

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

Wednesday, August 12, 2026 at 6:00pm

Location: Lohn ISD, Main Building, Room #9

(Main Building Cafetorium will be an alternate location in the event of public overflow)

1102 FM 504; Lohn TX 76852

On August 6, 2026, Notice was posted on Lohn ISD's Public Notice Bulletin Board at 7:00 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:

- | | |
|---------|--|
| 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 08/12/2026

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. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
 1. Review financials
 2. Energy Consumption report
 3. Discussion regarding School District Taxable Value Audit Request
 - ii. School Safety
 - iii. Projects
 1. Update from weather event 05/31/2024
 - iv. Other Information Important to the Board
 1. Budget and planning information
 2. Election information
 3. Information regarding Annual Certification Submission and Trustee Information Requirements related to Senate Bill 12
 4. Other
 - b. Report from Assistant Superintendent/Principal
 1. Enrollment
 2. Attendance
 3. Assessment/Summer School
 4. Update on required training for staff in Eduhero
 5. Other
7. Action Items
 - a. Approve Minutes of Prior Meeting
 - b. Approve Payment of Bills
 - c. Discussion/Action Pursuant to Reports
 - d. Discussion/Action regarding budget amendments
 - e. Discussion/Action regarding student insurance for the 2026-2027 school year
 - f. Discussion/Action to delegate authority to the Superintendent to obligate the school district under TEC, Chapter 49, regarding Notice of Local Revenue in Excess of Entitlement for School Year 2026-2027
 - g. Discussion/Action regarding LISD Employee Handbook
 - h. Discussion/Action regarding LISD Student Code of Conduct
 - i. Discussion/Action on Adopting 2026-2027 Budget
 - j. Discussion on Adopting 2026-2027 Tax Rate
 - k. Discussion/Action on MOU with Texas A&M AgriLife Extension Service
 - l. Discussion/Action regarding adult breakfast and lunch prices for Lohn ISD
8. **Executive Session (Closed)**
 - a. Personnel
 - b. Safety
9. Action Items Pursuant to Closed Session
10. Old Business
 - a. Discussion/Action regarding stipends for 2026-2027 school year

- b. Discussion/Action on Bids for Gasoline & Diesel
 - c. Discussion/Action on Bids for Food/Cafeteria Products/Milk
11. Adjournment


Posted by Kay Shackelford, Superintendent
08/06/2026