

Minutes

Wednesday, the 25th day of October, 2023, at 6:30pm

Location: Lohn ISD Cafeteria
1102 FM 504, Lohn, TX 76852

I. Call to Order

Board President, Robert Swenson, called the meeting to order at 6:34 P.M.

II. Roll Call, Establish Quorum

Administration present: No Administration present

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

III. Invocation/Pledge of Allegiance

IV. Audience with Individual/Open Forum

No public in attendance

V. Information Items

Action Items

1. Consider/Discuss and possible action to retain the law firm of Leon | Alcala, PLLC as District Legal Counsel
*Brad Ellis made motion to retain the law firm of Leon | Alcala, PLLC as Lohn ISD Legal Counsel
Bobby Pearce 2nd. Motion carried unanimously.*

VI. Consider/Discuss Personnel

At 6:39 P.M. the board went into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.071 and 551.074.

At 7:47 P.M. Dr. Lizette Pachey entered the meeting

At 7:58 P.M. Dr. Lizette Pachey exited the meeting.

Executive Session ended at 7:59 P.M.

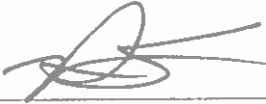
Board reconvened in open session

1. Consider/Discuss and possible action on Superintendent Contract
 - *Quincy Ellis made motion Board President, Robert Swenson, be authorized to take action regarding the Superintendents duties as discussed in closed session.
Julie Walker Popp 2nd. Motion carried unanimously.*
 - *Quincy Ellis made motion to set meeting to discuss personnel at a date to be determined by Robert Swenson
Bobby Pearce 2nd. Motion carried unammously.*

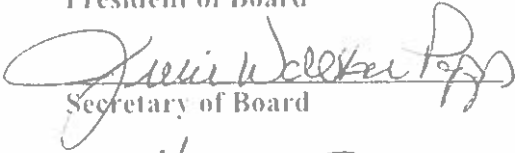
LOHN INDEPENDENT SCHOOL DISTRICT

VII. Adjournment

*At 8:02 P.M. Quincy Ellis made motion to adjourn
Brad Ellis 2nd Motion carried unanimously.*



President of Board



Secretary of Board

11-8-23

Date of Approval