

LOHN INDEPENDENT SCHOOL DISTRICT
AGENDA OF REGULAR MEETING 05/09/2024
MINUTES

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:08 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 and Melissa Nuncio

3. Invocation/Pledge of Allegiance

4. Audience with Public
No public in attendance

5. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
Kay Shackelford presented Board with handout and reported on LISD financial accounts.
Included in report, information on Federal grant audit.

 - ii. School Safety
Kay Shackelford reviewed with the Board Region 15 ESC Safety Audit Report Summary and TEA Walk Through Guide.

 - (According to SB11 80R Section 3.07, Section 551.076, Government Code - Deliberation regarding security devices or security audits - a governmental body is not required to conduct in open meetings.)

 - iii. Projects Update
Waiting on delivery of ordered materials to begin fencing project.

 - iv. Other
 1. Estimated 2024 property tax values information
Kay Shackelford presented Board with handout and reviewed estimated 2024 property tax values information.

 2. Gallagher Construction site visit
Kay Shackelford reported Gallagher Construction on campus for future growth planning.

 - b. Principal's Report
 - i. Enrollment
106 Students

 - ii. Attendance
91%

- iii. Other
 - Tonya Rabenaldt reported on campus activities including:*
 - *Smile Doctors on campus*
 - *Regional Tennis participation*
 - *05/16/2024 Awards Banquet*
 - *05/23/2024 8th Grade Graduation*
 - *05/24/2024 Senior Graduation Ceremony*
 - *Handout 2024 Football Schedule*

c. Consent Items

- i. Approve Minutes of Prior Meeting
 - April 10, 2024 regular meeting.*
- ii. Approve Financial Report & Payment of Bills
 - Stephanie Nelson made motion to approve presented consent items.*
 - Melissa Nuncio 2nd. Motion carried unanimously.*
- iii. Approve Action of Reports
 - No action necessary on discussed reports.*

6. Action Items

- a. Discussion/Action on District Facility Safety & Security Audit (02/26/2024) conducted by ESC 15
 - Stephanie Nelson made motion to approve discussed District Facility Safety & Security Audit (02/26/2024) conducted by ECS 15.*
 - Bobby Pearce 2nd. Motion carried unanimously.*
- b. Discussion/Action on appointing Behavior Threat Assessment Team
 - Julie Walker Popp made motion to approve discussed Behavior Threat Assessment Team that consists of Linda Fore, Tonya Rabenaldt, Kay Shackelford and Jeremy Slatton.*
 - Stephanie Nelson 2nd. Motion carried unanimously.*
- c. Discussion/Action on Administrative Procedures Manual
 - Board had discussion on Administrative Procedures Manual.*
- d. Discussion/Action on stipends for the 2024-2025 school year
 - Julie Walker Popp made motion to approve presented LISD stipends for the 2024-2025 school year.*
 - Stephanie Nelson 2nd. Motion carried unanimously.*
- e. Discussion/Action on Teacher Salary Schedule
 - Board had discussion on LISD Teacher Salary Schedule.*
- f. Discussion/Action on amending school calendar for 2024-2025 school year
 - With Kay Shackelford's recommendation, Julie Walker Popp made motion on amending school calendar date from December 6th, 2024 (WD) to December 13th, 2024 (WD) for the 2024-2025 school year.*
 - Stephanie Nelson 2nd. Motion carried unanimously.*

g. Discussion/Action on Instructional Materials Allotment for TEKS Certification
With Tonya Rabenaldt's recommendation, Bobby Pearce made motion to approve Instructional Materials Allotment for TEKS Certification for the 2024-2025 school year.
Stephanie Nelson 2nd. Motion carried unanimously.

h. Executive session for discussing personnel under TGC Chapter 551.074.
At 7:42 P.M., the Board went into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074

i. Consideration for hiring and contract of campus principal

Executive Session ended at 8:29 P.M.
Board reconvened in Open Session.

ii. Discussion/Action on contract for Principal
Julie Walker Popp made motion to offer Matt Odom an administrative contract for 220 days of service as LISD Campus Principal regarding the 2024-2025 and 2025-2026 school years.
Melissa Nuncio 2nd. Motion carried unanimously.

7. Old Business

a. Consider/Discuss filling Board Vacancy
Board will discuss at next regular board meeting.

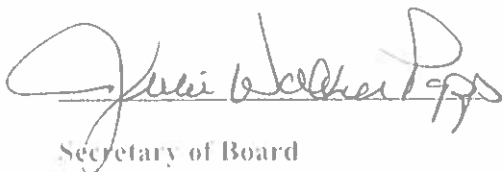
b. Consider/Discuss Purchase of School Vehicles
Board will discuss at next regular board meeting.

8. Adjournment

At 8:40 P.M., Brad Ellis made motion to adjourn.
Melissa Nuncio 2nd. Motion carried unanimously.



President of Board



Secretary of Board

6-13-24

Date of Approval