

# Minutes

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LOHN INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED MEETING  
AUGUST 10, 2018  
FRIDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.

**6:31 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 accept minutes as presented. Mr. Tapscott 2<sup>nd</sup>.**

**Motion carried unanimously.**

6. Hear from audience.

**Ms. Alett Rosberg present.**

**Ms. Rosberg informed the board of her qualifications, skills, and how LISD would benefit with her appointment as campus principal.**

7. Personnel.

A. Discussion/Action on hiring campus principal.

**After board discussion with Ms. Rosberg, Mr. Hemphill made motion to hire Ms. Alett Rosberg as LISD campus principal. Ms. Frost 2<sup>nd</sup>. Motion carried unanimously.**

B. Discussion/Action on hiring teacher(s).

**No Discussion, no action.**

C. Executive session TGC Chapter 551.074.

**No executive session.**

D. Other.

Mr. Freeman asked Mr. Ellis to update the board with the forward movement of L.E.E.F. (Lohn Educational Enrichment Foundation) regarding paperwork filing for the organization.

Mr. Freeman reported that all Lohn School faculty and staff would be on campus August 13, 2018 for staff development.

Additionally, Mr. Freeman indicated preparations were being finalized for "Meet the Teachers" night and a site base committee meeting.

Both are scheduled for Thursday, August 23, 2018.

8. Adjourn.

Mr. Tapscott made motion to adjourn. Ms. Frost 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