AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT REGULAR MEETING AUGUST 15, 2018 WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

- 1. Call to order.
- 2. Call roll and establish a quorum.
- 3. Invocation.
- 4. Pledges of Allegiances to the US Flag and the Texas Flag.
- 5. Approve minutes from previous meeting.
- 6. Hear from audience.
- 7. Discuss the 2017-18 and 2018-19 budgets; and set date for meeting to adopt the 2018-19 budget, Maintenance & Operation tax rate and the Interest & Sinking Fund tax rate.
- 8. Discussion/Action on bids for 2018-19 school year.
 - A. Action on bids for cafeteria products, milk and dairy products and meat products.
 - B. Action on bids for unleaded gasoline and diesel fuel delivered to Lohn, Texas.
- Order election for 3 seats for 4-year terms and 2 seats to fill unexpired terms on the LISD Board of Trustees. Election will be held in conjunction with McCulloch County elections on November 6, 2018.
- 10. Discussion/Action on policy Update 111 from TASB.
- 11. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Executive Session pursuant to TGC 551.074.
 - C. Other.
- 12. Pay bills.
- 13. Principal's report.
 - A. Review of 2018-19 student handbook.
 - B. Other.
- 14. Superintendent's report.
 - A. Review of 2018-19 employee handbook.
 - B. TEA accountability rating for Lohn ISD for 2017-18.
 - C. Other.
- 15. Adjourn.

With board approval agenda items can be acted upon in any order regardless of place on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the executive session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Personnel will be discussed in accordance with TGC, Chapter 551.074.

Prepared for Lohn ISD Board of Trustees by Leon Freeman, Superintendent Box 277 Lohn, Texas 76852 For Ineenan 8-12-18 6:20 PM