

# Minutes

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*LOHN INDEPENDENT SCHOOL DISTRICT*

*REGULAR MEETING*

*FEBRUARY 14, 2018*

*WEDNESDAY, 6:30 P.M.*

*LOHN SCHOOL CAFETORIUM*

1. Call to order.

**6:33 P.M.**

2. Call roll and establish a quorum.

**Ms. Martin not present**

3. Invocation.

4. Pledge of Allegiances to the US Flag and the Texas Flag.

5. Approve minutes from previous meeting.

**Mr. Ellis made motion to approve minutes w/ Ms. Frost 2<sup>nd</sup>. Motion carried unanimously.**

6. Hear from audience.

**None Present**

7. Personnel.

A. Discussion/Action on Principal contract.

**Board reviewed a salary survey of principals from surrounding schools. Mr. Ellis made motion to extend the principal's contract an additional year with a pay increase according to averages for the position. Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.**

B. Executive session.

**None**

C. Other.

**None**

8. Pay bills.

**Mr. Ellis made motion to pay bills with a correction regarding a \$50 check cut to Kaleb Couvillion. Check will be corrected to the amount of \$500.00 to Mr. Couvillion. Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.**

9. Discussion/Action on Update 109 from TASB.

**Board reviewed handout on Update 109 from TASB. Mr. Hemphill made motion to accept board policy update w/ Mr. Ellis 2<sup>nd</sup>. Motion carried unanimously.**

10. Discussion/Action on Interlocal Agreement between Lohn ISD and Brady ISD concerning student transportation.

**The board held general discussion concerning the proposed Interlocal Agreement addressing student transportation as presented by Brady ISD.**

**Mr. Freeman informed the board that he would prepare and send a reply acknowledging receipt of the proposed Interlocal Agreement. The reply will be delivered via US Mail by the timeline of February 28, 2018, as requested by Brady ISD.**

11. Principal's report.

A. School events calendar.

**Ms. Rush presented board w/ an updated activity calendar posting events through March 29, 2018. Additionally, Ms. Rush also presented High School and Jr. High track and tennis schedules.**

B. Other.

**Ms. Rush informed the board that on 2/14/2018, Ms. Moore had taken the senior class to Austin to attend the Broadway musical "School of Rock".**

**Ms. Rush reported no issues with the facility nor the students.**

12. Superintendent's report.

A. Enrollment.

**ADA of approximately 93 students for the 4<sup>th</sup> six weeks.**

B. Update on formation of an educational foundation supporting Lohn ISD.

**Mr. Ellis reported that the foundation committee had met several times and was in the process of finalizing the foundation by-laws for review by the board at the March meeting. Foundation committee plans to seek board approval at the regular scheduled board meeting in April.**

C. Update on school safety programs.

**On 2/8/2018, LISD invited district attorney Tanya Ahlschwede and investigator Matt Andrews to present a program on thwarting an active shooter. History of active shooter events was covered and strategies for prevention were provided. LISD staff and board members were in attendance.**

D. Update on Lohn ISD vehicles.

**Suburban seized by the US Department of Justice has, by court order, become the property of Lohn ISD. Mr. Sneed is in the process of performing all necessary maintenance needs. Mr. Freeman reported that LISD will be required to pay \$180.00 to the receiver, Dan Kubinski of Crowned Eagle Realty, to cover receiver's fees.**

E. Other.

LISD computer networking system (LAN – Local Area Network) is in need of update/repair. E rate consultant, Milly Summy, led an on-site inspection of potential work for interested vendors. Central Texas Tele Communications Inc. attended and has expressed interest in submitting a bid for the work. Bids will be examined and accepted or rejected in accordance with E rate regulations.

LISD has implemented a new class schedule which includes a tutoring period in which all students attend in an effort to improve overall grades and testing scores. This has been in place since students returned from Christmas break.

13. Adjourn.

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



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President of Board



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Secretary of Board

3-7-18

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Date of Approval