

# Minutes

---

*LOHN INDEPENDENT SCHOOL DISTRICT*

*SPECIAL CALLED MEETING*

*MARCH 7, 2018*

*WEDNESDAY, 6:30 P.M.*

*LOHN SCHOOL CAFETORIUM*

1. Call to order.  
**6:34 P.M.**
2. Call roll and establish a quorum.  
**All present**
3. Invocation.
4. Pledge of Allegiances to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.  
**Ms. Martin made motion to approve minutes w/ Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.**
6. Hear from audience.  
**None present**
7. Executive Session TGC 551.071 for consultation with the Board's attorney.  
**At 6:39 p.m. the board went into Executive Session in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.071. Executive Session ended at 8:01 p.m.**  
**No action taken.**
8. Discussion/Action on Interlocal Agreement between Lohn ISD and Brady ISD concerning student transportation.  
**No action taken.**
9. Pay bills.  
**2009 School bus was having issues and was taken to Summit Truck of San Angelo for repair. The repairs were performed at a cost of \$1,181.58. This invoice was approved for payment to be included in the current bill cycle. Motion to approve made by Mr. Ellis with Mr. Pearce 2<sup>nd</sup>. Motion carried unanimously.**

10. Set date for regular Board meeting for March 2018.  
**Meeting set for March 21, 2018 @ 6:30 p.m.**

11. Superintendent's report.

A. Update on Lohn ISD vehicles.

**Mr. Freeman reported that LISD has received an email documenting the court order giving ownership to Lohn ISD, but we have not received the title on the suburban seized by the US Department of Justice. Mr. Sneed has performed necessary maintenance and the vehicle is running good.**

**Ag teacher, Mr. Brents will be reimbursed \$200 for fuel for his personal vehicle for the Houston Livestock Show. Mr. Brents preferred to take his personal vehicle rather than the school pickup.**

B. Other.

**None**

12. Adjourn.

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



\_\_\_\_\_  
President of Board



\_\_\_\_\_  
Secretary of Board

**3-21-18**

\_\_\_\_\_  
Date of Approval