

**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 REGULAR BOARD MEETING**

**Wednesday, August 7, 2024 at 6:00pm  
Location: Lohn ISD Cafeteria  
1102 FM 504; Lohn TX 76852**

On August 3, 2024, Notice was posted on Lohn ISD's Public Notice Bulletin Board at 5:00 p.m..



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 REGULAR MEETING 08/07/2024

### Open Session:

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Audience with Public
5. Set date for next meeting
6. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance
    - ii. School Safety
    - iii. Projects
      1. Update from weather event of 05/31/2024
    - iv. Other
  - b. Report from Assistant Superintendent
  - c. Report from Principal
  - d. Consent Items
    - i. Approve Minutes of Prior Meeting
    - ii. Approve Financial Report & Payment of Bills
    - iii. Approve Action of Reports
7. Action Items
  - a. Discussion/Action on Adopting 2024-2025 Budget
  - b. Discussion/Action on Adopting 2024-2025 Tax Rate
  - c. Discussion/Action on Budget Amendments
  - d. Discussion/Action on MOU with Texas A&M AgriLife Extension Service
  - e. 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
  - b. Consider/Discuss Purchase of School Vehicles
10. Adjournment

  
Posted by Kay Shackelford, Superintendent  
08/03/2024