## LOHN INDEPENDENT SCHOOL DISTRICT MINUTES OF SPECIAL MEETING 06/05/2025

## **Open Session:**

Call to Order

Board President, Robert Swenson, called the meeting to order at 5:34 P.M.

2. Establish Quorum

Administration present: Kay Shackelford and Tonya Rabenaldt Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp and Brad Ellis

Board members absent: Doug Hemphill, Melissa Nuncio and Stephanie Nelson

- 3. Invocation/Pledge of Allegiance
- 4. Audience with Public

Claire Saiz - Gallagher Construction Services
Nathan Brandt - Makers Design Collaborative, LLC
Todd Lewis - Gallagher Construction Services (Via TEAMS)
Daniel Krueger - A Brush Above Services (Via TEAMS)
Lexy Slaughter - A Brush Above Services (Via TEAMS)
James Griffin

## \*\*\*Agenda change

- 6. Discussion/Action regarding contract with Makers Design Cooperative, LLC
  Bobby Pearce made motion to enter into a contract with Architect,
  Nathan Brandt (Makers Design Collaborative, LLC).
  Modification will be added to contract that all final "sign off" documents include signature line for architect and a signature line for LISD.
  Julie Walker Popp 2nd. Motion carried unanimously.
- 5. Discussion/Action regarding contract with ABA Services, LLC
  Bobby Pearce made motion to enter into a contract with ABA Services, LLC.
  Modifications to be included in contract will be the naming of Architect,
  Nathan Brandt (Makers Design Collaborative, LLC).
  Brad Ellis 2nd. Motion carried unanimously.
- 7. Adjournment

At 7:06 P.M., Bobby Pearce made motion to adjourn. Brad Ellis 2nd. Motion carried unanimously.

President of Board

Secretary of Board

Date of Approval