

LOHN INDEPENDENT SCHOOL DISTRICT

Special Meeting Minutes

Wednesday, the 04th day of October, 2023, at 6:30pm

Location: Lohn ISD Cafeteria

1102 FM 504, Lohn, TX 76852

I. Call to Order

Board President, Robert Swenson, called the meeting to order at 6:36 P.M.

II. Roll Call, Establish Quorum

Administration present: Dr. Lizette Pacey, Tonya Rabenaldt and Kay Shackelford

Board Members present: Robert Swenson, Julie Walker Popp, Brad Ellis,

Quincy Ellis and Stephanie Nelson.

Bobby Pearce arrived at 6:40 P.M.

III. Invocation/Pledge of Allegiance

IV. Audience with Individual/Open Forum

No Public in attendance

V. Information Items

A. Consent Items

1. Approve Payments of Bills

Quincy Ellis made motion to pay presented bills.

Stephanie Nelson 2nd. Motion carried unanimously.

Action Items

1. Consider/Discuss Personnel

*** Item 1 moved to end of agenda.*

2. Consider/Discuss Joining TEA lawsuit with Board Resolution

Dr. Pacey presented board with information on lawsuit regarding TEA A-F accountability rating system. With board review and discussion, Quincy Ellis made motion for Lohn ISD to join the A-Accountability Lawsuit with representation by the O'Hanlon, Demerath & Castillo Law Firm.

Brad Ellis 2nd. Motion carried unanimously.

At 7:03 P.M. Tonya Rabenaldt and Kay Shackelford exited the meeting.

****1. Consider/Discuss Personnel**

At 7:05 P.M. the board went into Executive Session in accordance with the Texas Open Meetings Act, TGC Chapter 551.074 Subchapters D&E. Executive Session ended at 7:48 P.M.

Board reconvened in open session.

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VI. Adjournment

*At 7:51 P.M., Brad Ellis made motion to adjourn
Quincy Ellis 2nd. Motion carried unanimously.*



President of Board



Secretary of Board

10-11-2023

Date of Approval