LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING SEPTEMBER 8, 2021 WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- L Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation/Pledges of Allegiance.
- 4: Hear from audience:
- 5. Approve minutes of previous meeting.
- 6. Reports.
 - A. Committee reports.
 - B. LEEF report.
 - C. Principal's report.
 - D. Superintendent's report.
 - El Other.
- 7. Discussion Action from reports.
- 8. Personnel.
 - A. Executive session Texas Government Code 551.074.
 - B. Discussion on personnel needs
 - C. Adoption of resolution from Board action on August 11, 2021, approving additional local COVID leave for 2021-22.
 - D. Other.
- 9. Discussion/Action on approving 4-11 as a Lohn ISD-approved extracurricular activity for 2021-22 and approval of adjunct faculty agreements for 4-11.
- 10. Discussion/Action on budget for McCulloch County Appraisal District.
- 11. Discussion/Action on hiring auditor for 2020-21 annual audit.
- 12. Discussion/Action on TASB Local Policy Update 1177
- 13. Pay bills.
- 14 Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn, Texas 76852 from Inerman 9-5-21 6:20 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING OCTOBER 13, 2021 WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation/Pledges of Allegiance.
- 4. Hear from audience.
- 5. Approve minutes of previous meeting.
- 6. Reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report including English as a Second Language (ESL) annual report.
 - D. Superintendent's report.
 - E Financial report for 3rd quarter 2021.
 - F. Other.
 - G. Discussion/Action from reports.
- 7. Discussion/Action on resolution for LISD to offer remote instruction for students who are following COVID guidelines during the 2021-22 school year.
- 8. Personnel.
 - A. Discussion/Action on personnel needs.
 - B. Executive session Texas Government Code 551.074.
 - C. Other.
- 9. District and campus safety/security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security needs.
 - C. Other.
- 10. Pay bills.
- 11. McCulloch County Appraisal District.
 - A. Discussion/Action on nominating person(s) for McCulloch County Appraisal District Board.
 - B. Discussion/Action on approving MCAD budget.
- 12. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act.

Texas Government Code, Chapter 551, Subchapters D and E.

for Freeman 10-10-21

5:15 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING NOVEMBER 10, 2021 WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation/Pledges of Allegiance.
- 4. Hear from audience.
- 5. Approve minutes of previous meeting.
- 6. Reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 - D. Director of Curriculum report.
 - E. Superintendent's report.
 - 1. Effective School Diagnostic Survey and Texas Instructional Leadership Training.
 - 2. COVID-19 Public Health Workforce Supplemental Funding Grant (Nurse grant).
 - 3. Update on ESSER funding.
 - 4. Set date for December Board meeting.
 - F. Other.
 - G. Discussion/Action from reports.
- 7. Personnel.
 - A. Executive session Texas Government Code 551.074.
 - B. Action on school counselor resignation.
 - C. Discussion/Action on personnel needs.
 - D. Other.
- 8. District and campus safety/security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security needs.
- 9. Pay bills.
- 10. Vote for McCulloch County Appraisal District Board of Directors.
- 11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Lon Ineeman 11-7-21 5:46 PM

LOHN INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING NOVEMBER 18, 2021 THURSDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation.
- 4. Pledges of Allegiance to the US Flag and the Texas Flag.
- 5. Approve minutes from previous meeting.
- 6. Hear from audience.
- 7. Discussion/Action concerning accepting gift of welding simulator from Lohn Educational Enrichment Foundation.
- 8. Pay bills.
- 9. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Lon Dueman 11-15-21 5:55 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING and PUBLIC HEARING **DECEMBER 15, 2021** WEDNESDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2 Call roll and establish a quorum.
- 3. Invocation/Pledges of Allegiance.
- 4. Hear from audience.
- 5. Approve minutes of previous meeting.
- 6. Discussion/Action on accepting annual audit report as presented by Ede and Company.
- 7. Public Hearing on Lohn ISD FIRST rating for the 2020-21 school year.
- 8. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Discussion/Action on employee mid-year incentives...
 - C. Other.
- 9. Discussion/Action on Local Policy Update 118 from TASB.
- 10. Discussion/Action on Lohn ISD District/Campus Improvement Plan 2021-22.
- 11. Safety.
 - A. Executive Session pursuant to TGC 551.076.
 - B. Action related to Executive Session.
 - C. Other.
- 12. Pay bills.
- 13. Reports.
 - A. Update on LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
 - E. Action related to or resulting from reports.
- 14. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

for shelvar 12-12-21 5:00 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING JANUARY 19, 2022 WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2 Call roll and establish a quorum.
- 3. Invocation/Pledges of Allegiance.
- 4. Hear from audience.
- 5. Approve minutes of previous meeting.
- 6. Reports.
 - A. Committee reports.
 - B. LEEF report.
 - C. Principal's report.
 - D. Superintendent's report.
 - E. Financial report for 4th quarter 2021.
 - F. School Board recognition.
 - G. Other.
- 7. Action if needed from reports.
- 8. Discussion/Action on amending school calendar for 2021-22.
- 9. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Evaluation of Superintendent's performance.
 - C. Action on Superintendent's contract.
 - D. Other.
- 10. Discussion/Action on summer school for 2022.
- 11. Discussion/Action on Summer Food Program for 2022.
- 12. Action on amending 2021-22 budget for grant revenues and expenditures.
- 13. Pay bills.
- 14. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Jen Freeman 1-16-22

12:40 FM

LOHN INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING JANUARY 26, 2022 WEDNESDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation/Pledges of Allegiance.
- 4. Hear from audience.
- 5. Approve minutes of previous meeting.
- 6. Discussion/Action on revisions to COVID protocols for Lohn ISD.
- 7. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Action on Superintendent's contract.
 - C. Other.
- 8. Pay bills.
- 9. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Jon Freeman 1-23-22 11:40 AM

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING and PUBLIC HEARING
FEBRUARY 9, 2022
WEDNESDAY, 6:30 P.M. LOHN ISD C

LOHN ISD CAFETORUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation.
- 4. Pledges of Allegiance to the US Flag and the Texas Flag.
- 5. Approve minutes from previous meeting.
- 6. Hear from audience.
- 7. Public Hearing on LISD Texas Academic Performance Report from 2020-21.
- 8. Discussion/Action on approving waiver for staff development in lieu of student attendance for a maximum of 5 days during the 2021-22 school year.
- 9. Personnel.
 - A. Executive session Texas Government Code 551.074.
 - B. Discussion/Action on hiring principal for 2022-23.
 - C. Discussion/Action on hiring director of curriculum for 2022-23.
 - D. Other.
- 10. Pay bills.
- 11. Reports.
 - A. Committee report(s).
 - B. LEEF report.
 - C. Principal's report.
 - D. Superintendent's report.
 - E. Other.
- 12. Discussion/Action on information presented in reports.
- 13. Update on intent for Lohn ISD to renew/amend District of Innovation Plan from 2017.
- 14. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel issues will be discussed in executive session under TGC, Chapter 551.074.

Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn, Texas 76852 fen dreemen 2-6-22 5:15 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING MARCH 10, 2022 THURSDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation.
- 4. Pledges of Allegiance to the US Flag and the Texas Flag.
- 5. Approve minutes from previous meeting.
- 6. Hear from audience.
- 7. Reports.
 - A. Report from LEEF.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
- 8. Discussion/Action on approving plan for Lohn ISD to continue the designation of District of Innovation through 2027.
- 9. Discussion/Action on approving waiver for 2100 minutes of staff development in lieu of student instruction for the 2021-22 school year.
- Personnel.
 - A. Discussion/Action on personnel needs.
 - B. Discussion/Action on resignations.
 - C. Discussion/Action on teacher contracts for 2022-23.
 - D. Executive session for discussing personnel under TGC Chapter 551.074.
 - E. Other.
- 11. Pay bills.
- 12. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Lon Freeman 3-7-22 5:55 PM

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING and PUBLIC HEARING
APRIL 13, 2022
WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation.
- 4. Pledges of Allegiance to the US Flag and the Texas Flag.
- 5. Approve minutes from previous meeting.
- 6. Hear from audience.
- 7. Public Hearing discussing extension/revision of District of Innovation Plan 2022-2027.
- 8. Reports.
 - A. LEEF.
 - B. Director of Curriculum report.
 - C. Principal's report.
 - D. Superintendent's report.
- 9. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Action on teacher resignation(s).
 - C. Executive session personnel TGC Chapter 551.074.
 - D. Other
- 10. Financial report for the 1st guarter 2022.
- 11. Pay bills.
- 12. Adjourn.

With Board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Fron Freeman 4-10-22 6-25 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING MAY 11, 2022 WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation.
- 4. Pledges of Allegiance to the US Flag and the Texas Flag.
- 5. Approve minutes from previous meeting.
- 6. Hear from audience.
- 7. Reports.
 - A. Lohn Educational Enrichment Foundation report.
 - B. Committee reports.
 - C. Director of Curriculum report.
 - D. Principal report.
 - E. Superintendent report.
 - F. Discussion/Action from information presented in reports.
- 8. Discussion/Action on accepting resignation of Eulogio Granado, Junior from the Board.
- 9. Discussion/Action on filling vacancy on the Board.
- 10. Personnel.
 - A. Action on resignation(s).
 - B. Action on hiring teacher(s).
 - C. Executive Session TGC Chapter 551.074.
 - D. Discussion/Action pertaining to Executive Session.
 - E. Other.
- 11. Discussion/Action on approving school calendar for 2022-23.
- 12. Discussion/Action on approving TASB for Property/Auto/Liability, Workers Comp, and Unemployment insurance for 2022-2023.
- 13. Pay bills.
- 14. Adjourn.

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Lon Ireeman 5-8-22

Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn, Texas 76852 6:15 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING JUNE 8, 2022 LOHN SCHOOL CAFETORIUM WEDNESDAY, 6:30 P.M.

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation and Pledges.
- 4. Approve minutes from previous meeting.
- 5. Hear from audience.
- 6. Reports.
 - A. LEEF.
 - B. Curriculum Director's report.
 - C. Principal's report.
 - D. Superintendent's report.
 - 1. District of Innovation plan 2022-2027.
 - 2. Set date for meeting to work on priority goals for 2022-23.
 - 3. Other.
 - E. Discussion/Action if needed from information presented during reports.
- 7. Discussion/Action on authorizing the superintendent to allow TEA-approved innovative courses to be taught within the Lohn ISD curriculum to our children during the 2020-21 school year.
- 8. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Discussion/Action on teacher resignation(s).
 - C. Executive Session pursuant to TGC 551.074.
 - D. Discussion/Action on Teacher pay scale for 2022-23.
 - E. Other.
- 9. Discussion/Action on approving shared service arrangements with ESC Region 15 for programs or services for the 2022-23 school year.
- 10. Safety/Security.
 - A. Executive Session TGC 551.076.
 - B. Discussion/Action on safety/security issues.
- 11. Discussion/Action on interlocal agreement with Brady ISD concerning student transportation for 2022-23.
- 12. Pay bills.
- 13. Adjourn.

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> Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn, Texas 76852

Lan Freeman 6-5-22 6.25 PM

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
JUNE 29, 2022
WEDNESDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation and Pledges.
- 4. Approve minutes from previous meeting.
- 5. Hear from audience.
- 6. Reports.
 - A. LEEF.
 - B. Director of Curriculum.
 - C. Principal.
 - D. Superintendent.
 - E. Action if needed from reports.
- 7. Discussion/Action on approving District of Innovation plan beginning July 12, 2022.
- 8. Discussion/Action on setting priority goals for the 2022-23 school year.
- 9. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Discussion/Action on teacher resignation(s).
 - C. Executive Session pursuant to TGC 551.074.
 - D. Other.
- 10. Safety/Security.
 - A. Executive Session TGC 551.076.
 - B. Discussion/Action on safety/security issues.
 - C. Other.
- 11. Discussion/Action on authorizing the Superintendent to allow TEA-approved innovative courses to be taught within the Lohn ISD curriculum to our children during the 2022-23 school year.
- 12. Certify that all curriculum purchased with EMAT funds will meet TEKS requirements.
- 13. Pay bills.
- 14. Adjourn.

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Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn, Texas 76852 fron Inelman 6-26-22 4:40 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING JULY 13, 2022

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation and Pledges.
- 4. Approve minutes from previous meeting.
- 5. Hear from audience.
- 6. Reports.
 - A. LEEF report.
 - B. Principal's report.
 - C. Superintendent's report.
 - D. Other.
- 7. Review and approve updated Priority Goals for the 2022-23 school year.
- 8. Financial report 2nd quarter 2022.
- 9. Personnel.
 - A. Executive Session pursuant to TGC 551.074.
 - B. Discussion/Action on hiring teacher(s).
 - C. Discussion/Action on teacher resignation(s).
 - D. Discussion/Action on pay ranges for hourly and non-exempt employees for 2022-23.
 - E. Discussion/Action on employee benefits package for 2022-23.
 - F. Other.
- 10. Order election for 3 seats for 4-year terms and 1 seat to fill an unexpired term on the Lohn ISD Board of Trustees. Election will be held in conjunction with McCulloch County elections on November 8, 2022.
- 11. Pay bills.
- 12. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting.

the executive session will be conducted in accordance with the Texas Open Meetings Act. Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551,074.

Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn, Texas 76852 Lon Freeman 7-10-22

5:50 PM

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

AUGUST 10, 2022

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

- I. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation and Pledges.
- 4. Approve minutes from previous meeting.
- 5. Hear from audience.
- 6. Reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Director of Curriculum report.
 - D. Principal's report.
 - 1. Review of 2022-23 student handbook.
 - 2. Other.
 - E. Superintendent's report.
 - 1. Review of 2022-23 employee handbook.
 - 2. Other.
 - F. Discussion/Action if needed from reports.
- 7. Discussion/Action on bids for cafeteria products and supplies, milk and dairy products, meat products, unleaded gasoline and diesel fuel.
- 8. Discussion/Action on approving the Student Code of Conduct for 2022-23 school year.
- 9. Safety/Security.
 - A. Executive Session pursuant to TGC 551.076.
 - B. Discussion/Action concerning school safety/security.
 - C. Other.
- 10. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Discussion/Action on extra-duty stipends, substitute teacher pay, bus driver and bus monitor pay for 2022-23.
 - C. Discussion/Action on employee benefits for 2022-23.
 - D. Executive Session pursuant to TGC 551.074.
 - E. Other.
- 11. Discussion/Action on amending the 2021-22 budget.
- 12. Discussion concerning the 2022-23 budget.
- 13. Set date for meeting to adopt the 2022-23 budget, to adopt the Maintenance & Operation tax rate, and to adopt the Interest & Sinking Fund tax rate for 2022-23.
- 14. Pay bills.
- 15. Adjourn.

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> Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn, Texas 76852

Lan Freeman 8-7-22 6125 PM

LOHN INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING and BUDGET WORKSHOP AUGUST 16, 2022 TUESDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation and Pledges.
- 4. Approve minutes from previous meeting.
- 5. Hear from audience.
- 6. Budget Workshop concerning the 2022-23 budget.
- 7. Personnel.
 - A. Discussion/Action on extra-duty stipends for 2022-23.
 - B. Executive Session pursuant to TGC 551.074.
- 8. Safety/Security:
 - A. Executive Session pursuant to TGC 551.076.
 - B. Discussion/Action concerning school safety/security.
 - C. Discussion/Action concerning COVID protocols for 2022-23.
 - D. Other.
- 9. Superintendent's Report.
 - A. Update on Lohn ISD accountability rating released 8-15-22.
 - B. Other.
- 10. Pay bills.
- 11. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551,074.

from Freeman 8-13-22 5:55 PM

LOHN INDEPENDENT SCHOOL DISTRICT SPECIAL CALLED MEETING and PUBLIC FORUM AUGUST 31, 2022 WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation.
- 4. Pledges of Allegiance to the US Flag and the Texas Flag.
- 5. Approve minutes from previous meeting.
- 6. Hear from audience.
- 7... Reports/Action concerning reports.
 - A. Committee reports.
 - B. LEEF.
 - C. Principal's report.
 - D. Curriculum Director's report.
 - E. Superintendent's report.
 - F. Other.
- 8. Discussion/Action on amending the 2021-22 budget.
- 9. Public forum discussing the proposed 2022-23 budget.
- 10. Discussion/Action on adopting budget for the 2022-23 school year.
- 11. M&O and I&S tax rates for the 2022-23 school year.
 - A. Discussion/Action on M&O tax rate for the 2022-23 school year.
 - B. Discussion/Action on I&S tax rate for the 2022-23 school year.
- 12. Investment Policy.
 - A. Review current investment policy.
 - B. Approve changes in policy or strategies.
- 13. Pay bills.
- 14. Adjourn:

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Fern Freeman 8-28-22

6:10 PM

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING SEPTEMBER 14, 2022 WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation/Pledges of Allegiance.
- 4. Hear from audience.
- 5. Approve minutes of previous meeting.
- 6. Discussion/Action on appointing Brad Ellis to fill the vacant seat on the Board.
- 7. Reports.
 - A. LEEF report.
 - B. Curriculum Director's report.
 - C. Principal's report.
 - D. Superintendent's report.
 - E. Other.
- 8. Discussion/Action from reports.
- 9. Personnel.
 - A. Discussion concerning personnel needs.
 - B. Executive session Texas Government Code 551.074.
 - C. Other.
- 10. Discussion/Action on approving 4-H as a Lohn ISD-approved extracurricular activity for the 2022-23 school year and approval of adjunct faculty agreements for 4-H.
- 11. Discussion/Action on approving budget for McCulloch County Appraisal District.
- 12. Discussion/Action on hiring auditor for the audit of the 2021-22 school year.
- 13. Safety/Security.
 - A. Executive session Texas Government Code 551.076.
 - B. Discussion/Action concerning safety/security.
 - C. Other.
- 14. Pay bills.
- 15. Adjourn

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn. Texas 76852 for Freewar 9-11-22 12:30 PM