

Minutes

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING

JULY 23, 2018

MONDAY, 6:30 PM

LOHN SCHOOL CAFETORIUM

1. Call to order
6:36 P.M.
2. Call roll and establish quorum.
Ms. Julie Pope not present
3. Invocation
4. Pledges of allegiance to the US flag and the Texas flag.
5. Approve minutes from prior meeting.
Mr. Ellis made the motion to approve with Mr. Pearce 2nd. Motion carried unanimously.
6. Hear from audience
No audience present.
7. Deliberation concerning legal advisors and representation forming an educational foundation.
(A.) Discussion/Action to terminate the foundation formation process with O'Hanlon, Demerath & Castillo.

* Mr. Freeman and Mr. Ellis conferred with Kristi Godden of O'Hanlon, Demerath & Castillo via telephonic conversation at Lohn School. This conversation revealed that the fees for the O'Hanlon firm would be in considerable excess of what the LISD Board had anticipated for forming an educational foundation.
Mr. Ellis motioned to terminate application process with O'Hanlon, Demerath, and Castillo for the Lohn Educational Enrichment Foundation (LEEF). 2nd by Mr. Hemphill. Motion carried unanimously.

(B.) Discussion.Action on retaining EideBailly.
*Mr. Ellis located and alternative source to complete the application process for the LEEF. Mr. Freeman and Mr. Ellis met with Michelle Beauty of **EideBailly CPA & Business Advisors**, of Abilene, Texas regarding the application process to create a 5013C to be adopted for presentation and approval to the legal governing bodies.

- PO Box has been obtained for the mailing address.
- Meetings for LEEF to be held at Lohn Tabernacle.
- LEEF to be separated from the LISD board.
- Mr. Ellis to establish LLC and obtain EIN number.
- Expected completion by Jan. 1 2019.
- Mr. Ellis and Mrs. Tammy Hemphill to coordinate with processes and information to:

**EideBailly CPA & Business Advisors,
400 Pine St. Suite 600
Abilene, Tx.**

Mrs. Frost motion to utilize EideBailly for the application process as stated in general presentation. Mr. Pearce 2nd, the motion carried unanimously.


8. General discussions regarding the purchase of a used 2001-year school bus.
Mr. Ellis motion to authorize Mr. Freeman and Mr. Pearce to purchase at auction described school bus for a price not to exceed \$4500.00 on 7/24/2018. Mr. Pearce 2nd, and the motion carried unanimously.

9. Pay bills

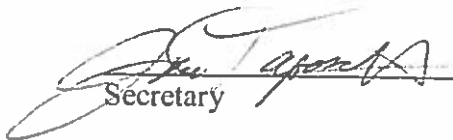
Mr. Pearce motion to pay submitted bills as presented, Mr. Ellis 2nd, motion carried unanimously.

10. Adjourn

Mrs. Frost motioned to adjourn, Mr. Tapscott 2nd, the motion carried unanimously.



President



Secretary



Date of Approval