

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, January 15, 2025 at 6:00pm

Location: Lohn ISD Cafeteria

1102 FM 504; Lohn TX 76852

On Sunday, January 12, 2025, Notice was posted on Lohn ISD's Public Notice Bulletin Board and on the website at 12:00 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:

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| 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 01/15/2025

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Audience with Public
5. Set date for next meeting
6. School Board Recognition
7. 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
 - i. Enrollment
 - ii. Attendance
 - iii. Gifted & Talented Handbook
8. Action Items
 - a. Approve Minutes of Prior Meeting
 - b. Approve Payment of Bills
 - c. Discussion/Action of Reports
 - d. Discussion/Action regarding approval for attendance waiver for 09/09/2024
 - e. Discussion/Action regarding approval to wire funds for bond payment rather than mailing by check
 - f. Discussion/Action regarding approval/review of Gifted & Talented Handbook
 - g. Discussion/Action regarding Lohn ISD District Improvement Plan 2024-2025
 - h. Discussion/Action on Budget Amendments
9. Executive Session
 - a. Personnel
 - i. Discussion of staff resignation(s)
 - ii. Discussion of Superintendent Evaluation
 - iii. Discussion of Superintendent Contract
 - iv. Other
10. Discussion/Action pursuant to executive session
 - a. Discussion/Action of staff resignation(s)
 - b. Discussion/Action regarding extending Superintendent's contract
 - c. Other action pursuant to executive session
11. Old Business
 - a. Discussion/Action on Purchase of School Vehicle(s)
 - b. Discussion/Action regarding phone system upgrade (scheduled to be revisited in April 2025)
12. Adjournment


Posted by Kay Shackelford, Superintendent
01/12/2025