

LOHN INDEPENDENT SCHOOL DISTRICT

Minutes

Wednesday, the 13th day of September, 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: Dr. Lizette Paceley, Tonya Rabenaldt and Kay Shackelford

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

Public in attendance: Walter Brock, Jeremy Slatton and Haylie Deans

V. Information Items

A. Superintendent's Report

Dr. Paceley reported on the following:

- *Enrollment: 111 students*
- *Superintendent fall and winter trainings*
- *Esser Phase I and Phase II funding.*

Phase I funding will be dedicated to safety, entrance of old main building and side entrance doors of gym will be upgraded.

B. Principal's Report

Tonya Rabenaldt reported on the following campus activities:

- *Custodian/Maintenance position has been filled*
- *Safety training with faculty and staff*
- *Service center on campus*
- *Evaluation of teachers*

C. Curriculum Director's Report

Kay Shackelford reported on the following:

- *Accountability rating*
- *School wide maps training*
- *Utilizing hybrid days for students to work toward accomplishing goals*
- *CPI training*
- *Grant writing training*

D. Athletic Director's Report

Walter Brock reported on the following:

- *Football and Cross-Country teams*

LOHN INDEPENDENT SCHOOL DISTRICT

- *Jr. High and High School participation has increased with boys and girls*
- *High School girls and boys are in need of new basketball uniforms*

At 8:00 p.m. Haylie Deans exited the meeting

E. Technology Director's Report

Jeremy Slatton reported on the following:

- *Complete inventory of technology equipment has been done*
- *CTTC (Central Texas Telephone Cooperative) on campus*
- *Excellent participation in Jr. High One Act Play*

At 8:23 p.m. Jeremy Slatton exited the meeting

F. **Personnel

Item moved to end of the meeting agenda

G. Consent Items

1. Approve Minutes of Prior Meeting

Stephanie Nelson made motion to approve minutes from August 30, 2023 special called board meeting.

Brad Ellis 2nd. Motion carried unanimously.

2. Approve Financial Reports & Payments of Bills

Brad Ellis made motion to pay presented bills.

Stephanie Nelson 2nd. Motion carried unanimously.

3. Approve Actions of Report(s)

No action necessary on discussed items.

Action Items

1. Consider/Discuss Forming Building/Facility Committee

With board discussion, Brad Ellis, Robert Swenson and Julie Walker Popp will make up the Building/Facility Committee.

2. Consider/Discuss Upgrading Phone Systems

Dr. Paceley reported that Shawn Calder with CTTC has been on campus evaluating the campus phone system. Estimate of new phone system was presented to the board. Dr. Paceley will follow up with CTTC for more information.

3. Consider/Discuss Stipend for Fuel/Transportation

Board had discussion on stipend for fuel/transportation.

LOHN INDEPENDENT SCHOOL DISTRICT

4. Consider/Discuss Hiring Business Manager

Dr. Paceley reported Casey Callahan from Region 15 Service Center recommended LISD hiring a business manager and setting up an on-line PO system. Board will evaluate needed positions at LISD.

5. Consider/Discuss PEIMS Pay

Dr. Paceley reported half-time teacher performing PEIMS position. After board discussion, Quincy Ellis made motion to continue paying individual according to the pay position being performed. Stephanie Nelson 2nd. Motion carried unanimously.

6. Consider/Discuss Pest Control Bids

Dr. Paceley reported receiving bids from Sayles Pest Control LLC and Orkin. Board discussed using the best company to meet LISD needs.

7. Consider/Discuss Approving Budget for McCullough County Appraisal District

After review of proposed budget, Bobby Pearce made motion to approve presented proposed budget for McCulloch County Appraisal District. Quincy Ellis 2nd. Motion carried unanimously.

8. Consider/Discuss Purchase of School Vehicle(s)

Dr. Paceley presented board with proposed school vehicles for purchase information. Board will evaluate the needs for additional school vehicles.

9. Consider/Discuss Purchase of School Bus

Dr. Paceley presented board with purchase/order information for new school bus. Board will evaluate the need for a new bus.

10. Discuss Student Handbook Updates (Attendance, Letterman Jackets, Weighted Classes, GPA Policy)

Walter Brock reported to the board what he and the Letter Jacket Committee concluded on the new parameters of earning/receiving a Letter Jacket.

Walter Brock exited the meeting at 9:58 p.m.

F. **Personnel

At 10:14 p.m. the board went into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.

Executive Session ended at 11:02 p.m.

Board reconvened in open session.

LOHN INDEPENDENT SCHOOL DISTRICT

Old Business

11. Filling Board Vacancy

After board discussion, Stephanie Nelson made motion to table agenda item #11 under Old Business.

Bobby Pearce 2nd. Motion carried unanimously.

12. Consider/Discuss Teacher Salary Scale

After board discussion, Julie Walker Popp made motion to table agenda item #12 under Old Business due to lack of pertinent information coming out of State Legislature.

Brad Ellis 2nd. Motion carried unanimously.

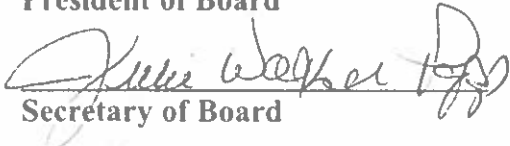
VI. Adjournment

At 11:09 p.m. Brad Ellis made motion to adjourn.

Stephanie Nelson 2nd. Motion carried unanimously.



President of Board



Secretary of Board

10-11-2023

Date of Approval