

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 13, 2025 at 6:00pm

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

On Friday, August 5, 2025, Notice was posted on Lohn ISD's Public Notice Bulletin Board and on the website at 5:20 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 08/13/2025

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
 1. Information regarding Financial Integrity Rating System of Texas (FIRST) release
 2. Summary of Finance information
 - ii. School Safety
 - iii. Projects
 1. Update from weather event of 05/31/2024
 - iv. Assessment Information
 - v. Other
 - b. Report from Assistant Superintendent/Principal
 - i. Enrollment
 - ii. Attendance
 - iii. Other
 - c. Report from Gallagher Construction Services
7. Action Items
 - a. Approve Minutes of Prior Meeting
 - b. Approve Payment of Bills
 - c. Discussion/Action of Reports
8. Executive Session
 - a. Personnel
 - b. Safety
9. Discussion/Action pursuant to executive session
10. Discussion/Action Agenda
 - a. Discussion/Action regarding adding an additional signer for checks
 - b. Discussion/Action regarding administrative policy for cell phone use for 2025-2026 school year
 - c. Discussion/Action regarding student insurance for the 2025-2026 school year
 - d. Discussion/Action to delegate authority to the Superintendent to obligate the school district under TEC, Chapter 49, regarding Notice of Local Revenue in Excess of Entitlement for School Year 2025-2026
 - e. Discussion/Action regarding Good Cause Exception for House Bill 3 Armed Security Officer Requirement
 - f. Discussion/Action on Adopting 2025-2026 Budget
 - g. Discussion/Action on Adopting 2025-2026 Tax Rate
 - h. Discussion/Action on Budget Amendments
 - i. Discussion/Action on MOU with Texas A&M AgriLife Extension Service
11. Old Business
 - a. Discussion/Action regarding stipends for the 2025-2026 school year
12. Adjournment


Posted by Kay Shackelford, Superintendent