


## **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 SPECIAL BOARD MEETING**

**Wednesday, September 17, 2025 at 6:00pm  
Location: Lohn ISD Room 9  
1112 FM 504; Lohn TX 76852**

On September 12, 2025, Notice was posted on Lohn ISD's Public Notice Bulletin Board at 11:30 a.m. on the stated date.

  
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 SPECIAL MEETING**  
**September 17, 2025**

**Open Session:**

1. Call to Order
2. Establish Quorum
3. Audience with Public
4. Discussion/Action to consider revision of minutes from the August 13, 2025 board meeting, per request by Texas Education Agency. Action was taken 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 2025-2026, per request of Texas Education Agency.

Minutes from 08/13/2025 read:

*Kay Shackelford presented board information on TEA - Division of State Funding. After board review and discussion, Brad Ellis made motion to delegate authority to the Superintendent to obligate the school district under TEC, Chapter 19, regarding Notice of Local Revenue in Excess of Entitlement for school year 2025-2026.*

*Stephanie Nelson 2nd. Motion carried unanimously.*

Revision to minutes should read:

*For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).*

5. Required Board Training
6. Adjournment

  
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Posted by Kay Shackelford, Superintendent  
09/12/2025