

## Minutes

Tuesday, the 17th 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 at 6:33 P.M.*

**II. Roll Call, Establish Quorum**

*Administration present: Dr. Lizette Paceley, 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**

*No public in attendance*

**V. Information Items**

**A. Consent Items**

**1. Approve Payments of Bills**

*Bobby Pearce made motion to pay 2 bills:*

- *Payment to Code HIS INC. in the amount of \$3,500.00*
- *Payment to Jennifer Currey in the amount of \$451.72*

*Stephanie Nelson 2<sup>nd</sup> Motion carried unanimously*

**Action Items**

**1. Consider Discuss Personnel**

*At 6:37 P.M. the Board went into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074*

*At 6:45 P.M., Dr. Paceley exited the meeting*

*At 7:54 P.M., Tonya Rabenaldt and Kay Shackleford exited the meeting*

*Executive Session ended at 8:27 P.M.*

*Board reconvened in open session*

**VI. Adjournment**

*At 8:28 P.M. Brad Ellis made motion to adjourn.*

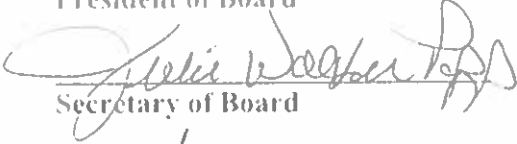
*Stephanie Nelson 2<sup>nd</sup> Motion carried unanimously*

LOHN INDEPENDENT SCHOOL DISTRICT

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President of Board



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Secretary of Board

11-8-23

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Date of Approval