

Minutes

Wednesday, the 8th day of November 2023 at 6:30pm

Location: Lohn ISD Cafeteria

1102 FM 504, Lohn, TX 76852

Open Session:

1. Establish Quorum

Board President, Robert Swenson, called the meeting to order @ 6:30 P.M.

Administration Present: Kay Shackelford

Administration Absent: Tonya Rabenaldt

Board Members Present: Robert Swenson, Bobby Pearce, Julie Walker Popp,

Brad Ellis, Quincy Ellis and Stephanie Nelson

2. Invocation/Pledge of Allegiance

3. Audience with Individual/Open Forum

No public in attendance

4. Approve minutes of previous meetings

a. Minutes of October 11th, 2023

Quincy Ellis made motion to approve minutes from October 11th, 2023 regular board meeting. Bobby Pearce 2nd. Motion carried unanimously.

b. Minutes of October 17th, 2023

Stephanie Nelson made motion to approve minutes from October 17th, 2023 special called meeting. Bobby Pearce 2nd. Motion carried unanimously.

c. Minutes of October 25th, 2023

Brad Ellis made motion to approve minutes from October 25th, 2023 special called meeting. Quincy Ellis 2nd. Motion carried unanimously.

At 6:38 P.M., Kay Shackelford exited the meeting.

5. Board will convene into closed session pursuant to TX Gov't Code 551.074 (personnel matters)

At 6:38 P.M., the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074

Closed Session:

1. Personnel matters, Tex. Gov't Code 551.074, Discussion regarding Superintendents Resignation

2. Personnel matters, Tex. Gov't Code 551.074, Discussion regarding Appointment of Acting Superintendent

Executive Session ended at 7:22 P.M.

Board reconvened in Open Session.

At 7:24 P.M. Kay Shackelford re-entered the meeting.

Open Session:

6. Discussion and possible action regarding Superintendents resignation

Quincy Ellis made motion to accept, as discussed in Executive Session, Superintendent Dr. Lizette Pacey's resignation and remove Dr. Lizette Pacey from all Lohn ISD accounts.

Accounts Include:

- Chief Financial Officer
- Integrated Pest Management Coordinator (IPM)
- Asbestos Management Coordinator
- School Safety Coordinator

Julie Walker Popp 2nd. Motion carried unanimously.

7. Discussion and possible action regarding Appointment of Acting Superintendent

Quincy Ellis made motion to appoint Kay Shackelford, Superintendent position description, as Acting Superintendent of Lohn ISD and given the authority to manage Lohn ISD accounts.

Accounts include, but not limited to:

- Chief Financial Officer
- Integrated Pest Management Coordinator (IPM)
- Asbestos Management Coordinator
- School Safety Coordinator
- Logic and TexStar Investments

Stephanie Nelson 2nd. Motion carried unanimously.

8. Information Items

Report from Acting Superintendent

i. Budget/Finance

Kay Shackelford reported on the following:

- Lohn ISD FIRST (Financial Integrity Rating System of Texas) for the 2022-2023 ratings based on school year 2021-2022 data.
LISD received a rating of "A" = Superior Achievement with a score of 100 out of 100 possible.
- LISD Budget

ii. School Safety

Kay Shackelford reported that McCulloch County Sheriff, Matt Andrews, conducted a meeting with county schools regarding school safety.

iii. Update on Cause No. 03-23-00727-CV: Morath v. Kingsville ISD, et al.

Kay Shackelford updated board on cause regarding states accountability rating system.

iv. Emergent Bilingual/English Learner Annual Report

LOHN INDEPENDENT SCHOOL DISTRICT

Kay Shackelford presented board with a handout and reported on Emergent Bilingual/English Learner Annual Evaluation Report 2023

v. Other

Kay Shackelford reported on the following:

- *Railroad Commissioner on campus for inspection of use of gas and propane*
- *Sayles Pest Control has been hired for district needs*
- *Christmas stipends and sign on bonuses*
- *Mission and Vision statement*
- *District housing and fencing needs*
- *Tax rebate from electric company*

Principals Report

vi. Enrollment

109 Students

vii. Attendance

Tonya Rabenaldt will report at next regular board meeting

viii. Other

Kay Shackelford reported Mike Moreno, maintenance, will be retiring November 17th, 2023.

Consent Items

ix. Approve Payment of Bills

*Stephanie Nelson made motion to pay presented bills.
Quincy Ellis 2nd. Motion carried unanimously.*

9. Action Items

i. Vote for McCulloch County Appraisal District Board of Directors

After board discussion, Bobby Pearce made motion to cast LISD votes for McCulloch County Appraisal District Board of Directors election as follows:

- *Michael Cook 104 votes*
- *Reed Williams 103 votes*

10. Old Business

1. Consider/Discuss filling Board Vacancy

Board had discussion on filling LISD Board vacancy.

2. Consider/Discuss Teacher Salary Schedule

Board had discussion on Teacher Salary Schedule

3. Consider/Discuss Purchase of School Vehicles

Kay Shackelford presented board with information on purchasing an additional bus for the district. Board reviewed the information

4. Rural Education Agency Membership (tabled July 19, 2023)

Kay Shackelford will investigate membership benefits

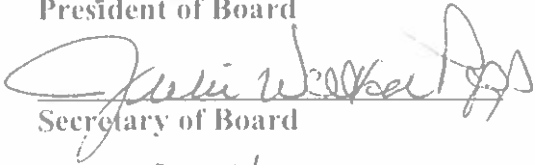
11. Adjourn

LOHN INDEPENDENT SCHOOL DISTRICT

*At 8:37 P.M. Brad Ellis made motion to adjourn.
Stephanie Nelson 2nd Motion carried unanimously*



President of Board



Secretary of Board

12-14-2023

Date of Approval