

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING and PUBLIC FORUM
AUGUST 26, 2020
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Reports/Action concerning reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 - D. Superintendent's report.
 - E. Other.
8. Personnel.
 - A. Discussion/Action on setting stipends for 2020-21.
 - B. Discussion concerning personnel needs.
 - C. Other.
 - D. Executive session TGC Chapter 551.074.
9. Discussion/Action on amending the 2019-20 budget.
10. Public forum discussing the proposed 2020-21 budget.
11. Discussion/Action on adopting budget for the 2020-21 school year.
12. M&O and I&S tax rates for the 2020-21 school year.
 - A. Discussion/Action on M&O tax rate for the 2020-21 school year.
 - B. Discussion/Action on I&S tax rate for the 2020-21 school year.
13. Investment Policy.
 - A. Review current investment policy.
 - B. Approve changes in policy or strategies.
14. Pay bills.
15. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

h. [Signature]

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
SEPTEMBER 16, 2020
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Reports.
 - A. Committee reports.
 - B. LEEF report.
 - C. Principal's report.
 - D. Superintendent's report.
 - E. Other.
7. Discussion/Action from reports.
8. Personnel.
 - A. Discussion concerning personnel needs.
 - B. Executive session Texas Government Code 551.074.
 - C. Other.
9. Discussion/Action on approving 4-H as a Lohn ISD-approved extracurricular activity for 2020-21 and approval of adjunct faculty agreements for 4-H.
10. Discussion/Action on approving budget for McCulloch County Appraisal District.
11. Discussion/Action on hiring auditor for 2019-20 annual audit.
12. Discussion/Action on TASB Local Policy Update 115.
13. Discussion/Action on transfer/sale of EBS License WLX564 to Central Texas TeleCommunications.
14. Safety/Security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security.
15. Pay bills.
16. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
9-13-20
4:30 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
OCTOBER 14, 2020
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Reports..
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 - D. Financial report for 3rd quarter 2020.
 - E. Superintendent's report.
 - F. Other.
 - G. Discussion/Action from reports.
7. Personnel.
 - A. Discussion/Action on personnel needs.
 - B. Executive session Texas Government Code 551.074.
 - C. Other.
8. District and campus safety/security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security needs.
9. Pay bills.
10. Discussion/Action on nominating person(s) for McCulloch County Appraisal District Board.
11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
10-11-20
4:20 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
OCTOBER 27, 2020
TUESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Pay bills.
7. Discussion/Action on nominating person(s) for McCulloch County Appraisal District Board.
8. Superintendent's report.
9. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Leon Freeman

10-23-20

3:30 PM

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
NOVEMBER 11, 2020
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Reports..
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 - D. Superintendent's report.
 1. Update on development/approval of 3 student outcome-based goals.
 2. Other.
 - E. Other.
 - F. Discussion/Action from reports.
7. Personnel.
 - A. Discussion/Action on personnel needs.
 - B. Executive session Texas Government Code 551.074.
 - C. Other.
8. District and campus safety/security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security needs.
9. Pay bills.
10. Vote for McCulloch County Appraisal District Board of Directors.
11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Leon Freeman

11-8-20

3:30 PM

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
DECEMBER 9, 2020
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Discussion/Action on appointing a person to fill the vacancy on Lohn ISD Board of Trustees.
7. Administer Oath of Office and complete Statement of Officer form for newly-appointed member.
8. Reports.
 - A. Presentation/information concerning mini-houses.
 - B. Committee reports.
 - C. LEEF report.
 - D. Principal's report.
 - E. Superintendent's report.
 - F. Other.
9. Set meeting for December 16, 2020, for presentation of annual audit and public forum concerning Financial Integrity System of Texas (FIRST) rating for 2019-20.
10. Discussion/Action on setting goals for 3rd grade reading, 3rd grade math and CCMR.
11. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Discussion/Action on employee mid-year incentives.
 - C. Other.
12. Safety.
 - A. Discussion/Action concerning purchases with monies from the safety grant offered by the Texas Education Agency.
 - B. Executive session under TGC 551.076.
 - C. Other.
13. Pay bills.
14. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
12-6-20
4:55 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING and PUBLIC HEARING
DECEMBER 16, 2020
WEDNESDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Discussion/Action on accepting annual audit report as presented by Ede and Company.
7. Public Hearing on Lohn ISD FIRST rating for the 2019-20 school year.
8. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Clarification/Discussion/Action on employee mid-year incentives as approved 12-9-2020.
 - C. Other.
9. Discussion/Action on setting 3 Board goals for student performance.
10. Discussion/Action on Lohn ISD District/Campus Improvement Plan 2020-21.
11. Pay bills.
12. Reports.
 - A. Update on LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
13. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
12-13-20
3:00 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
JANUARY 13, 2021
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Reports.
 - A. Committee reports.
 - B. LEEF report.
 - C. Principal's report.
 - D. Superintendent report.
 - E. Financial report for 4th quarter 2020.
 - F. School Board recognition.
 - G. Other.
7. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Evaluation of Superintendent's performance.
 - C. Action on Superintendent's contract.
 - D. Action on resignation(s)
 - E. Action on hiring teacher(s).
 - F. Other.
8. Discussion/Action on summer school for 2021.
9. Discussion/Action on Summer Food Program for 2021.
10. Pay bills.
11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Leon Freeman

1-10-21

5:45 PM

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

FEBRUARY 11, 2021

THURSDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. District Spotlight: Presentation from Pre-K/K teacher.
8. Personnel.
 - A. Discussion/Action on hiring teacher for secondary math position.
 - B. Discussion/Action on hiring principal for 2021-22.
 - C. Executive session.
 - D. Other.
9. Call Board election for May 1, 2021, for 4 at-large unexpired terms.
10. Discussion/Action on modifying Lohn ISD Gifted and Talented Plan.
11. Discussion/Action on adjusting school calendar for the 2020-21 school year.
12. Discussion/Action on resolution concerning inter-district student transportation.
13. Discussion/Action on TASB Update 116 Local Board Policy.
14. Pay bills.
15. Reports.
 - A. Report from LEEF.
 - B. Principal's report.
 - C. Superintendent's report
 - D. Other.
16. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel issues will be discussed in executive session under TGC, Chapter 551.074.

Prepared for Lohn ISD Board of Trustees

by Leon Freeman, Superintendent

Box 277

Lohn, Texas 76852

Leon Freeman

2-8-21

12:35 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

FEBRUARY 24, 2021

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. District Spotlight: Presentation from Pre-K/K teacher.
8. Update on school closure due to weather.
9. Discussion/Action on Lohn ISD pursuing a Rural CCMR Accelerator Program Grant.
10. Personnel.
 - A. Discussion/Action on hiring principal for 2021-22.
 - B. Executive session.
 - C. Discussion/Action on resolution to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date.
 - D. Other.
11. Discussion/Action on cancelling uncontested Board election for May 1, 2021.
12. Discussion/Action on modifying Lohn ISD Gifted and Talented Plan.
13. Discussion/Action on adjusting school calendar for the 2020-21 school year.
14. Discussion/Action on resolution concerning inter-district student transportation.
15. Discussion/Action on TASB Update 116 Local Board Policy.
16. Pay bills.
17. Reports.
 - A. Report from LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
18. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel issues will be discussed in executive session under TGC, Chapter 551.074.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
2-21-21
6:05 PM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

MARCH 10, 2021

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action concerning acquisition of real property.
 - A. Executive session for discussing acquisition of real property under TGC Chapter 551.072
 - B. Discussion/Action related to Executive session.
 - C. Other.
8. Discussion/Action concerning health and safety guidelines on campus for the remainder of the 2020-21 school year.
9. Personnel.
 - A. Action on teacher contracts for 2021-22.
 - B. Action on resignations.
 - C. Executive session for discussing personnel under TGC Chapter 551.074.
 - D. Other.
10. Pay bills.
11. Reports.
 - A. Report from LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
12. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman

3-7-21

5:05 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

APRIL 14, 2021

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action requesting a missed-school-day waiver from TEA due to the winter storm February 12 through February 19, 2021.
8. Discussion/Action concerning acquisition of real property.
 - A. Executive session for discussion concerning acquisition of real property under TGC Chapter 551.072.
 - B. Discussion/Action related to Executive session.
 - C. Other.
9. Discussion/Action concerning health and safety guidelines on campus for the remainder of the 2020-21 school year.
10. Personnel.
 - A. Discussion concerning personnel needs.
 - B. Executive session personnel TGC Chapter 551.074.
 - C. Discussion/Action concerning Executive session.
 - D. Other.
11. Financial report for the 1st quarter 2021.
12. Pay bills.
13. Reports.
 - A. LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 1. Opportunity for Board training July 2021.
 2. Hail damage/insurance claims.
 3. Other.
14. Adjourn.

With Board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman

4-11-21

5:05 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

MAY 12, 2021

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on election of members of Board of Trustees.
 - A. Certify Eulogio Granado, Jr; Ken McGuff; Stephanie Nelson; and Julie Popp elected without opposition for the unexpired terms which will end November 2024.
 - B. Complete "Statement of Officer" forms and take "Oath of Office."
8. Organize Board of Trustees—elect officers.
9. Personnel.
 - A. Action on resignation(s).
 - B. Action on hiring teacher(s).
 - C. Executive Session TGC Chapter 551.074.
 - D. Action pertaining to Executive Session.
 - E. Other.
10. Act on participation in the National School Lunch and Child Nutrition Program for 2021-22.
11. Discussion/Action on joining West Texas Food Services Cooperative 2021-22.
12. Approve Lohn School as a school-wide Title I campus 2021-22.
13. Discussion/Action on approving school calendar 2021-22.
14. Discussion/Action on whether to extend existing depository contract with Commercial National Bank or whether to seek bids for depository contract for September 1, 2021—August 31, 2023.
15. Pay bills.
16. Reports.
 - A. Lohn Educational Enrichment Foundation.
 - B. Principal's report.
 - C. Superintendent's report.
17. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

*Leon Freeman
5-9-21
8:45 AM*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

JUNE 9, 2021

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges.
4. Approve minutes from previous meeting.
5. Hear from audience.
6. Discussion/Action on selecting depository contract for September 1, 2021, through August 31, 2023.
7. Discussion/Action on property/auto/liability, workman's comp, and unemployment insurance for 2021-22.
8. Discussion/Action on authorizing the superintendent to allow TEA-approved innovative courses to be taught within the Lohn ISD curriculum to our children during the 2021-22 school year.
9. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Discussion/Action on teacher resignation(s).
 - C. Executive Session pursuant to TGC 551.074.
 - D. Other.
10. Discussion/Action on approving shared service arrangements with ESC Region 15 for programs or shared services for the 2021-22 school year.
11. Discussion/Action on approving school calendar for 2021-22.
12. Discussion/Action concerning Finance.
 - A. Amend 2020-21 budget.
 - B. Pay bills.
 - C. ESSER III
 - D. Other.
13. Reports.
 - A. LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 1. Investment accounts.
 2. Set date for meeting to work on priority goals for 2021-22.
 3. Other.
14. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting,

the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman
6-6-21
6:10 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

JUNE 16, 2021

WEDNESDAY, 6:00 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges.
4. Approve minutes from previous meeting.
5. Hear from audience.
6. Discussion/Action on approving resolution of appreciation to Eunice Day and her family for the gift of the Day House to Lohn ISD.
7. Discussion/Action on setting priority goals for the 2021-22 school year.
8. Discussion/Action on finance.
 - A. ESSER III.
 - B. Pay bills.
 - C. Other.
9. Reports.
 - A. LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 1. Upkeep/repair on Lohn ISD houses.
 2. Other.
10. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas

Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Personnel will be discussed in accordance with TGC, Chapter 551.074.

Leon Freeman

6-13-21

5:10 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING

JUNE 29, 2021

TUESDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges.
4. Approve minutes from previous meeting.
5. Hear from audience.
6. Discussion/Action on personnel.
 - A. Action on principal resignation.
 - B. Discussion concerning personnel needs.
 - C. Other.
7. Pay bills.
8. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

Leon Freeman

6-25-21

3:30 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

JULY 9, 2021

FRIDAY, 6:00 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges.
4. Approve minutes from previous meeting.
5. Hear from audience.
6. Discussion/Action on personnel.
 - A. Action on hiring the district/campus principal.
 - B. Discussion concerning personnel needs.
 - C. Executive Session pursuant to TGC 551.074.
 - D. Other.
7. Discussion concerning LISD's Plan for Return to In-Person Instruction for school year 21-22 and LISD's plan for utilizing ESSER III funds to combat the negative effects on learning due to the COVID-19 Pandemic.
8. Reports.
 - A. LEEF.
 - B. Superintendent's report.
9. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Personnel will be discussed in accordance with TGC, Chapter 551.074.

Leon Freeman
7-6-21
4:45 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

JULY 14, 2021

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges.
4. Approve minutes from previous meeting.
5. Hear from audience.
6. Discussion/Action on settings priority goals for the 2021-22 school year.
7. Financial report 2nd quarter 2021.
8. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Discussion/Action on hiring teacher(s).
 - C. Discussion/Action on teacher resignation(s).
 - D. Discussion/Action on teacher pay scale for 2021-22.
 - E. Discussion/Action on pay ranges for hourly and non-exempt employees for 2021-22.
 - F. Other.
9. Reports.
 - A. LEEF report.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
10. Pay bills.
11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

Leon Freeman

7-11-21

6:05 PM

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

JULY 22, 2021

THURSDAY, 6:00 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation and Pledges.
4. Approve minutes from previous meeting.
5. Hear from audience.
6. Discussion/Action on personnel.
 - A. Action on approving pay scale for the 2021-22 school year for the positions of 1) principal and 2) director of curriculum.
 - B. Action on hiring district/campus director of curriculum.
 - C. Executive Session pursuant to TGC 551.074.
 - D. Other.
7. Pay bills.
8. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman

7-19-21

4:20 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

AUGUST 11, 2021

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on bids for cafeteria products and supplies, milk and dairy products, meat products, unleaded gasoline and diesel fuel.
8. Discussion/Action on approving policy that prohibits Lohn ISD from screening the approval of transfer enrollees on the basis of academics, discipline, or attendance regardless of any related exemption under the Lohn ISD District of Innovation Plan or authority under statute.
9. Certify that in the latest accountability ratings (2019) that Lohn ISD earned a rating equal to or higher than the other districts from which Lohn ISD will provide student transportation.
10. Discussion/Action on approving the Student Code of Conduct for 2021-22 school year.
11. Personnel.
 - A. Executive Session pursuant to TGC 551.074
 - B. Discussion/Action on setting pay for substitute teachers for 2021-22.
 - C. Discussion/Action on employee benefits for 2021-22.
 - D. Other.
12. Discuss the 2020-21 and 2021-22 budgets.
13. Set date for meeting to adopt the 2021-22 budget, Maintenance & Operation tax rate, and the Interest & Sinking Fund tax rate.
14. Pay bills.
15. Discussion/Action on reports.
 - A. Committee reports.
 - B. LEEF report.
 - C. Principal's report.
 1. Review of 2021-22 student handbook.
 2. Other.
 - D. Superintendent's report.
 1. Review of 2021-22 employee handbook.
 2. Information concerning grant to employ school nurse.
 3. TCLAS grant funding opportunities.
 4. Health protocols for beginning of year.
 5. Other.
16. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda.
Discussion of any item on the agenda should be held in a closed meeting.

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING and PUBLIC FORUM
AUGUST 25, 2021
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Reports/Action concerning reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 - D. Superintendent's report.
 1. School housing update.
 2. Operating Seamless Summer Operation for the 2021-22 school year rather than NSLP/NSBP.
 3. Update on date to discontinue Board meetings connecting remotely.
 4. Review/Update health protocols for individuals entering Lohn School buildings.
 5. Other.
 - E. Other reports.
8. Discussion/Action concerning personnel.
 - A. Executive session pursuant to TGC Chapter 551.074.
 - B. Other.
9. Discussion/Action on amending the 2020-21 budget.
10. Public forum discussing the proposed 2021-22 budget.
11. Discussion/Action on adopting budget for the 2021-22 school year.
12. M&O and I&S tax rates for the 2021-22 school year.
 - A. Discussion/Action on M&O tax rate for the 2021-22 school year.
 - B. Discussion/Action on I&S tax rate for the 2021-22 school year.
13. Investment Policy.
 - A. Review current investment policy.
 - B. Approve changes in policy or strategies.
14. Pay bills.
15. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman

8-22-21

6:20 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

SEPTEMBER 8, 2021

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Reports
 - A. Committee reports
 - B. LEFF report
 - C. Principal's report
 - D. Superintendent's report
 - E. Other.
7. Discussion/Action from reports.
8. Personnel
 - A. Executive session Texas Government Code 551.074
 - B. Discussion on personnel needs.
 - C. Adoption of resolution from Board action on August 11, 2021, approving additional local COVID leave for 2021-22.
 - D. Other.
9. Discussion/Action on approving 4-H as a Lohn ISD-approved extracurricular activity for 2021-22 and approval of adjunct faculty agreements for 4-H.
10. Discussion/Action on budget for McCulloch County Appraisal District
11. Discussion/Action on hiring auditor for 2020-21 annual audit.
12. Discussion/Action on TASB Local Policy Update 117.
13. Pay bills
14. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

Leon Freeman

9-5-21

6:20 PM

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
OCTOBER 13, 2021
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report including English as a Second Language (ESL) annual report.
 - D. Superintendent's report.
 - E. Financial report for 3rd quarter 2021.
 - F. Other.
 - G. Discussion/Action from reports.
7. Discussion/Action on resolution for LISD to offer remote instruction for students who are following COVID guidelines during the 2021-22 school year.
8. Personnel.
 - A. Discussion/Action on personnel needs.
 - B. Executive session Texas Government Code 551.074.
 - C. Other.
9. District and campus safety/security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security needs.
 - C. Other.
10. Pay bills.
11. McCulloch County Appraisal District.
 - A. Discussion/Action on nominating person(s) for McCulloch County Appraisal District Board.
 - B. Discussion/Action on approving MCAD budget.
12. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Leon Freeman
10-10-21
5:15 PM

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
NOVEMBER 10, 2021
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation/Pledges of Allegiance.
4. Hear from audience.
5. Approve minutes of previous meeting.
6. Reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 - D. Director of Curriculum report.
 - E. Superintendent's report.
 1. Effective School Diagnostic Survey and Texas Instructional Leadership Training.
 2. COVID-19 Public Health Workforce Supplemental Funding Grant (Nurse grant).
 3. Update on ESSER funding.
 4. Set date for December Board meeting.
 - F. Other.
 - G. Discussion/Action from reports.
7. Personnel.
 - A. Executive session Texas Government Code 551.074.
 - B. Action on school counselor resignation.
 - C. Discussion/Action on personnel needs.
 - D. Other.
8. District and campus safety/security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security needs.
9. Pay bills.
10. Vote for McCulloch County Appraisal District Board of Directors.
11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Leon Freeman

11-7-21

5:46 PM

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

NOVEMBER 18, 2021

THURSDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action concerning accepting gift of welding simulator from Lohn Educational Enrichment Foundation.
8. Pay bills.
9. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Leon Freeman
11-15-21
5:55 PM

*Prepared for Lohn ISD Board of Trustees
by Leon Freeman, Superintendent
Box 277
Lohn, Texas 76852*