

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, February 12, 2025 at 6:00pm

Location: Lohn ISD Cafeteria

1102 FM 504; Lohn TX 76852

On Saturday, February 8, 2025, Notice was posted on Lohn ISD's Public Notice Bulletin Board and on the website at 10:00 a.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:

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| 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 02/12/2025

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
 - ii. School Safety
 - iii. Projects
 1. Update from weather event of 05/31/2024
 2. Housing update
 - iv. Other
 - b. Report from Assistant Superintendent
 - i. Enrollment
 - ii. Attendance
 - iii. Other
7. Action Items
 - a. Approve Minutes of Prior Meeting
 - b. Approve Payment of Bills
 - c. Discussion/Action of Reports
 - d. Discussion/Action Effective School Framework - Focused Support Grant school improvement strategy and curriculum selected
8. Executive Session
 - a. Personnel
 - i. Discussion of Assistant Superintendent/Principal Contract as Certified Administrator
 - ii. Other
9. Discussion/Action pursuant to executive session
 - a. Discussion/Action of contract for Assistant Superintendent/Principal as Certified Administrator
 - b. Other action pursuant to executive session
10. Old Business
 - a. Discussion/Action on Purchase of School Vehicle(s)
 - b. Discussion/Action regarding phone system upgrade (scheduled to be revisited in April 2025)
11. Adjournment


Posted by Kay Shackelford, Superintendent
02/08/2025

LOHN INDEPENDENT SCHOOL DISTRICT

MINUTES OF REGULAR MEETING 01/15/2025

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: Robert Swenson, Bobby Pearce, Julie Walker Popp, Brad Ellis, Stephanie Nelson, Melissa Nuncio and Doug Hemphill
3. Invocation/Pledge of Allegiance
4. Audience with Public
No public in attendance
5. Set date for next meeting
February 12, 2025
6. School Board Recognition
Board was presented gifts from Administration, Faculty and Students for their service.
7. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
Kay Shackelford reported on account balances and paid bills for the past month.
 - ii. School Safety
Kay Shackelford reported on campus safety door audit.
 - iii. Projects
 1. Update from weather event of 05/31/2024
Kay Shackelford presented handout and reported on progress of district property repairs and up to date insurance payments.
 - iv. Other
Kay Shackelford reported on the following:
 - *February school board training*
 - *Campus leased office copiers*
 - *Results from McCulloch CAD Board of Director voting as follows:*
Chris Popp and Brentt Raybion will serve as Board of Directors for 2025-2026.
 - *Districts North house has been rented*

b. Report from Assistant Superintendent

i. Enrollment

117 students

ii. Attendance

Tonya Rabenaldt reported on the following:

- ***Basketball, Powerlifting and FCA***
- ***Framework meeting with faculty***
- ***Benchmark testing***

iii. Gifted & Talented Handbook

Tonya Rabenaldt reviewed Gifted and Talented Handbook with board.

8. Action Items

a. Approve Minutes of Prior Meeting

Stephanie Nelson made motion to approve minutes as presented for December 9, 2024 regular meeting.

Bobby Pearce 2nd. Motion carried unanimously.

b. Approve Payment of Bills

Stephanie Nelson made motion to approve payment of presented bills.

Melissa Nuncio 2nd. Motion carried unanimously.

c. Discussion/Action of Reports

No action necessary

d. Discussion/Action regarding approval for attendance waiver for 09/09/2024

In regards to a safety/security threat made towards neighboring county school district, Bobby Pearce made motion to approve attendance waiver for 09/09/2024.

Doug Hemphill 2nd. Motion carried unanimously.

e. Discussion/Action regarding approval to wire funds for bond payment rather than mailing by check

With board discussion, Julie Walker Popp made motion for the approval to wire funds for bond payment rather than mailing a check.

Stephanie Nelson 2nd. Motion carried unanimously.

f. Discussion/Action regarding approval/review of Gifted & Talented Handbook

After board review, Stephanie Nelson made motion to approve presented Gifted and Talented Handbook 2024.

Melissa Nuncio 2nd. Motion carried unanimously.

g. Discussion/Action regarding Lohn ISD District Improvement Plan 2024-2025
After board review, Julie Walker Popp made motion to approve presented Lohn ISD District Improvement Plan 2024-2025.
Brad Ellis 2nd. Motion carried unanimously.

h. Discussion/Action on Budget Amendments
Kay Shackelford presented board with handout and reviewed necessary Budget Amendments.
Stephanie Nelson made motion to approve requested Budget Amendments for storm and insurance expenses.
Bobby Pearce 2nd. Motion carried unanimously.

9. Executive Session

At 8:05 p.m. the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.

- a. Personnel
 - i. Discussion of staff resignation(s)
 - ii. Discussion of Superintendent Evaluation
 - iii. Discussion of Superintendent Contract
 - iv. Other

Executive Session ended at 9:25 p.m.
Board reconvened in open session.

10. Discussion/Action pursuant to executive session

- a. Discussion/Action of staff resignation(s)
Mackenzie Traweek Cowan tendered her letter of resignation.
Doug Hemphill made motion to accept Mackenzie Traweek Cowen's resignation.
Bobby Pearce 2nd. Motion carried unanimously.
- b. Discussion/Action regarding extending Superintendent's contract
Bobby Pearce made motion to continue Kay Shackelford, Lohn ISD Superintendent's current contract, through June 30, 2026 with a 5% raise.
Brad Ellis 2nd. Motion carried unanimously.

- c. Other action pursuant to executive session
No action needed

11. Old Business

- a. Discussion/Action on Purchase of School Vehicle(s)
No discussion needed at this time

- b. Discussion/Action regarding phone system upgrade (scheduled to be revisited in April 2025)

Kay Shackelford reported district phone system upgrade will be scheduled for Summer 2025.

12. Adjournment

At 9:33 p.m., Brad Ellis made motion to adjourn.

Stephanie Nelson 2nd. Motion carried unanimously.


Vice President of Board


Secretary of Board

2-12-2025
Date of Approval