

LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL MEETING
September 17, 2025

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:05 p.m.
2. Establish Quorum
Administration present: Kay Shackelford
Board Members present: Robert Swenson, Bobby Pearce, Brad Ellis, and Doug Hemphill.
Board Members not present: Julie Walker Popp, Melissa Nuncio, and Stephanie Nelson
3. Audience with Public
No public was present.
4. Discussion/Action to consider revision of minutes from the August 13, 2025 board meeting, per request by Texas Education Agency. Action was taken 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, per request of Texas Education Agency.
Minutes from 08/13/2025 read:

Kay Shackelford presented board information on TEA - Division of State Funding. After board review and discussion, Brad Ellis made motion to delegate authority to the Superintendent to obligate the school district under TEC, Chapter 19, regarding Notice of Local Revenue in Excess of Entitlement for school year 2025-2026.
Stephanie Nelson 2nd. Motion carried unanimously.

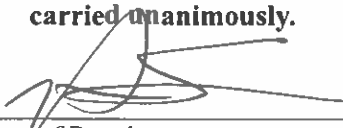
Revision to minutes should read:

For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Bobby Pearce made a motion to approve a revision to the minutes as noted. Doug Hemphill 2nd. Motion carried unanimously.

5. Required Board Training
6. Adjournment

At 8:21, Brad Ellis made a motion to adjourn the meeting. Doug Hemphill 2nd. Motion carried unanimously.



President of Board

VIC-PRESIDENT

Secretary of Board

10-8-25

Date of Approval