

**LOHN INDEPENDENT SCHOOL DISTRICT**

**MINUTES OF REGULAR MEETING 08/07/2024**

**Open Session:**

1. Call to Order  
*Board President, Robert Swenson, called the meeting to order at 6:01p.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 and Melissa Nuncio*
3. Invocation/Pledge of Allegiance
4. Audience with Public  
*No public in attendance*
5. Set date for next meeting  
*August 20th, 2024*  
*August 29th, 2024*
6. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance  
*Kay Shackelford presented board with information and reported on financial accounts and bills to be paid.*
    - ii. School Safety  
*Kay Shackelford reported on the following:*
      - *Safety committee meeting*
      - *Gate replacement at the front of the school*
      - *Progress of campus doors installation*
    - iii. Projects
      1. Update from weather event of 05/31/2024  
*Kay Shackelford presented board with handouts and reported on the following:*
        - *Project Management Services agreement with Gallagher Construction Co.*
        - *Roof construction has begun on locker rooms and gym*
        - *TASB Insurance coverage*
        - *A/C units have been inspected for damage by Tongate Construction*
        - *Salvage quote on totaled LISD vehicles*
        - *District housing repairs*
    - iv. Other  
*Kay Shackelford has contacted Texas Division of Emergency Management and FEMA to schedule meetings.*
  - b. Report from Assistant Superintendent  
*Tonya Rabenaldt reported on the following:*

- *Registered Students - 41 Elementary  
78 Jr. High and High School*
  - *Teacher training*
  - *School Improvement*
  - *Peims Coordinator and schedule*
  - *Counselor*
- c. Report from Principal  
*Matt Odom reported on the following:*
- *Speaker, David Ritchey, Lamesa ISD Superintendent on campus*
  - *Administration met and reviewed 2023-2024 Annual Priority Goals. 2024-2025 Annual Priority Goals were presented to board for review.*
- d. Consent Items
- i. Approve Minutes of Prior Meeting  
*Bobby Pearce made motion to approve presented minutes from July 18th, 2024.  
Stephanie Nelson 2nd. Motion carried unanimously.*
  - ii. Approve Financial Report & Payment of Bills  
*Stephanie Nelson made motion to approve presented bills.  
Bobby Pearce 2nd. Motion carried unanimously.*
  - iii. Approve Action of Reports  
*No action necessary*

7. Action Items

- a. Discussion on Adopting 2024-2025 Budget  
*Board had discussion on 2024-2025 budget.  
Kay Shackelford will be gathering more information for board review at the next scheduled meeting.*
- b. Discussion on Adopting 2024-2025 Tax Rate  
*Board discussed 2024-2025 tax rate*
- c. Discussion on Budget Amendments  
*Board discussed Budget Amendments.  
Kay Shackelford will present additional information at the next scheduled meeting.*
- d. Action on MOU with Texas A&M AgriLife Extension Service  
*Bobby Pearce made motion to approve MOU with  
Texas A&M AgriLife Extension Service and agents Carrie Ross and Sarita Short  
for adjunct faculty agreements. Stephanie Nelson 2nd. Motion carried unanimously.*
- e. Discussion on vehicles totaled during the 05/31/24 storm  
*Kay Shackelford reported on LISD vehicles totaled during 05/31/2024 storm:*
  - *2004 Suburban*
  - *2009 School Bus*
  - *2015 School Bus*

8. Executive Session

*At 7:33 p.m., the board went into Executive Session in accordance with the*

***Texas Open Meetings Act, TGC 551.074 and 551.076.***

- a. Personnel
- b. Safety

***Executive Session ended at 7:39 p.m.***

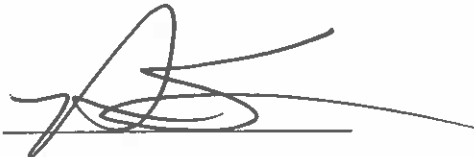
***Board reconvened in open session.***

9. Old Business

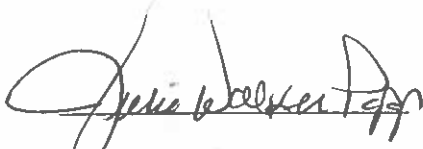
- a. Consider/Discuss filling Board Vacancy  
***Board discussed appointing individual to fill vacant board seat.***
  
- b. Consider/Discuss Purchase of School Vehicles  
***Board had discussion on district vehicle needs.***

10. Adjournment

***At 7:42 p.m., Brad Ellis made motion to adjourn.  
Melissa Nuncio 2nd. Motion carried unanimously.***



**President of Board**



**Secretary of Board**

8-20-24

**Date of Approval**