

LOHN INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL MEETING 06/25/2025

Open Session:

1. Call to Order

Board President, Robert Swenson, called the meeting to order at 6:00 P.M.

2. Establish Quorum

Administration present: Kay Shackelford and Tonya Rabenaldt

*Board members present: Bobby Pearce, Robert Swenson, Julie Walker Popp,
Stephanie Nelson and Doug Hemphill*

Board members absent: Brad Ellis and Melissa Nuncio

3. Invocation/Pledge of Allegiance

4. Audience with Public

Mike Helton, Regional VP for Techline Sports Lighting, LLC

Claire Saiz with Gallagher Construction Services

5. Discussion/Action regarding contract for stadium lighting.

After board discussion with Mr. Helton and Ms. Saiz, Bobby Pearce made motion to enter into a contract with Techline Sports Lighting, LLC.

Contract to include replacing football field stadium lighting (including poles).

Additionally, pending insurance approval, replace the PA and speaker systems.

Stephanie Nelson 2nd. Motion carried unanimously.

An additional "action lighting" option for the stadium is a product that Kay Shackelford will investigate for cost and coverage then will report back to the board with findings.

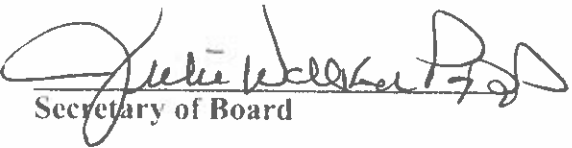
6. Adjournment

At 6:27 P.M., Julie Walker Popp made motion to adjourn.

Stephanie Nelson 2nd. Motion carried unanimously.



President of Board



Secretary of Board

07/10/2025

Date of Approval