LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR MEETING 10/14/2026

Open Session:

1. Call to Order
   Board President, Robert Swenson, called the meeting to order at 6:03 p.m.

2. Establish Quorum
   Administration present: Kay Shackelford and Tonya Rabenaldt
   Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp, Doug Hemphill and Brad Ellis

3. Invocation/Pledge of Allegiance
   Invocation given by Doug Hemphill

4. Audience with Public
   David Currey

5. Set date for next meeting
   November 11, 2026

6. Information Items
   a. Report from Superintendent - ***Kay Shackelford***
      i. Budget/Finance
         1. Review financials
         Reported on financial accounts including investment accounts and bills to be paid

         2. Energy Consumption report
         Monthly energy consumption report presented to board

      ii. School Safety
         1. 2026-2027 Multi-Hazard Emergency Operations Plan (Basic Plan) has been approved by Texas School Safety
      - ***Received approval of "Basic Plan"***
      - ***Purchase of safety template program to aid district with Improvement Plan***

      iii. Projects
         1. Update from weather event 05/31/2024
      - ***November 6, 2026 is the final day of insurance reimbursement from weather event of 05/31/2024***
      - ***A/C leak discovered during facilities inspection***
      - ***Update on Day Home included upcoming installation of A/C unit and kitchen cabinets***
      - ***Improvements / updates to playground equipment***
        Investigating equipment and pricing

- ***New entrance with doors to gym***
- ***New ice machine***
- ***District vehicle fuel tanks on district property***

iv. Other Information Important to the Board

1. Report of Trustee training hours

Handout presented to board for review

2. Immunization status for kindergarten & seventh graders with Department of Human Services

Status due at the end of October. Information is 100% completed and ready for submission

3. Fall PEIMS snapshot - October 30, 2026

Debbie Clifton has been gathering district data in preparation to submit complete and compliant data packets to TEA

b. Report from Assistant Superintendent/Principal - ***Tonya Rabenaldt***

1. Enrollment

102 Students

2. Attendance

All classes in 90 percentile

3. Assessment

No information to report

Additional information reported:

- ***Football, FFA and Cross Country teams***
- ***Halloween carnival 10/24/2026***
- ***Air Force lunch***
- ***Health Science gaining interest***
- ***Teachers attending trainings***
- ***New teachers have adapted quickly and are doing excellent***

7. Action Items

a. Approve Minutes of Prior Meeting

Bobby Pearce made motion to approve minutes as presented.
Brad Ellis 2nd. Motion carried unanimously.

b. Approve Payment of Bills

Julie Walker Popp made motion to pay presented bills.
Doug Hemphill 2nd. Motion carried unanimously.

c. Discussion/Action Pursuant to Reports

No action necessary

d. Discussion/Action regarding Budget Amendments
No budget amendments presented

e. Discussion/Action regarding District Improvement Plan
Report to be given at a later date

f. Discussion/Action regarding Annual Evaluation for Emergent Bilingual Program
Evaluation presented to board for review.
Bobby Pearce made motion to approve Annual Evaluation for Emergent Bilingual Program as presented.
Doug Hemphill 2nd. Motion carried unanimously.

g. Discussion/Action regarding revision of HB 3 Targeted Goals
Goals presented to board for review.
Doug Hemphill made motion to approve revision of HB3 Targeted Goals as presented.
Bobby Pearce 2nd. Motion carried unanimously.

At 7:11 p.m., David Currey exited the meeting.

8. **Executive Session** (Closed)
At 7:11 p.m., the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.076.
   a. Personnel
   b. Safety
      i. Discussion of Good Cause Exception information
Executive Session ended at 7:25 p.m.
Board reconvened into open session.

9. Action Items Pursuant to Closed Session
No action necessary

10. Old Business
   a. Discussion/Action on Bids for Gasoline & Diesel
No discussion necessary at this time

11. Adjournment
At 7:28 p.m., Brad Ellis made motion to adjourn.
Julie Walker Popp 2nd. Motion carried unanimously.

President of Board

Secretary of Board

11-11-2026
Date of Approval