AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING NOVEMBER 8, 2017 WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Hear from audience.
- 4. Approve minutes of previous meeting.
- 5. Discussion/Action on approval of Second Amended Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes for Rattlesnake Power LLC.
- 6. Vote for candidates for the McCulloch County Appraisal District Board of Directors for 2018-19.
- 7. Personnel.
 - A. Executive Session Texas Government Code Chapter 551.074.
 - B. Discuss personnel needs.
 - C. Other.
- 8. Discussion/Action on litigation concerning former business manager.
- 9. Financial.
 - A. Discussion/Action on accepting monetary donation.
 - B. Pay bills.
- 10. Principal's report.
 - A. Activity calendar.
 - B. Student enrollment and discipline.
 - C. Other.
- 11. Superintendent's report.
 - A. Update on priority goals for 2017-18.
 - B. Transportation update.
 - C. Other.
- 12. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277

Lohn, Texas 76852

Jean Ineeman 11-5-17 5:05 PM