

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, August 13, 2025 at 6:00pm

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

On Friday, August 5, 2025, Notice was posted on Lohn ISD's Public Notice Bulletin Board and on the website at 5:20 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 08/13/2025

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
 1. Information regarding Financial Integrity Rating System of Texas (FIRST) release
 2. Summary of Finance information
 - ii. School Safety
 - iii. Projects
 1. Update from weather event of 05/31/2024
 - iv. Assessment Information
 - v. Other
 - b. Report from Assistant Superintendent/Principal
 - i. Enrollment
 - ii. Attendance
 - iii. Other
 - c. Report from Gallagher Construction Services
7. Action Items
 - a. Approve Minutes of Prior Meeting
 - b. Approve Payment of Bills
 - c. Discussion/Action of Reports
8. Executive Session
 - a. Personnel
 - b. Safety
9. Discussion/Action pursuant to executive session
10. Discussion/Action Agenda
 - a. Discussion/Action regarding adding an additional signer for checks
 - b. Discussion/Action regarding administrative policy for cell phone use for 2025-2026 school year
 - c. Discussion/Action regarding student insurance for the 2025-2026 school year
 - d. Discussion/Action 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
 - e. Discussion/Action regarding Good Cause Exception for House Bill 3 Armed Security Officer Requirement
 - f. Discussion/Action on Adopting 2025-2026 Budget
 - g. Discussion/Action on Adopting 2025-2026 Tax Rate
 - h. Discussion/Action on Budget Amendments
 - i. Discussion/Action on MOU with Texas A&M AgriLife Extension Service
11. Old Business
 - a. Discussion/Action regarding stipends for the 2025-2026 school year
12. Adjournment

Posted by Kay Shackelford, Superintendent

LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR MEETING 07/10/2025

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:35 P.M.
2. Establish Quorum
Administration present: Kay Shackelford and Tonya Rabenaldt
Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp and Doug Hemphill
Board members absent: Brad Ellis, Stephanie Nelson and Melissa Nuncio
3. Invocation/Pledge of Allegiance
4. Audience with Public
David Currey, Joseph Czubinski, McCulloch County Sheriff Matt Andrews and Chief Deputy Jason Corbell
5. Set date for next meeting
August 13, 2025 at 6:00 P.M.
6. Information Items
 - a. Report from Superintendent
 - ** ii. School Safety
 2. SB 33 (Effective 09/01/2025) Breaching Tool and Ballistic Shield - Update from Sheriff Matt Andrews
Sheriff Andrews and Deputy Corbell discussed new SB33 that goes into effect 09/01/2025 and the requirements school districts have to follow to be in compliance. Demonstrations were given with required equipment and Kay Shackelford will follow up with the Sheriffs Department regarding purchase prices and options.
 - At 7:16 P.M. Mr. Andrews and Mr. Corbell exited the meeting.
 - ** i. Budget/Finance
Kay Shackelford reported on financial accounts, bills to be paid, new school bus payment and delivery and football stadium lighting.
 - ** ii. School Safety
 1. Stop the Bleed kits
Kay Shackelford reported on the following:
 - *“Stop the Bleed” kits are being provided to LISD by (CVRAC) Concho Valley Regional Advisory Council*
 - *DVA Safety Audit*

- iii. Projects
 - 1. Update from weather event of 05/31/2024
Kay Shackelford reported:
 - ***Roof construction on school structures***
 - ***Roof warranty***
 - ***Dressing room construction***
- iv. Assessment Information
Scores have not been released
- v.. Other
 - 1. Texas Tech Healthcare information
Kay Shackelford reported:
 - ***Texas Tech has had equipment delivered and is on campus. Alfie Sneed and Christina Felipe have been trained and are able to operate equipment when needed.***
 - ***New State law HB1481 prohibits students use of all personal or otherwise, electronic communication devices during the school day. (all cellphones, tablets, smart watches, earbuds, glasses etc.)***
 - ***Update on SB71, Required Misconduct Reporting and Notices***
- b. Report from Assistant Superintendent/Principal
 - i. Enrollment
No information to report
 - ii. Attendance
No information to report
 - iii. Other
Tonya Rabenaldt reported on the following:
 - ***Attended Teacher trainings***
 - ***FFA Convention***
 - ***Cheer Camp***
 - ***RTC Grant***
- c. Report from Gallagher Construction Services
No representatives in attendance.

At 8:20 P.M., David Currey exited the meeting.

7. Action Items

- a. Approve Minutes of Prior Meeting
Bobby Pearce made motion to approve minutes from June 12, 2025 regular meeting and June 25, 2025 special called meeting as presented.
Doug Hemphill 2nd. Motion carried unanimously.

- b. Approve Payment of Bills
Doug Hemphill made motion to pay presented bills.
Bobby Pearce 2nd. Motion carried unanimously.

- c. Discussion/Action of Reports
No action necessary.

At 8:25 P.M., Joseph Czubinski exited the meeting.

8. Executive Session

At 8:27 P.M., the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074 and 551.076.

- a. Personnel
- b. Safety

Executive Session ended at 9:20 P.M.
Board reconvened into open session.

9. Discussion/Action pursuant to executive session
No action necessary

10. Discussion/Action Agenda

- a. Discussion/Action on staff resignations
No resignations reported
- b. Discussion/Action of teacher contracts for 2025-2026
With Kay Shackelford's recommendation, Julie Walker Popp made motion to hire Zach Rule with a full-time one-year (187 days) probationary teacher contract for the 2025-2026 school year.
Bobby Pearce 2nd. Motion carried unanimously.
- c. Discussion/Action on non-contract staff pay for 2025-2026 school year
With board discussion, Doug Hemphill made motion for non-contract staff pay to remain the same for the 2025-2026 school year. Staff allotments will be determined by Superintendent based on tenure.
Julie Walker Popp 2nd. Motion carried unanimously.

11. Old Business

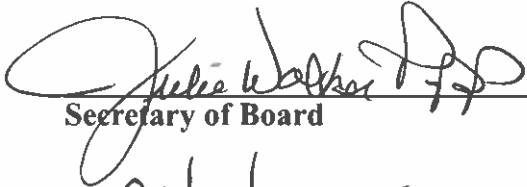
- a. Discussion/Action regarding teacher salaries for 2025-2026 school year
With board discussion, Doug Hemphill made motion for teachers to remain at current salaries for the 2025-2026 school year.
Bobby Pearce 2nd. Motion carried unanimously.
- b. Discussion/Action regarding stipends for the 2025-2026 school year
Board had discussion regarding stipends for the 2025-2026 school year.

12. Adjournment


*At 9:35 P.M., Julie Walker Popp made motion to adjourn.
Doug Hemphill 2nd. Motion carried unanimously.*



President of Board



Secretary of Board



Date of Approval