

**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 SPECIAL BOARD MEETING

**Thursday, August 29, 2024 at 6:00pm**

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

On August 26, 2024, Notice was posted on Lohn ISD’s Public Notice Bulletin Board at 10:00 a.m.

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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:

- 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 SPECIAL MEETING - 08/29/2024

### Open Session:

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Set/Discuss date for next meeting
5. Audience with Public
6. Information Items / Report from Superintendent
  - i. Budget/Finance
  - ii. Update on weather related events of 05/31
  - iii. Other
7. Action Items
  - a. Approve Minutes of Prior Meeting
  - b. Approve Payment of Bills
  - c. Discussion/Action of Reports
  - a. Action Required: Order to declare the at large positions open for the upcoming election as unopposed. Four positions are open, and four candidates have filed for positions.
  - d. Discussion/Action on Adopting 2024-2025 Budget
  - e. Discussion/Action on Adopting 2024-2025 M&O Tax Rate
  - f. Discussion/Action on Adopting 2024-2025 I&S Tax Rate
  - g. Discussion/Action on Budget Amendments
  - h. Discussion/Action on Bids for Gasoline & Diesel
  - i. Discussion/Action on Bids for Food/Cafeteria Products/Milk
  - j. Discussion/Action on vehicles totaled during the 05/31/24 storm
8. Executive Session
  - a. Personnel
  - b. Safety
9. Old Business
  - a. Consider/Discuss filling Board Vacancy
10. Adjournment

