AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING SEPTEMBER 13, 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 Board Policy Update 108 from TASB.
- 6. Discussion/Action on approving 4-H as a Lohn ISD-approved extracurricular activity for 2017-18.
- 7. Discussion/Action on adjunct faculty agreements for 2017-18.
- 8. Discussion/Action on revisions for Lohn School wellness policy.
- 9. Personnel.
 - A. Discussion/Action on approving pay schedule for hourly and non-exempt employees for 2017-18.
 - B. Executive session Texas Government Code 551.074.
 - C. Other.
- 10. Deliberations regarding real property.
 - A. Executive session concerning Texas Government Code 551.072 deliberations regarding real property.
 - B. Discussion/Action regarding real property.
- 11. Pay bills.
- 12. Principal's report.
 - A. Update on student discipline.
 - B. Activity calendar.
 - C. Other.
- 13. Superintendent's report.
 - A. Discussion concerning McCulloch County Appraisal District budget.
 - B. Discussion concerning development of by laws of educational foundation.
 - C. Other.
- 14. 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

Fear Inequan 9-10-17 6:25 PM