

# Minutes

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LOHN INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING and BUDGET WORKSHOP  
AUGUST 1, 2018  
WEDNESDAY, 6:30 P.M.      LOHN SCHOOL CAFETORIUM

1. Call to order.  
**6:35 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. Ellis made motion to approve minutes. Ms. Frost 2<sup>nd</sup>. Motion carried unanimously.**
  
6. Hear from audience.  
**None present**
  
7. Personnel.
  - A. Discussion/Action on resignation of campus principal.  
**LISD Principal, Ms. Stacy Rush, has tendered her letter of resignation. Mr. Tapscott made motion to accept the letter of resignation from Ms. Rush. Ms. Frost 2<sup>nd</sup>. Motion carried unanimously.**
  
  - B. Discussion/Action on hiring teacher(s).  
**None**
  
  - C. Executive session.  
**At 6:45 P.M., the board went into executive session in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.074, Subchapter D and E. Executive session ended at 7:50 P.M. No action taken.**
  
  - D. Other.  
**None**

8. Budget workshop.

Mr. Freeman presented the board with 2017-18 LISD Expenditure and Revenue reports for review. Mr. Freeman also presented handouts that included scenarios illustrating state revenues and local revenue that would be generated at various tax rates. During board discussion, the consensus was to create a budget that would continue to support the educational needs of Lohn ISD and allow for a reduction in taxes if possible.

9. Pay bills.

There were no bills presented for payment at this time.

10. Superintendent's report.

Mr. Freeman reported that he had been in contact with O'Hanlon, Damerath, & Castillo law firm and work that had been performed, by the law firm, prior to termination of the application process for LEEF was done at no cost to LISD.

Mr. Freeman reminded the board that August 20, 2018, is the deadline for anyone to sign up for seats that are up for re-election on the school board.

11. Adjourn.

Mr. Tapscott made motion to adjourn. Mr. Pearce 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