

# Minutes

Wednesday, the 11<sup>th</sup> day of October 2023 at 6:30pm

Location: Lohn ISD Cafeteria

1102 FM 504, Lohn, TX 76852

**I. Call to Order**

*Board President, Robert Swenson, called the meeting to order @ 6:33 P.M.*

**II. Roll Call, Establish Quorum**

*Administration present: Dr. Lizette Pacey, Tonya Rabenaldt & Kay Shackleford*

*Board members present: Robert Swenson, Bobby Pearce, Julie Walker Popp,*

*Brad Ellis, Quincy Ellis & Stephanie Nelson*

**III. Invocation/Pledge of Allegiance**

**IV. Audience with Individual/Open Forum**

*Public in attendance: Victoria Soto*

*Ms. Soto spoke to the board concerning discipline with her grandson.*

*Ms. Soto had spoken to Tonya Rabenaldt and Dr. Pacey prior to the meeting.*

*Victoria Soto exited the meeting at 6:42 P.M.*

**V. Information Items**

**A. Superintendent's Report**

*Dr. Pacey reported on the following:*

- *Enrollment: 107 Students*
- *Upcoming field trips for High School students to participate in campus tours of ASU and TSTC*
- *Superintendent fall and winter trainings*
- *Revenue and Expenditure reports*
- *Organizational chart*

**B. Principal's Report**

*Tonya Rabenaldt reported on the following:*

- *Service Center on campus*
- *Targeted Improvement Plan*
- *Teacher evaluations*
- *Cross Country and FFA teams*

**C. Curriculum Director's Report**

*Kay Shackleford reported on the following:*

- *School improvement*
- *Needs assessment*
- *Effective school framework*

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- *Halloween carnival set for October 21<sup>st</sup>, 2023 beginning at 6:00 P.M.*

## D. Consent Items

### 1. Approve Minutes of Prior Meeting

*Quincy Ellis made motion to approve minutes from September 13<sup>th</sup>, 2023 regular school board meeting.*

*Brad Ellis 2<sup>nd</sup>. Motion carried unanimously.*

*Quincy Ellis made motion to approve minutes from October 4<sup>th</sup>, 2023 special called meeting.*

*Bobby Pearce 2<sup>nd</sup>. Motion carried unanimously.*

### 2. Approve Financial Reports & Payments of Bills

*Quincy Ellis made motion to pay presented bills with exception of check to Code HS Inc.*

*Bobby Pearce 2<sup>nd</sup>. Motion carried unanimously.*

*A new check to Code HS Inc. with corrected payment amount will be presented with next payment of bills.*

### 3. Approve Actions of Report(s)

*No action necessary on discussed items.*

## Action Items

### 1. Consider/Discuss MOU For OASIS Grant

*Dr. Paceley presented board with a handout on MOU for Opening Access to Services in Schools (OASIS) Grant.*

*With board discussion, Stephanie Nelson made motion for Lohn ISD to enter into an MOU with the Education Service Center Region 15 and Angelo State University in developing, maintaining and delivery of the OASIS Grant.*

*Quincy Ellis 2<sup>nd</sup>. Motion carried unanimously.*

*Dr. Paceley will inform Jeremy Slatton to move forward with application process to the Professional School Counseling program at ASU*

### 2. Consider/Discuss Non-Exempt Employee Hourly Wages Salary Schedule

*Board reviewed LISD non-exempt employee, hourly and paraprofessional wage information.*

*After discussion, Stephanie Nelson made motion to increase pay 5% for non-exempt hourly employees for the 2023-24 school year.*

*Pay increase to be retroactive back to August of 2023.*

*Quincy Ellis 2<sup>nd</sup>. Motion carried unanimously*

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3. Consider/Discuss McCulloch County Board of Director Nominations  
*After board discussion, Bobby Pearce made motion to nominate Chris Popp for the McCulloch County Appraisal District Board*  
*Stephanie Nelson 2<sup>nd</sup>. Motion carried unanimously.*

4. Consider/Discuss Ratification of the 23-24 Allotment and TEKS Certification Form  
*With Dr. Paeley and Tonya Rabenaldt's recommendation,*  
*Julie Walker Popp made motion to approve Ratification of the 2023-24 Allotment and TEKS Certification Form.*  
*Stephanie Nelson 2<sup>nd</sup>. Motion carried unanimously.*

5. Consider/Discuss Naming Gym after Leon Freeman  
*Robert Swenson presented board with a naming gym resolution.*  
*After board review, Stephanie Nelson made motion to approve presented resolution naming the LISD gym after Leon Freeman.*  
*Quincy Ellis 2<sup>nd</sup>. Motion carried unanimously.*

*At 8:53 P.M., Tonya Rabenaldt and Kay Shackelford exited the meeting*

6. Consider/Discuss Personnel Issues  
*At 8:58 P.M. the board went into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.*  
*Executive Session ended at 10:20 P.M.*  
*Board reconvened in open session and will have a special called meeting October 17<sup>th</sup>, 2023 @ 6:30 P.M.*

### Old Business

7. Consider/Discuss Filling Board Vacancy  
*Stephanie Nelson made motion to table agenda item #7 under Old Business.*  
*Quincy Ellis 2<sup>nd</sup>. Motion carried unanimously*

8. Consider/Discuss Teacher Salary Scale  
*Quincy Ellis made motion to table agenda item #8 under Old Business due to lack of pertinent information coming out of State Legislature*  
*Julie Walker Popp 2<sup>nd</sup>. Motion carried unanimously.*

9. Consider/Discuss Purchasing School Vehicles  
*Brad Ellis made motion to table agenda item #9 under Old Business*  
*Stephanie Nelson 2<sup>nd</sup>. Motion carried unanimously.*

### VI. Adjournment

*At 10:24 P.M. Brad Ellis made motion to adjourn.*  
*Julie Walker Popp 2<sup>nd</sup>. Motion carried unanimously*

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President of Board



Secretary of Board

11-8-23  
Date of Approval