LOHN INDEPENDENT SCHOOL DISTRICT

MINUTES OF REGULAR MEETING 08/12/2026

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 and Tonya Rabenaldt
   Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp, Doug Hemphill and Brad Ellis
   Board members absent: Melissa Nuncio and Stephanie Nelson

3. Invocation/Pledge of Allegiance
   Invocation given by Doug Hemphill

4. Audience with Public
   No public in attendance

5. Set date for next meeting
   September 16, 2026

6. Information Items
   a. Report from Superintendent **Kay Shackelford**
      i. Budget/Finance
         1. Review financials
            Reported on financial accounts, bills to be paid and preparation for budget meeting.

         2. Energy Consumption report
            Monthly energy consumption report for review.

         3. Discussion regarding School District Taxable Value Audit Request
            Hand out from TEA presented to board for review and discussion.

      ii. School Safety
         - ***Attended meeting that included county first responders.***
         - ***Heat monitoring - Wet bulb***
         - ***District doors***
         - ***District safety committee meeting***

      iii. Projects
         1. Update from weather event 05/31/2024
            No new information to report

iv. Other Information Important to the Board

1. Budget and planning information

Handout with budget information for review

2. Election information

08/17/2026 @ 5:00 p.m. last day to sign up to run for school board. Three seats up for election.

08/21/2026 Last day for write in candidates.

3. Information regarding Annual Certification Submission and Trustee Information Requirements related to Senate Bill 12

Updated board on board training requirements.
Information and training videos have been e-mailed to board.

4. Other

- *New kitchen appliances. Grant supported.*
- *Building bond payment due*
- *Handout LISD Priority Planning: Top items of discussion included Gym dedication, cover and fuel storage for school vehicles and irrigation of football field.*
- *Preliminary A-F accountability rating information.*

b. Report from Assistant Superintendent/Principal **Tonya Rabenaldt**

1. Enrollment

105 students

2. Attendance

Information available at next meeting

3. Assessment/Summer School

EOC - 100% passing

4. Update on required training for staff in Eduhero

Staff participation in online e-learning platform for professional development for educators.

5. Other

- *Successful meet the teacher*
- *Football scrimmages and games*
- *Attendance at civics academy: Tonya Rabenaldt & Nikki McDaniel*
- *Newspaper article on Linda Fore*
- *Update on attendance of new bus driver training*

7. Action Items

   a. Approve Minutes of Prior Meeting

Doug Hemphill made motion to approve minutes from July 15, 2026 regular meeting as presented.
Brad Ellis 2nd. Motion carried unanimously.

   b. Approve Payment of Bills

Bobby Pearce made motion to approve to pay presented bills.
Doug Hemphill 2nd. Motion carried unanimously.

   c. Discussion/Action Pursuant to Reports

No action necessary

   d. Discussion/Action regarding budget amendments

No budget amendments presented

   e. Discussion/Action regarding student insurance for the 2026-2027 school year

Julie Walker Popp made motion to continue current coverage regarding student insurance for the 2026-2027 school year.
Bobby Pearce 2nd. Motion carried unanimously.

   f. Discussion/Action to delegate authority to the Superintendent to obligate the school district under TEC, Chapter 49, regarding Notice of Local Revenue in Excess of Entitlement for School Year 2026-2027
   Doug Hemphill made motion for the 2026-2027 school year, contractual authority to obligate the district under Texas Education Code (TEC) 11.1511(c)(4) is delegated to the superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding.
   Bobby Pearce 2nd. Motion carried unanimously.

   g. Discussion/Action regarding LISD Employee Handbook

With review, Bobby Pearce made motion to approve presented LISD Employee Handbook for the 2026-2027 school year.
Julie Walker Popp 2nd. Motion carried unanimously.

   h. Discussion/Action regarding LISD Student Code of Conduct

With review, Julie Walker Popp, made motion to approve presented LISD Student Code of Conduct for the 2026-2027 school year.
Bobby Pearce 2nd. Motion carried unanimously.

i. Discussion/Action on Adopting 2026-2027 Budget
Board review and discussion of budget items

j. Discussion on Adopting 2026-2027 Tax Rate
Board discussion on setting tax rate

k. Discussion/Action on MOU with Texas A&M AgriLife Extension Service
Bobby Pearce made motion to approve MOU with Texas A&M AgriLife Extension Service and agent Carrie Ross for adjunct faculty agreements for the 2026-2027 school year.
Doug Hemphill 2nd. Motion carried unanimously.

l. Discussion/Action regarding adult breakfast and lunch prices for Lohn ISD
With Kay Shackelford's recommendation, Bobby Pearce made motion to set adult breakfast at $3.55 and adult lunch at $5.35 for Lohn ISD 2026-2027 school year.
Julie Walker Popp 2nd. Motion carried unanimously.

8. **Executive Session** (Closed)
    a. Personnel
    b. Safety

No executive session called

9. Action Items Pursuant to Closed Session
No action needed

10. Old Business
    a. Discussion/Action regarding stipends for 2026-2027 school year

Board had discussion regarding stipends

b. Discussion/Action on Bids for Gasoline & Diesel
Kay Shackelford reported no bids had been received.
Board had discussion regarding options for obtaining fuel for school vehicles.
Kay Shackelford will investigate options and report back to board.

c. Discussion/Action on Bids for Food/Cafeteria Products/Milk
Kay Shackelford reported no bids had been received

11. Adjournment
At 7:54 p.m., Brad Ellis made motion to adjourn.
Julie Walker Popp 2nd. Motion carried unanimously.

President of Board

Secretary of Board

9-16-26

Date of Approval