
 - c. Report from Principal
8. Action Items
 - a. Approve Minutes of Prior Meeting
 - b. Approve Payment of Bills
 - c. Discussion/Action of Reports
 - d. Discussion/Action on Board of Directors for the McCulloch County Appraisal District (nominations must be submitted prior to October 28, 2024)
9. Executive Session
 - a. Personnel
 - b. Safety
10. Old Business
 - a. Consider/Discuss filling Board Vacancy
 - b. Consider/Discuss Purchase of School Vehicles
11. Adjournment


Posted by Kay Shackelford, Superintendent
10/04/2024

LOHN INDEPENDENT SCHOOL DISTRICT

MINUTES OF REGULAR MEETING 09/11/2024

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:08 P.M.
2. Establish Quorum
Administration present: Kay Shackelford, Tonya Rabenaldt and Matt Odom
Board members present: Robert Swenson, Bobby Pearce, Julie Walker Popp and Brad Ellis
Board members absent: Stephanie Nelson and Melissa Nuncio
3. Invocation/Pledge of Allegiance
4. Audience with Public
No public in attendance
5. Set date for next meeting
October 9, 2024 at 6:00 P.M.
6. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
Kay Shackelford reported of financial accounts
 - ii. School Safety
On September 8, 2024, Kay Shackelford was notified that at approximately 11:30 P.M. on September 7, 2024, a phone call was made from a student to a National Crisis Hotline and a threat made directed toward Rochelle ISD.
Ms. Shackelford made contact with Brady ISD, Rochelle ISD and law enforcement and made the decision to have classes as normal on September 9, 2024 since Lohn ISD was not implicated directly in the threat. McCulloch County Sheriff's Department was on campus to provide additional security.
Attendance was down for the day.
Ms. Shackelford will determine at a later date if a waiver for attendance needs to be submitted.
Three waivers for attendance are allowed per year.
 - iii. Projects
 1. Update from weather event of 05/31/2024
Kay Shackelford reported on the following:
 - *Gym roof is currently being repaired*
 - *Dressing room floor plans have been initiated. Ms. Shackelford will notify board when the next floor plan meeting is scheduled.*
 - *Totals on vehicles that were reported as "totaled" by insurance have not been determined at this time.*

- ***Investigating options on installing windows on the north wall of the gym.***

iv. Other

No further items presented for discussion.

- b. Report from Assistant Superintendent
Tonya Rabenaldt reported on the following:
 - ***Kudos to Debbie Clifton in PEIMS clerk position***
 - ***Convey new science curriculum to teachers***
 - ***ESL training and meeting on campus***
 - ***Obtaining sponsors for athlete(s) of the week in local newspaper***
- c. Report from Principal
Matt Odom reported on the following:
 - ***Enrollment 119 students***
 - ***Attendance at 98.5%***
 - ***Review of campus improvement plan***
 - ***Homecoming success - Kudos to Cristina Felipe and Tonya Rabenaldt***
 - ***Unofficial TEA rating - Lohn received a "B" rating***
 - ***Walter Brock and Matt Odom have been to local radio station***
 - ***October 4, 2024 Picture Day***
 - ***October 19, 2024 Halloween carnival***

7. Action Items

- a. Approve Minutes of Prior Meeting
Brad Ellis made motion to approve presented minutes from August 29, 2024 special meeting.
Julie Walker Popp 2nd. Motion carried unanimously.
- b. Approve Payment of Bills
Bobby Pearce made motion to approve payment of presented bills and payroll checks for two individuals.
Brad Ellis 2nd. Motion carried unanimously.
- c. Discussion/Action of Reports
No action necessary
- d. Discussion/Action on Contract with Texas Tech University Health Sciences Center Campus Health Connect Telemedicine
Board had discussion concerning the contract with Texas Tech University Health Sciences Center Campus Health Connect Telemedicine.
Kay Shackelford reported their equipment will be delivered to LISD campus on September 19, 2024.
- e. Discussion/Action regarding spending approval limits for the superintendent, as related to damage repair efforts
Brad Ellis made motion to set spending limit at \$100,000.00 for Superintendent Kay Shackelford, as related to damage repair efforts.
Bobby Pearce 2nd. Motion carried unanimously.

- f. Discussion/Action on amending the school calendar for the 2024-2025 school year
Bobby Pearce made motion to amend the school calendar moving early release day from April 3, 2025 to April 2, 2025. All students to be released at 12:00 noon. Julie Walker Popp 2nd. Motion carried unanimously.

8. Executive Session

- a. Personnel
b. Safety

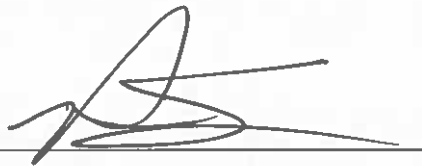
No executive session called

9. Old Business

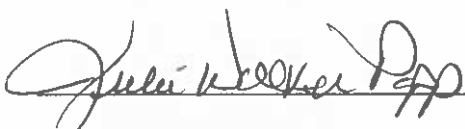
- a. Consider/Discuss filling Board Vacancy
With board discussion, Bobby Pearce made motion to appoint Doug Hemphill to fill vacant seat on Lohn ISD Board of Trustees. Brad Ellis 2nd. Motion carried unanimously.
- b. Consider/Discuss Purchase of School Vehicles
No discussion to purchase school vehicles.

10. Adjournment

At 7:47 P.M., Brad Ellis made motion to adjourn. Julie Walker Popp 2nd. Motion carried unanimously.



President of Board



Secretary of Board

10-09-2024

Date of Approval