

LOHN INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR MEETING 04/10/2024

Open Session:

1. Call to Order  
*Board President, Robert Swenson, called the meeting to order at 6:05 P.M.*
  
2. Establish Quorum  
*Administration present: Kay Shackelford and Tonya Rebenaldt*  
*Board members present: Robert Swenson, Bobby Pearce, Julie Walker Popp and Melissa Nuncio*  
*Board members absent: Brad Ellis and Stephanie Nelson*
  
3. Invocation/Pledge of Allegiance
  
4. Audience with Public  
*No public in attendance*
  
5. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance  
*Kay Shackelford presented board with handout and reported on LISD financial accounts.*
  
    - ii. School Safety  
*Focusing on reported upgrades*
  
    - iii. Projects Update  
*Fencing at district housing to begin*
  
    - iv. Other  
*Report on student transfers*
  
  - b. Principal's Report
    - i. Enrollment  
*106 Students*
  
    - ii. Attendance  
*92%*
  
    - iii. Other  
*Tonya Rebenaldt reported on the following:*
      - *Student participation and achievements in UIL academic events, track & field, Tennis and FFA*
      - *Swift cut plasma training scheduled*
      - *Pre-K Ag-day*
      - *Senior class travel*
      - *STARR testing*
      - *Discussion of purchase regarding new livestock trailer for the Ag department*

*Upcoming events:*

- *FFA banquet in Llano*
- *4/25 Elementary music & OAP Dinner Theater*
- *5/6-10 Staff appreciation*
- *5/16 Awards banquet*
- *5/23 8th Grade graduation*
- *5/24 Senior graduation*

c. Consent Items

- i. Approve Minutes of Prior Meeting  
*March 21, 2024*
- ii. Approve Financial Report & Payment of Bills  
*Melissa Nuncio made motion to approve presented consent items.  
Julie Walker Popp 2nd. Motion carried unanimously*
- iii. Approve Action of Reports  
*No action necessary on discussed reports*

6. Action Items

- a. Executive session for discussing personnel under TGC Chapter 551.074.  
*At 7:41 P.M. the board went into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074*
  - i. Consideration of contracts for new hire(s) for the 2024-2025 school year
  - ii. Consideration for dual assignment contract for rehire*Executive Session ended at 8:29 P.M.  
Board reconvened in open session*
- b. Discussion/Action on contracts for new hire(s)  
*With Kay Shackelford's recommendation, Bobby Pearce made motion to hire Katherine Moreno full-time (187 days) as a certified teacher with a probationary contract for the 2024-2025 school year.  
Julie Walker Popp 2nd. Motion carried unanimously*
- c. Discussion/Action on dual assignment contract for rehire  
*With Kay Shackelford's recommendation, Bobby Pearce made motion to hire Jason Moreno as a full-time (187 days) certified teacher with a probationary contract for the 2024-2025 school year.  
Julie Walker Popp 2nd. Motion carried unanimously*
- d. Discussion/Action on staff resignations  
*No resignations reported*
- e. Discussion/Action on Inter-local Agreement with Paint Rock ISD for school nurse position in the 2024-2025 school year  
*Kay Shackelford presented board with an Inter-local Agreement.  
After review, Julie Walker Popp made motion to approve presented Inter-local Agreement with the Paint Rock ISD for school nurse position in the 2024-2025 school year.  
Bobby Pearce 2nd. Motion carried unanimously*

- f. Discussion/Action on stipends for the 2024-2025 school year  
*Kay Shackelford presented board with stipend information for the 2024-2025 school year for discussion.*
- g. Discussion/Action on pay information for at will/non-contract employees  
*Kay Shackelford presented board with pay information for at will / non-contract employees for discussion.*

7. Old Business

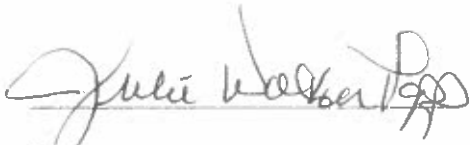
- a. Consider/Discuss filling Board Vacancy  
*Board will discuss at next regular board meeting*
- b. Consider/Discuss Teacher Salary Schedule  
*Kay Shackelford presented board with a handout regarding teacher salary schedule information for discussion.*
- c. Consider/Discuss Purchase of School Vehicles  
*Kay Shackelford presented board with information on potential purchase of school vehicles. Board had discussion on the needs of school vehicles.*

8. Adjournment

*At 9:17 P.M. Melissa Nuncio made motion to adjourn.  
Bobby Pearce 2nd. Motion carried unanimously*



President of Board



Secretary of Board

5-9-24

Date of Approval