

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 SPECIAL BOARD MEETING

Wednesday, January 24, 2024 at 6:00pm
Location: Lohn ISD Cafeteria
1102 FM 504; Lohn TX 76852

On January 19, 2024, Notice was posted on Lohn ISD's Public Notice Bulletin Board at 3:30 p.m. on the stated date.

Prepared for Lohn ISD Board of Trustees by
Kay Shackelford, Acting Superintendent
P.O. Box 277
Lohn, TX 76852

AGENDA OF SPECIAL MEETING

Open Session:

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Complete 'Statement of Officer' form and take 'Oath of Office' for Melissa Nuncio to join the LISD school board
5. Information Items
 - a. Consent Items
 - i. Approve Minutes of Prior Meeting
 - ii. Approve Payment of Bills
6. Action Items
 - a. Discussion/Action on naming Lone Finalist for superintendent position
7. Adjournment

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.