


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

Monday, December 9, 2024 at 5:00 pm
Location: Lohn ISD Cafeteria
1102 FM 504; Lohn TX 76852

On Friday, December 6, 2024, Notice was posted on Lohn ISD's Public Notice Bulletin Board at 3:00 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:

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| 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 12/09/2024

Open Session:

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Audience with Public
5. Set date for next meeting
6. Annual audit presented by Ede and Company
7. Public Hearing on Lohn ISD FIRST Rating for the 2023-2024 school year
8. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
 1. Information regarding budget amendments
 - ii. School Safety
 - iii. Projects
 1. Update from weather event of 05/31/2024
 - iv. Other
 - b. Report from Assistant Superintendent
 - i. Enrollment
 - ii. Attendance
 - iii. District Improvement Plan information
9. Action Items
 - a. Approve Minutes of Prior Meeting
 - b. Approve Payment of Bills
 - c. Discussion/Action of Reports
 - d. Discussion/Action on accepting annual report as presented by Ede and Company
 - e. Discussion/Action on Lohn ISD District/Campus Improvement Plan 2024-2025
 - f. Discussion/Action on stipend revisions
 - g. Discussion/Action on budget amendments
10. Executive Session
 - a. Personnel
 - i. Consideration for open positions (Teacher/Coach and Special Education)
 - b. Safety
11. Discussion/Action on hiring for open positions
12. Old Business
 - a. Discussion/Action on Purchase of School Vehicles
13. Adjournment


Posted by Kay Shackelford, Superintendent
12/06/2024

MINUTES OF REGULAR MEETING 11/13/2024

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:12 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 public in attendance
5. Set date for next meeting
December 9, 2024
6. Reorganization of the Lohn ISD Board of Trustees
Doug Hemphill made motion the following Trustee officers to be elected by acclamation:

Robert Swenson - President
Bobby Pearce - Vice President
Julie Walker Popp - Secretary

Julie Walker Popp 2nd. Motion carried unanimously
7. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
 1. Review of district funds
Kay Shackelford reported on financial accounts
 2. Review annual information regarding Chapter 313 agreement(s) with Rattlesnake Power LLC and Heart of Texas Wind LLC for the 2024 Tax Year
Kay Shackelford presented a handout and reviewed Chapter 313 agreement(s) with the board.
 - ii. School Safety
Kay Shackelford updated board on progress of District facility doors.
 - iii. Projects
 1. Update from weather event of 05/31/2024
Kay Shackelford presented board with dressing room blueprints for review and updated on progress of construction.
 - iv. Other
 1. Information regarding House Bill 3 Reading Academy
Kay Shackelford presented board with handout and reviewed HB3 Reading Academy and Superintendents authority.

b. Report from Assistant Superintendent

i. Enrollment

32 Students - Elementary

79 Students - Jr. High and High School

ii. Attendance

iii. ESL Report

Tonya Rabenaldt presented board with handout and reported on Emergent Bilingual / Annual Evaluation Report 2024.

Tonya Rabenaldt also reported on the following:

- **Football and Basketball activities**
- **26 students at district FFA contest with 2 teams advancing to area competition**
- **District had mock presidential elections**
- **Safety drills**
- **Successful Veterans Day program - Kudos to Mr. Slatton and Ms. Curry**
- **Christmas program 12-16-2024**
- **Ms. Rabenaldt and Ms. Fore attended GT training**
- **Ms. Book attended ESL training**
- **Ms. Goad attended training at Service Center**
- **Mr. Brock attended District football meeting**
- **Ms. Shackelford attended Good News luncheon in Brady**

8. Action Items

a. Approve Minutes of Prior Meeting

Stephanie Nelson made motion to approve October 9, 2024 regular meeting and October 22, 2024 special called meeting minutes.

Bobby Pearce 2nd. Motion carried unanimously.

b. Approve Payment of Bills

Brad Ellis made motion to pay presented bills.

Stephanie Nelson 2nd. Motion carried unanimously.

c. Discussion/Action of Reports

No action necessary

d. Discussion/Action regarding mid-year retention stipend

With board discussion, Julie Walker Popp made motion to approve a \$250.00 mid-year retention stipend for each LISD employee.

Bobby Pearce 2nd. Motion carried unanimously.

e. Discussion/Action on casting votes for selection of Board of Directors for the McCulloch County Appraisal District for the 2025-2026 term

Bobby Pearce made motion to cast all LISD votes to Chris Popp for selection of Board of Directors for the McCulloch County Appraisal District for the 2025-26 term.

Stephanie Nelson 2nd. Motion carried unanimously.

9. Executive Session

At 7:46 P.M. the board convened into Executive Session in accordance with the

Texas Open Meetings Act, TGC 551.074 and 551.076

- 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

***Executive Session ended at 8:50 P.M.
Board reconvened into open session.***

10. Discussion/Action regarding resignation of staff
***Jason Moreno has tendered his letter of resignation.
Julie Walker Popp made motion to accept Jason Moreno's letter of resignation.
Stephanie Nelson 2nd. Motion carried unanimously.***

***Katherine Moreno has tendered her letter of resignation.
Bobby Pearce made motion to accept Katherine Moreno's letter of resignation.
Stephanie Nelson 2nd. Motion carried unanimously.***

11. Old Business
- a. Discussion/Action on Purchase of School Vehicle(s)
***Brad Ellis made motion to approve purchase of a new pick-up truck vehicle for LISD.
Stephanie Nelson 2nd. Motion carried unanimously.***
 - b. Discussion/Action regarding phone system upgrade
Kay Shackelford reported phone system upgrade will be scheduled summer 2025.

12. Adjournment
***At 9:01 P.M., Brad Ellis made motion to adjourn.
Stephanie Nelson 2nd. Motion carried unanimously.***



President of Board



Secretary of Board



Date of Approval