

LOHN INDEPENDENT SCHOOL DISTRICT

MINUTES OF REGULAR MEETING 06/13/2024

Open Session:

1. Call to Order
Board President, Robert Swenson, called the meeting to order at 6:05 P.M.
2. Establish Quorum
Administration present: Kay Shackelford and Tonya Rabenaldt
Board members present: Robert Swenson, Bobby Pearce, Julie Walker Popp, Brad Ellis
Stephanie Nelson and Melissa Nuncio
3. Invocation/Pledge of Allegiance
4. Audience with Public
Audience present: Nell Ellis, Quincy Ellis and Matt Odom.
Robert Swenson presented Quincy Ellis with plaque and resolution.
Board and Administration congratulated Mr. Quincy Ellis on his retirement from the
LISD school board and thanked him for 17 years of service.
Nell and Quincy Ellis exited the meeting.
5. Information Items
 - a. Report from Superintendent
 - i. Budget/Finance
Kay Shackelford presented board with a handout and reported on
financial accounts.
 - ii. School Safety
Kay Shackelford reported:
 - *Campus safety upgrades*
 - *Meeting with McCulloch county Sheriff*
 - *County law enforcement campus training and presence in the event of*
an emergency.
 - iii. Projects
 1. Update from weather event of 05/31/2024
Kay Shackelford reported on the following:
 - *Fencing work has begun at district homes*
 - *Heart of Texas Restoration on campus and at district homes*
 - *Report given on each home and needed repairs*
 - *Insurance adjuster on campus and district properties assessing damage*
 - *Request for bids on a suburban vehicle has been submitted to local paper*
 - iv. Other
Kay Shackelford presented board with handouts and reviewed the following:
 - *LISD Teacher salary schedule for 2024-2025*
 - *McCulloch County Appraisal District 2025 proposed budget*

b. Principal's Report

Tonya Rabenaldt reported on the following:

i. Enrollment

Projected student enrollment at the beginning of 2024-25 school year is 102

ii. Attendance

92.5%

iii. Other

- *32 students for summer school*
- *FFA student trip in July*
- *Teacher conference attendance*
- *Coaching clinic attendance*

c. Consent Items

i. Approve Minutes of Prior Meeting

May 9th, 2024 regular meeting

ii. Approve Financial Report & Payment of Bills

Stephanie Nelson made motion to approve presented consent items. Melissa Nuncio 2nd. Motion carried unanimously.

iii. Approve Action of Reports

With prior review, Stephanie Nelson made motion to approve presented Lohn ISD Teacher salary schedule for the 2024-2025 school year. Melissa Nuncio 2nd. Motion carried unanimously.

6. Action Items

- a. Discussion/Action on approving insurance carrier for 2024-2025 for liability, property, automobile, workers comp, and unemployment insurance
After review of handout with discussion, Julie Walker Popp made motion to approve TASB as LISD insurance carrier for the 2024-2025 school year for liability, property, automobile, workers comp and unemployment insurance. Bobby Pearce 2nd. Motion carried unanimously.

- b. Discussion/Action on naming a general contractor for insurance related projects
Administration and Board had discussion. Board directed Kay Shackelford to move forward in securing employment of general contractor for insurance related projects.

- c. Discussion/Action on contracts for new hire(s)
Bobby Pearce made motion to hire Ana Book with a full-time probationary (187 days) contract for the 2024-2025 school year. Melissa Nuncio 2nd. Motion carried unanimously.

At 7:53 P.M. Matt Odom exited the meeting

At 7:56 P.M. the board convened into Executive Session in accordance with the Texas Open Meetings Act, TGC 551.074.

*• Discussion on personnel agreement
Executive Session ended at 8:25 P.M.*

Board reconvened in open session.

- d. Discussion/Action on staff resignations
*Julie Walker Popp made motion to accept Haylie Deans' resignation.
Stephanie Nelson 2nd. Motion carried unanimously.*
- e. Discussion/Action on Policy Update 122 recommended by TASB
- i. CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - ii. CSA (LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - iii. DC (LOCAL): EMPLOYMENT PRACTICES
 - iv. EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - v. EHBC (LOCAL); SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - vi. EHBCA (LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - vii. FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - viii. FFAC (LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - ix. FFB (LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - x. FL (LOCAL): STUDENT RECORDS
- With board review, Stephanie Nelson made motion that the board will add, revise or delete (LOCAL) policies as offered by TASB Policy Service for consideration as according to the instruction sheet for TASB Localized Policy Manual Update 122.
Melissa Nuncio 2nd. Motion carried unanimously.*
- f. Discussion/Action on Policy Update 123 recommended by TASB
- i. BBD (LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - ii. BBFA (LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - iii. CCGB (LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 - iv. CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - v. CKED (LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS
 - vi. CQC (LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
 - vii. DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - viii. EEH (LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - ix. EF (LOCAL): INSTRUCTIONAL RESOURCES
 - x. EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - xi. EFB (LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
 - xii. FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - xiii. GF (LOCAL): PUBLIC COMPLAINTS

With board review, Bobby Pearce made motion that the board will add, revise or delete (LOCAL) policies as offered by TASB Policy Service for consideration as according to the instruction sheet for TASB Localized Policy Manual Update 123. Stephanie Nelson 2nd. Motion carried unanimously.

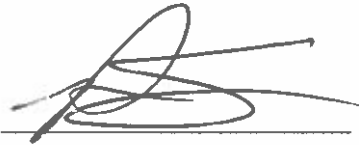
7. Old Business

- a. Consider/Discuss filling Board Vacancy
Board had general discussion on filling board vacancy

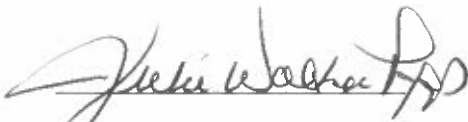
- b. Consider/Discuss Purchase of School Vehicles
Board had general discussion and administration will review district needs of School vehicles and report back to board.

8. Adjournment

*At 8:50 P.M. Brad Ellis made motion to adjourn.
Stephanie Nelson 2nd. Motion carried unanimously.*



President of Board



Secretary of Board

6-25-2024

Date of Approval