LOHN INDEPENDENT SCHOOL DISTRICT MINUTES OF REGULAR MEETING 04/10/2025

1. Call to Order

Board President, Robert Swenson, called the meeting to order at 6:00 p.m.

2. Establish Quorum

Administration present: Kay Shackelford and Tonya Rabenaldt Board Members present: Robert Swenson, Bobby Pearce, Julie Walker Popp, Brad Ellis, Melissa Nuncio and Doug Hemphill Board Members absent: Stephanie Nelson

- 3. Invocation/Pledge of Allegiance
- 4. Audience with Public No public in attendance
- 5. Set date for next meeting *May 14, 2025*
- 6. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance

Kay Shackelford reported on financial accounts and bills to be paid.

ii. School Safety

Kay Shackelford reported:

- Raptor school safety software
- Safety window for front entrance
- Employee key fobs
 - iii. Projects
 - 1. Update from weather event of 05/31/2024 Kay Shackelford reported on campus visit from FEMA and update on repairs to campus structures and district homes.
 - 2. Update from Gallagher Construction Kay Shackelford reported bids for dressing room roof submitted to insurance.
 - iv. Other

Kay Shackelford reported on the following:

- Board operating guidelines (handout)
- Weights purchased from Hutto ISD are on campus
- LEEF Scholarship meeting
- A-F school rating information including status of lawsuit

b. Report from Assistant Superintendent

i. Enrollment

ii. Attendance

Tonya Rabenaldt reported on school attendance

iii. Other

Tonya Rabenaldt reported on the following:

- District activities and student accomplishments
- May 5-9 staff appreciation
- Career Tech Institute on campus
- May 9 Early Release
- May 15 Awards Banquet
- May 19 Blood Drive
- May 23 Graduation
- Employee positions seeking to be filled are posted on LISD webpage

7. Action Items

a. Approve Minutes of Prior Meeting

Bobby Pearce made motion to approve minutes for March 10, 2025 regular meeting and March 19, 2025 special called meeting as presented.

Melissa Nuncio 2nd. Motion carried unanimously.

b.: Approve Payment of Bills

Bobby Pearce made motion to pay presented bills. Melissa Nuncio 2nd. Motion carried unanimously.

c. Discussion/Action of Reports

No action necessary

8. Executive Session

At 7:49 p.m., the Board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.

- a. Personnel
- b. Safety

Executive Session ended at 8:53 p.m.

Board reconvened into open session.

9. Discussion/Action pursuant to executive session

b. Discussion Action of teacher contracts for 2025-2026.

Tonya Rabenaldt recommended to re-hire Walter Brock with a one-year (187 days) term contract with no coaching for the 2025-2026 school year. Julie Walker Popp made motion to accept recommendation.

Melissa Nuncio 2nd. Motion carried unanimously.

- a. Discussion/Action on staff resignations

 Kay Shackelford reported Walter Brock and Kelly Brock tendered a letter of resignation.
 - Melissa Nuncio made motion to accept resignation from Walter Brock.
 Julie Walker Popp 2nd.
 Motion passed with 5 yeas Robert Swenson, Bobby Pearce, Julie
 Walker Popp, Melissa Nuncio and Brad Ellis
 1 nay Doug Hemphill
 - Julie Walker Popp made motion to accept resignation from Kelly Brock. Melissa Nuncio 2nd.
 Motion passed with 5 yeas - Robert Swenson, Bobby Pearce, Julie Walker Popp, Melissa Nuncio and Brad Ellis 1 nay - Doug Hemphill
- c. Discussion/Action on Inter-local Agreement with Paint Rock ISD for school nurse position in the 2025-26 school year Kay Shackelford presented board with Interlocal Agreement between Paint Rock ISD and Lohn ISD beginning August 1, 2025 for full time nurse of Paint Rock ISD, Chyna Allgood, to provide health services to Lohn ISD for the 2025-2026 school year.

 Agreed sum of \$4,000.00 per semester (\$8,000.00 total per school year) to be paid to Paint Rock ISD per agreement services.

 Julie Walker Popp made motion to accept presented Interlocal Agreement with Paint Rock ISD for school nurse position in the 2025-2026 school year.

 Melissa Nuncio 2nd. Motion carried unanimously.
- d. Discussion/Action on donation from Lohn Educational Enrichment Foundation to the Lohn ISD

 Bobby Pearce made motion to accept donation of \$144,713.00 from Lohn Educational Enrichment Foundation (LEEF) to Lohn ISD.

 Doug Hemphill 2nd. Motion carried unanimously.

 Funds to be used towards purchase of new school bus that includes cameras and recording technology.
- e. Discussion/Action on school calendar for the 2025-2026 school year *Administration and Board had discussion on school calendar for the 2025-2026 school year.*
- f. Discussion/Action on contract to begin work related to the weather event and damage of 05/31/2024
 - Kay Shackelford had discussion with Board on contract to begin work related to the weather event and damage of 05/31/2024.

- g. Discussion/Action on bids received for three teacher houses

 Kay Shackelford reported she received bids for three district teacher houses.

 Brad Ellis made motion to accept bid from Roberts.

 Doug Hemphill 2nd. Motion carried unanimously.
- 10. Old Business
 No items presented for discussion
- 11. Adjournment
 At 9:06 p.m., Brad Ellis made motion to adjourn.
 Melissa Nuncio 2nd. Motion carried unanimously.

President of Board

Socretary of Board

Date of Approval