

# Minutes

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LOHN INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
APRIL 11, 2018  
WEDNESDAY, 6:30 P.M.      LOHN SCHOOL CAFETORIUM

1. Call to order.  
**6:36 P.M.**

2. Call roll and establish a quorum.  
**All Present**

3. Invocation.

4. Pledges of Allegiance to the US Flag and the Texas Flag.

5. Approve minutes from previous meeting.  
**Mr. Hemphill made motion to approve with Mr. Ellis 2<sup>nd</sup>. Motion carried unanimously.**

6. Hear from audience.  
**None Present**

7. Discussion/Action on approving Eckert & Company as the District's auditor for 2017-18 fiscal year.  
**No action necessary**

8. Personnel.

A. Action on teacher contracts for 2018-19.

**With Mr. Freeman and Ms. Rush recommendation, Mr. Pearce made motion to not offer a contract to James Altieri. Ms. Martin 2<sup>nd</sup>. Motion carried unanimously.**

**With Mr. Freeman and Ms. Rush recommendation, Mr. Pearce made motion to not offer a contract to Austin Simpson. Ms. Frost 2<sup>nd</sup>. Motion carried unanimously.**

**Mr. Pearce made motion, based on Mr. Freeman and Ms. Rush recommendations, for 10 month probationary contracts to be extended to Rebekah Chew and Melody Hashberger. Additionally, an 11 month probationary contract be extended to Rod Brents. Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.**

**Mr. Freeman and Ms. Rush recommended that term contracts be extended to:**

**Linda Fore - Tammy Perkins - Virginia Moore - Kellie Greer - Glen Gilcrease - Rebekah Bland.**

**Mr. Pearce made motion to accept recommendations and extend term contracts. Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.**

**Recommended by Mr. Freeman and Ms. Rush, Mr. Pearce made motion to offer a probationary contract as a certified teacher to Mike Hennington. Ms. Martin 2<sup>nd</sup>. Motion carried unanimously.**

**Ms. Rush reported that due to planned medical reasons, Mr. Bobby Busby has notified her that**

his last day will be April 19, 2018. This date will indicate the end of his contract. Ms. Nell Ellis and Ms. Ann Short will be substituting the remainder of the school year in his absence. Mr. Freeman reported the vacant position of support aide has been filled with the hiring of Christina Phillipe.

B. Action on teacher resignation(s).

Mr. Tyler Carter has submitted a letter of resignation. Mr. Pearce made motion to accept the letter of resignation. Ms. Frost 2<sup>nd</sup>. Motion carried unanimously.

C. Executive session.

At 6:41 P.M., the board went into Executive Session in accordance with the Texas Open Meetings Act, TGC Chapter 551.074, Subchapters D&E.

Executive Session ended at 7:15 P.M.

No action taken.

D. Other.

None

9. Financial report for the 1<sup>st</sup> quarter 2018.

Mr. Freeman presented a handout report of investments for Lohn ISD to the board for the first quarter of 2018 ending 3/31/2018.

M&O	\$1,120,217.67
Activity Fund	\$ 19,028.25
Scholarship Fund	\$ 432.06
Debt Services	\$ 96,324.17

10. Discussion/Action on hiring O'Hanlon, Demerath, & Castillo to serve as the Board of Trustees' of Lohn ISD and/or the District's legal counsel and representatives in matters requiring legal services.

After brief discussion by the board, Mr. Hemphill made motion to hire O'Hanlon, Demerath, & Castillo to serve as the Board of Trustees of Lohn ISD and/or the District's legal counsel to represent matters requiring legal services. Mr. Ellis 2<sup>nd</sup>. Motion carried unanimously.

11. Discussion/Action on Board Policy Update 110 from TASB.

After board review, Mr. Pearce made motion to accept Board Policy Update 110 from TASB. Mr. Ellis 2<sup>nd</sup>. Motion carried unanimously.

12. Discussion/Action on approving by-laws for the Lohn Educational Enrichment Foundation.

Board had general discussion on by-laws for the Lohn Educational Enrichment Foundation. No action taken.

13. Discussion/Action on approving student transportation interlocal agreement with Rochelle ISD.

After board review and discussion, Mr. Pearce made motion to approve student transportation interlocal agreement with Rochelle ISD. Mr. Ellis 2<sup>nd</sup>. Motion carried unanimously.

14. Pay bills.

Mr. Pearce made motion to pay bills from March 21 and April 11, 2018. Ms. Martin 2<sup>nd</sup>. Motion carried unanimously.

15. Principal's report.

A. Activity calendar.

**Ms. Rush presented new activity calendar posting events for students through May 25, 2018.**

B. State testing update.

**Ms. Rush reviewed with the board dates for STAAR testing as well as how the faculty and students have been preparing for them.**

C. Other.

**Ms. Rush reported on student participation in UIL events and judging teams. Students have done well as a number of them have advanced to higher levels of competition.**

16. Superintendent's report.

A. Update on Lohn ISD vehicles.

**Mr. Freeman reported at this point, LISD still has not received the title on the seized suburban vehicle. The small bus has not been running well and has been in the shop in Brady for repair. Mr. Sneed has performed repair work on the small bus as well.**

B. Other.

**Mr. Freeman is going to submit requests for bid to the Brady paper regarding repair for the gymnasium roof.**

17. Adjourn.

**Ms. Frost made motion to adjourn with Ms. Martin 2<sup>nd</sup>. Motion carried unanimously.**



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President of Board



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Secretary of Board



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Date of Approval