

# Minutes

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LOHN INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
JANUARY 9, 2019  
WEDNESDAY, 6:00 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.

**6:12 P.M.**

2. Call roll and establish a quorum.

**All board members present (Mr. Swenson arrived at 6:25 P.M.)**

3. Invocation/Pledges of Allegiance.

4. Hear from audience.

**Present: Cathryn Pitcock, CPA w/ Eckert & Company and Judd Pitcock**

5. Approve minutes of previous meeting.

**Ms. Frost made motion to approve minutes as presented with Mr. Hemphill 2<sup>nd</sup>.**

**Motion carried unanimously.**

6. Discussion/Action on annual audit as presented by the firm of Eckert & Company.

**Ms. Pitcock reported no findings and presented LISD with a “clean opinion” audit for the year. Motion to accept findings as reported by Ms. Pitcock made by Mr. Hemphill with Ms. Frost 2<sup>nd</sup>. Motion carried unanimously.**

7. Financial report for 4<sup>th</sup> quarter 2018.

**Mr. Freeman presented board with a handout of LISD investments:**

**October 2018 – December 2018**

<b>Total M&amp;O</b>	<b>\$1,060,113.09</b>
<b>Activity Fund</b>	<b>\$ 17,195.71</b>
<b>Scholarship Fund</b>	<b>\$ 1,312.46</b>
<b>Debt Services</b>	<b>\$ 108,754.62</b>

8. Evaluate bids and act on purchase of a new vehicle.

**Mr. Freeman presented board with new pick-up truck bids from Lubke’s Chevrolet in Brady and Stanley Dodge in Brownwood for review. After review, Mr. Pearce made motion to move forward with the purchase of a new pick-up truck from Lubke’s Chevrolet in Brady. Mr. Tapscott 2<sup>nd</sup>. Motion carried unanimously.**

9. Personnel.

A. Executive Session pursuant to TGC 551.074.

**No Executive Session**

B. Action on hiring teacher(s).

**Mr. Freeman recommended for hire Ms. Leena Slover as a long term sub for LISD.**

**Mr. Pearce made motion to accept the recommendation and moved to hire Ms. Slover as a long term sub for LISD.**

**Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.**

C. Evaluation of Superintendent's performance.

**Board conducted evaluation process and presented their ratings as required for the Superintendent's evaluation response form.**

D. Action on Superintendent's contract.

**Mr. Pearce made motion to extend Superintendent Leon Freemans contract an additional year with a pay increase according to averages for the position.**

**Mr. Tapscott 2<sup>nd</sup>. Motion carried unanimously.**

E. Other.

**None**

10. Discussion/Action on summer school for 2019.

**Mr. Freeman recommended moving forward with plans for summer school 2019 on an as needed basis. Mr. Ellis made motion to accept recommendation.**

**Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.**

11. Discussion/Action on Summer Food Program for 2019.

**In association with the planning for summer school on an as needed basis, Mr. Ellis made motion that the LISD participate in the Summer Food Service Program during the summer 2019.**

**Mr. Tapscott 2<sup>nd</sup>. Motion carried unanimously.**

12. Pay bills.

**Mr. Ellis made motion to pay bills as presented as well as purchase the new pick-up.**

**Mr. Tapscott 2<sup>nd</sup>. Motion carried unanimously.**

13. Reports.

A. Update on LEEF.

**Mr. Ellis reported that LEEF is in a holding pattern with the IRS due to the partial Government shutdown.**

B. Update on elementary learning opportunities.

**Mr. Freeman presented board with a detailed report on Pre-K – 5<sup>th</sup> grades and teacher progress reports as prepared by Ms. Rosberg.**

C. Other.

None

14. Superintendent' s report.

A. Update on junior high and high school learning opportunities.

**Mr. Freeman reported on forward progress of Jr. High and High School students and teachers. Starting with the 2<sup>nd</sup> semester, Ms. Martin is instructing the Title Program Reading classes for grades 6, 7, and 8. LISD is still in search of a Title Program Math teacher.**

B. School Board recognition.

**Mr. Freeman expressed his appreciation of the board and their volunteer services. Appreciation acknowledgment was printed in the Brady paper.**

C. Other.

**1. 2015 bus has a check engine light on that is being investigated.**

**2. Enrollment is 69 students.**

**3. Raymond Maynard has been hired to fill maintenance position.**

**4. Review past minutes and discuss rescinding prior motion of payment to CPA for their services for LEEF.**

15. Adjourn.

**Mr. Tapscott moved 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

2-13-19  
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Date of Approval