

## 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, January 15, 2025 at 6:00pm**

**Location: Lohn ISD Cafeteria  
1102 FM 504; Lohn TX 76852**

On Sunday, January 12, 2025, Notice was posted on Lohn ISD's Public Notice Bulletin Board and on the website at 12:00 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:

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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 01/15/2025

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Audience with Public
5. Set date for next meeting
6. School Board Recognition
7. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance
    - ii. School Safety
    - iii. Projects
      1. Update from weather event of 05/31/2024
    - iv. Other
  - b. Report from Assistant Superintendent
    - i. Enrollment
    - ii. Attendance
    - iii. Gifted & Talented Handbook
8. Action Items
  - a. Approve Minutes of Prior Meeting
  - b. Approve Payment of Bills
  - c. Discussion/Action of Reports
  - d. Discussion/Action regarding approval for attendance waiver for 09/09/2024
  - e. Discussion/Action regarding approval to wire funds for bond payment rather than mailing by check
  - f. Discussion/Action regarding approval/review of Gifted & Talented Handbook
  - g. Discussion/Action regarding Lohn ISD District Improvement Plan 2024-2025
  - h. Discussion/Action on Budget Amendments
9. Executive Session
  - a. Personnel
    - i. Discussion of staff resignation(s)
    - ii. Discussion of Superintendent Evaluation
    - iii. Discussion of Superintendent Contract
    - iv. Other
10. Discussion/Action pursuant to executive session
  - a. Discussion/Action of staff resignation(s)
  - b. Discussion/Action regarding extending Superintendent's contract
  - c. Other action pursuant to executive session
11. 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)
12. Adjournment

  
Posted by Kay Shackelford, Superintendent  
01/12/2025

**LOHN INDEPENDENT SCHOOL DISTRICT**

**Monday, December 9, 2024 at 5:00 pm**

**Location: Lohn ISD Cafeteria**

**1102 FM 504; Lohn TX 76852**

**MINUTES OF REGULAR MEETING 12/09/2024**

**Open Session:**

1. Call to Order  
*Board President, Robert Swenson, called the meeting to order at 5:06 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  
*Eric Ede and Kevin Ede with Ede & Company, LLC CPA*
5. Set date for next meeting  
*January 15, 2025*
6. Annual audit presented by Ede and Company  
*Eric Ede presented and reviewed with the board the Lohn ISD Annual Financial Audit Report for the year ending August 31, 2024. Eric Ede reported an "unmodified" report (reflecting the highest rating) for the audit period.*  
  
*At 5:43 p.m., both Eric and Kevin Ede exited the meeting.*
7. Public Hearing on Lohn ISD FIRST Rating for the 2023-2024 school year  
*Public hearing commenced at 5:46 p.m.*  
  
*Board reviewed Lohn ISD FIRST (Financial Integrity Rating System of Texas) report based on school year 2022-2023 data.*  
*LISD received a rating of "A" = Superior Achievement with a score of 100 out of a possible 100.*  
  
*Public hearing closed at 5:49 p.m.*
8. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance
      1. Information regarding budget amendments  
*Discussion of electronic bond payments*

- ii. School Safety  
**Kay Shackelford presented handout and reviewed with the board LISD Basic Plan and Cybersecurity Annex Plans.**
- iii. Projects
  - 1. Update from weather event of 05/31/2024  
**Kay Shackelford presented board with handouts and reviewed quotes received for installation of windows on north side of Gym and Fieldhouse remodel.**
- iv. Other  
**Brad Ellis inquired about progress of the LISD organizational chart. Ms. Shackelford had composed an organizational chart and retrieved it for board review. Chart had not been reviewed with Ms. Rabenaldt prior to board meeting. Ms. Shackelford and Ms. Rabenaldt will meet at a future date to discuss LISD organizational chart.**
- b. Report from Assistant Superintendent
  - i. Enrollment  
**114 Students**
  - ii. Attendance  
**94.95%**
  - iii. District Improvement Plan information  
**Tonya Rabenaldt presented and reviewed with the board the Lohn ISD District/Campus Improvement Plan for 2024-2025.**

9. Action Items

- a. Approve Minutes of Prior Meeting  
**Bobby Pearce made motion to approve minutes as presented for November 13, 2024 regular meeting. Melissa Nuncio 2nd. Motion carried unanimously.**
- b. Approve Payment of Bills  
**Doug Hemphill made motion to approve payment of presented bills. Julie Walker Popp 2nd. Motion carried unanimously.**
- c. Discussion/Action of Reports  
**Bobby Pearce made motion to table action on LISD District/Campus Improvement Plan. Melissa Nuncio 2nd. Motion carried unanimously.**
- d. Discussion/Action on accepting annual report as presented by Ede and Company  
**Bobby Pearce made motion to accept LISD Annual Financial Report as presented by Ede & Company. Doug Hemphill 2nd. Motion carried unanimously.**
- e. Discussion/Action on Lohn ISD District/Campus Improvement Plan 2024-2025  
**Administration and board discussed LISD District/Campus Improvement Plan 2024-2025.**

- f. Discussion/Action on stipend revisions  
*With administration and board discussion, Julie Walker Popp made motion to approve updated LISD stipends for 2024-2025.*  
*Melissa Nuncio 2nd. Motion carried unanimously.*
- g. Discussion/Action on budget amendments  
*No budget amendments needed at this time*

10. Executive Session

*At 6:42 p.m. the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.071 and 551.074.*

- a. Personnel
  - i. Consideration for open positions (Teacher/Coach and Special Education)
- b. Safety

*Executive Session ended at 7:32 p.m.*  
*Board reconvened in open session.*

11. Discussion/Action on hiring for open positions  
*With Tonya Rabenaldt's recommendation, Julie Walker Popp made motion to hire Courtney Truelock as a teacher with a probationary contract for the remainder of the 2024-2025 school year.*  
*Bobby Pearce 2nd.*  
*Motion carried unanimously.*


*Doug Hemphill abstained from discussion and voting.*


12. Old Business

- a. Discussion/Action on Purchase of School Vehicles  
*No discussion needed*

13. Adjournment

*At 7:34 p.m., Brad Ellis made motion to adjourn.*  
*Doug Hemphill 2nd. Motion carried unanimously.*

  
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President of Board

  
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Secretary of Board

*1-15-2025*  
\_\_\_\_\_  
Date of Approval