

LOHN INDEPENDENT SCHOOL DISTRICT

MINUTES

Thursday, December 14, 2023 at 6:30pm

Location: Lohn ISD Cafeteria

1102 FM 504; Lohn TX 76852

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order @ 6:39 P.M.
2. Establish Quorum
Administration present: Kay Shackelford and Tonya Rabenaldt
Board members present: Robert Swenson, Bobby Pearce, Julie Walker Popp and Brad Ellis
Board members absent: Stephanie Nelson
3. Invocation/Pledge of Allegiance
4. Audience with Individual/Open Forum
No public in attendance
5. Information Items
 - a. Report from Acting Superintendent
 - i. Budget/Finance
Kay Shackelford reported on LISD financial accounts and new signature cards need to be updated with Commercial National Bank.
 - ii. School Safety
Kay Shackelford reported on campus safety needs and operation. Intruder audit has been completed.
 - iii. Other
Kay Shackelford reported on the following:
 - **Refund from electric company**
 - **Contract with the current electric company expires February 2024. Investigating companies and rates.**
 - **Pending unemployment claim**
 - **LISD protocol for suspected opioid overdose**
 - **Public information request - board policy will be reviewed**
 - **Nurse grant update**
 - **Internet contract will expire June 2024. Bids will be obtained for a new contract**
 - **Gym floor will be refinished on Christmas break**
 - **Update on use of District middle house**
 - b. Principal's Report
 - i. Enrollment
110 students
 - ii. Attendance
93.742 %

iii. Other
Tonya Rabenaldt presented board with a handout and reported on the following:

- **District activities and student participation**
- **Effective School Framework - ESC 15 on campus**
- **Review of Benchmark scores**
- **Ouita Moseley scholarship**
- **Additional district sports**
- **FFA travel**

c. **Consent Items**

- i. **Approve Minutes of Prior Meeting**
Brad Ellis made motion to approve minutes from November 8th, 2023 regular meeting.
Bobby Pearce 2nd. Motion carried unanimously.
- ii. **Approve Financial Report & Payment of Bills**
Julie Walker Popp made motion to pay presented bills.
Bobby Pearce 2nd. Motion carried unanimously.
- iii. **Approve Action of Reports**
No action necessary on discussed items

6. **Action Items**

- a. **Discussion/Action on Resignation of Quincy Ellis from the Board**
Robert Swenson reported that board member Quincy Ellis tendered his letter of resignation.
Julie Walker Popp made motion to accept Quincy Ellis' resignation.
Bobby Pearce 2nd. Motion carried unanimously.
- b. **Discussion/Action on Resolution for Quincy Ellis**
Robert Swenson presented a resolution for Quincy Ellis to board for review.
Julie Walker Popp made motion to approve resolution for Quincy Ellis as presented.
Bobby Pearce 2nd. Motion carried unanimously.
- c. **Discuss/Action on Employee Mid-Year Retention Stipend**
With board discussion, Julie Walker Popp made motion for LISD employees to receive a mid-year retention stipend in the amount of \$650.00.
Bobby Pearce 2nd. Motion carried unanimously.
- d. **Executive session for discussing personnel under TGC Chapter 551.074.**
At 8:21 P.M., the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.
 - i. **Mid-year probationary teacher contract**
 - ii. **Pay adjustment for an individual paid on an hourly/non-exempt basis**
 - iii. **Contract for Acting Superintendent****Closed Session: i, ii, iii**
Executive Session ended at 9:10 P.M.
Board reconvened in open session.

- e. Discussion/Action on mid-year probationary teacher contract
Board had discussion on mid-year teacher contract.
- f. Discussion/Action on pay adjustment for an individual paid on an hourly/non-exempt basis
After board discussion, Julie Walker Popp made motion on a pay adjustment for an employee paid on a hourly/non-exempt basis.
Bobby Pearce 2nd. Motion carried unanimously.
- g. Discussion/Action on Application for Certification Waiver for Acting Superintendent
After board review, Brad Ellis made motion to approve Application for Certification Waiver for Acting Superintendent.
Julie Walker Popp 2nd. Motion carried unanimously.
- h. Discussion/Action on contract for Acting Superintendent
Board had discussion on contract for Acting Superintendent.

7. Old Business

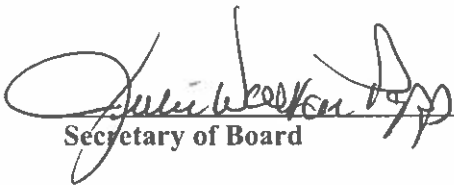
- a. Consider/Discuss filling Board Vacancy
Board had discussion on filling LISD board vacancy.
- b. Consider/Discuss Teacher Salary Schedule
Board had discussion on Teacher salary schedule.
- c. Consider/Discuss Purchase of School Vehicles
Board had discussion on district vehicle needs.

8. Adjournment

At 9:30 P.M. Brad Ellis made motion to adjourn.
Bobby Pearce 2nd. Motion carried unanimously.



President of Board



Secretary of Board

12-20-2023

Date of Approval