

**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, November 13, 2024 at 6:00pm**  
**Location: Lohn ISD Cafeteria**  
**1102 FM 504; Lohn TX 76852**

On Friday, November 8, 2024, Notice was posted on Lohn ISD's Public Notice Bulletin Board and on the website at 4:00 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 11/13/2024

1. Call to Order
2. Establish Quorum
3. Invocation/Pledge of Allegiance
4. Audience with Public
5. Set date for next meeting
6. Reorganization of the Lohn ISD Board of Trustees
7. Information Items
  - a. Report from Superintendent
    - i. Budget/Finance
      1. Review of district funds
      2. Review annual information regarding Chapter 313 agreement(s) with Rattlesnake Power LLC and Heart of Texas Wind LLC for the 2024 Tax Year
    - ii. School Safety
    - iii. Projects
      1. Update from weather event of 05/31/2024
    - iv. Other
      1. Information regarding House Bill 3 Reading Academy
  - b. Report from Assistant Superintendent
    - i. Enrollment
    - ii. Attendance
    - iii. ESL Report
8. Action Items
  - a. Approve Minutes of Prior Meeting
  - b. Approve Payment of Bills
  - c. Discussion/Action of Reports
  - d. Discussion/Action regarding mid-year retention stipend
  - e. Discussion/Action on casting votes for selection of Board of Directors for the McCulloch County Appraisal District for the 2025-2026 term
9. Executive Session
  - a. Personnel
    - i. Discussion of plans for the district that need to be addressed due to resignation of principal
    - ii. Discussion of staff resignation
    - iii. Other
  - b. Safety
10. Discussion/Action regarding resignation of staff
11. Old Business
  - a. Discussion/Action on Purchase of School Vehicle(s)
  - b. Discussion/Action regarding phone system upgrade
12. Adjournment

  
Posted by Kay Shackelford, Superintendent  
11/08/2024