

**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, January 17, 2024 at 6:30pm  
Location: Lohn ISD Cafeteria  
1102 FM 504; Lohn TX 76852**

On January 13, 2024, Notice was posted on Lohn ISD's Public Notice Bulletin Board at 5:30 p.m. on the stated date.



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

## AGENDA OF REGULAR MEETING

### Open Session:

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Audience with Individual/Open Forum
5. Information Items
  - a. Report from Acting Superintendent
    - i. Budget/Finance
    - ii. School Safety
      1. Executive session for discussion regarding security personnel under TGT Chapter 551.076.
    - iii. Other
      1. Senior trip consideration
      2. Property/projects update
      3. Update on Waiver for Acting Superintendent
  - b. Principal's Report
    - i. Enrollment
    - ii. Attendance
    - iii. School Board Recognition
    - iv. Other
  - c. Consent Items
    - i. Approve Minutes of Prior Meeting
    - ii. Approve Financial Report & Payment of Bills
    - iii. Approve Action of Reports
6. Action Items
  - a. Discussion/Action on Policy to Implement the Texas School Chaplain Act (SB 763)
  - b. Discussion/Action on amending the school calendar for the 2023-2024 school year
  - c. Executive session for discussing personnel under TGC Chapter 551.074.
    - i. End of year resignation and teacher consideration
    - ii. Information regarding Agreement with Acting Superintendent
  - d. Discussion/Action on end of year resignation and teacher consideration
  - e. Discussion/Action on Agreement for Acting Superintendent
7. Old Business
  - a. Consider/Approve filling Board Vacancy
8. 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:

- 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.



Posted by Day Shackelford, Acting Superintendent  
01/13/2024