

**LOHN INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF MEETING OF THE GOVERNING BODY  
OF THE LOHN INDEPENDENT SCHOOL DISTRICT**


**NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE BOARD OF TRUSTEES OF THE LOHN  
INDEPENDENT SCHOOL DISTRICT WILL HOLD A REGULAR BOARD MEETING**

**Wednesday, November 13, 2024 at 6:00pm**

**Location: Lohn ISD Cafeteria**

**1102 FM 504; Lohn TX 76852**

On Friday, November 8, 2024, Notice was posted on Lohn ISD's Public Notice Bulletin Board and on the website at 4:00 p.m.

  
Prepared for Lohn ISD Board of Trustees by  
Kay Shackelford, Superintendent  
P.O. Box 277  
Lohn, TX 76852

If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this notice or as soon after the commencement of the meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes:

- |         |                                                                                                                                                                                                      |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 551.071 | Private consultation with the Board's attorney.                                                                                                                                                      |
| 551.072 | Discussing the purchase, exchange, lease, or value of real property.                                                                                                                                 |
| 551.073 | Discussing the negotiated contract for a prospective gift or donation.                                                                                                                               |
| 551.074 | Discussing the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. |
| 551.076 | Considering the deployment or implementation of security personnel or devices or a security audit.                                                                                                   |
| 551.082 | Considering the discipline of a public school child, or complaint or charge against an employee of the school district.                                                                              |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.          |

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Trustees upon notice thereof as the Board shall determine.

## AGENDA OF REGULAR MEETING 11/13/2024

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Audience with Public
5. Set date for next meeting
6. Reorganization of the Lohn ISD Board of Trustees
7. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance
      1. Review of district funds
      2. Review annual information regarding Chapter 313 agreement(s) with Rattlesnake Power LLC and Heart of Texas Wind LLC for the 2024 Tax Year
    - ii. School Safety
    - iii. Projects
      1. Update from weather event of 05/31/2024
    - iv. Other
      1. Information regarding House Bill 3 Reading Academy
  - b. Report from Assistant Superintendent
    - i. Enrollment
    - ii. Attendance
    - iii. ESL Report
8. Action Items
  - a. Approve Minutes of Prior Meeting
  - b. Approve Payment of Bills
  - c. Discussion/Action of Reports
  - d. Discussion/Action regarding mid-year retention stipend
  - e. Discussion/Action on casting votes for selection of Board of Directors for the McCulloch County Appraisal District for the 2025-2026 term
9. Executive Session
  - a. Personnel
    - i. Discussion of plans for the district that need to be addressed due to resignation of principal
    - ii. Discussion of staff resignation
    - iii. Other
  - b. Safety
10. Discussion/Action regarding resignation of staff
11. Old Business
  - a. Discussion/Action on Purchase of School Vehicle(s)
  - b. Discussion/Action regarding phone system upgrade
12. Adjournment

  
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Posted by Ray Shackelford, Superintendent  
11/08/2024

**LOHN INDEPENDENT SCHOOL DISTRICT**  
**MINUTES OF REGULAR MEETING 10/09/2024**

**Open Session:**

1. Call to Order  
*Board President, Robert Swenson, called the meeting to order at 6:00 P.M.*
  
2. Establish Quorum  
*Administration present: Kay Shackelford, Tonya Rabenaldt and Matt Odom*  
*Board Members present: Robert Swenson, Bobby Pearce, Julie Walker Popp, Brad Ellis, Stephanie Nelson, Melissa Nuncio and Doug Hemphill*
  
3. Invocation/Pledge of Allegiance
4. Audience with Public  
*Public in attendance: Fisher Pyburn, Ethan Quaney and Alfie Sneed*
  
5. Set date for next meeting  
*November 13, 2024*
  
6. Complete 'Statement of Officer' form and take 'Oath of Office' for Doug Hemphill to join the LISD school board  
*Doug Hemphill completed "Statement of Officer" form and took "Oath of Office" to join the LISD school board.*

*At 6:12 P.M., Alfie Sneed exited the meeting.*

7. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance  
*Kay Shackelford reported on financial accounts.*
  
    - ii. School Safety
      1. Initial submission to TxSchool Safety for Basic Plan and Cybersecurity Annex - Final due by 10/23/2024  
*Kay Shackelford reported plan has been submitted and waiting on feedback recommendations to complete final submission by October 23, 2024.*
  
      2. Schedule Fall Safety and Security Meeting  
*Kay Shackelford will contact Safety/Security committee with meeting date information.*
  
    - iii. Projects
      1. Update from weather event of 05/31/2024  
*Kay Shackelford reported on the following:*
        - *Sea Container/Maintenance Shed - insurance covers lease for 6 months*
        - *Totaled vehicles and salvage quotes*
        - *Tongate Services have been on campus to evaluate damage to A/C units and worked on quote to be submitted to insurance.*
        - *Football stadium lights and stadium sound system received damage in storm. Replacement quote has been received and will be submitted to insurance.*
        - *Received information that resurfacing gym floor to be covered by insurance.*

- *Quote from CTTC for new phone system*
- *Tax information from surrounding districts included in board packs for review*

iv. Other

1. Report of Trustee Training Hours

*Training hours will be placed in each board members book*

2. School Health - Report of immunization status of kindergarten and 7th graders to Department of State Health Services

*Information sent to Department of State Health Services*

3. Fall PEIMS snapshot is due October 25

*Tonya Rabenaldt and Debbie Clifton preparing report*

4. Regional Cross Country Planning

*Girls and Boys Cross Country teams advancing to Regionals*

b. Report from Assistant Superintendent

*Tonya Rabenaldt reported on the following:*

- *District reviewing GT (Gifted and Talented) guidelines and updating policies*
- *Address faculty to ensure proper training*
- *Introduction of new Science curriculum - Stem Scopes*
- *High focus on marketing via Facebook*
- *Request on behalf of Senior sponsor and class for end of year travel boundaries. Board reported travel to be done within the contiguous lower 48 United States.*

c. Report from Principal

*Matt Odom reported on the following:*

- *Enrollment 122 students*
- *Attendance 96%*
- *Cross Country District meet held at Eden*
- *Girls and Boys Cross Country advancing to Regionals held in Grand Prairie October 21-22, 2024.*
- *Progress of the LISD football season to date*
- *Pre K - 2nd Grade field trip to Brady Fire Station, Police Station and Library*
- *STAR testing practice*
- *FFA meeting with Farm Bureau*
- *FFA wildlife training*
- *Halloween Carnival October 19, 2024*

8. Action Items

- a. Approve Minutes of Prior Meeting

*Bobby Pearce made motion to approve minutes from September 11, 2024 regular meeting.*

*Stephanie Nelson 2nd. Motion carried unanimously.*

- b. Approve Payment of Bills

*Stephanie Nelson made motion to approve presented bills.*

*Bobby Pearce 2nd. Motion carried unanimously.*

c. Discussion/Action of Reports  
*No action necessary*

d. Discussion/Action on Board of Directors for the McCulloch County Appraisal District (nominations must be submitted prior to October 28, 2024)  
*With board discussion, Stephanie Nelson made motion to nominate Chris Popp for the McCulloch County Appraisal District Board.  
Bobby Pearce 2nd. Motion carried unanimously.*

*At 7:15 P.M., Fisher Pyburn and Ethan Quaney exited the meeting.*

9. Executive Session

*At 7:17 P.M., the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.*

- a. Personnel
- b. Safety

*Executive Session ended at 8:37 P.M.  
Board reconvened into open session.*

10. Old Business

a. Consider/Discuss filling Board Vacancy  
*No discussion needed*

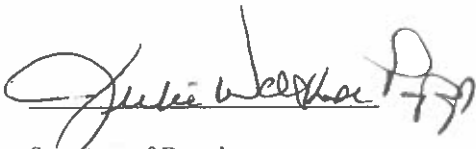
- b. Consider/Discuss Purchase of School Vehicles
  - *New Suburban vehicle at body repair shop from hitting a deer*
  - *Kay Shackelford has requested bids for district new pick-up vehicle*

11. Adjournment

*At 8:41 P.M., Brad Ellis made motion to adjourn.  
Stephanie Nelson 2nd. Motion carried unanimously.*



President of Board



Secretary of Board

11-13-2024

Date of Approval

**LOHN INDEPENDENT SCHOOL DISTRICT**  
**MINUTES OF SPECIAL MEETING - 10/22/2024**

**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 Rabenaldt*  
*Board members present: Robert Swenson, Bobby Pearce, Julie Walker Popp, Brad Ellis, Stephanie Nelson, Melissa Nuncio and Doug Hemphill*
  
3. Invocation/Pledge of Allegiance
4. Audience with Public  
*No audience in attendance*
  
5. Board will convene into closed session pursuant to TX Gov't Code 551.074 (personnel matters)  
*At 6:09 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 Principal's Resignation

*Executive Session ended at 7:30 P.M.*  
*Board reconvened into open session.*

**Reconvene to Open Session:**

6. Discussion/Action regarding Principal's resignation  
*Stephanie Nelson made motion to accept Matt Odom's resignation as LISD Principal. Melissa Nuncio 2nd. Motion carried unanimously.*
  
7. Discussion/Action on Purchase of New School Vehicle  
*Board discussed options on purchasing a new school vehicle.*
  
8. Adjournment  
*At 7:39 P.M., Brad Ellis made motion to adjourn. Stephanie Nelson 2nd. Motion carried unanimously.*



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President of Board



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Secretary of Board

*11-13-2024*  
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Date of Approval