

Minutes

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

JULY 11, 2018

WEDNESDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.

6:35 P.M.

2. Call roll and establish a quorum.

All present

3. Invocation.

4. Pledges of Allegiances to the US Flag and the Texas Flag.

5. Approve minutes from previous meeting.

Mr. Hemphill made motion to approve minutes with Mr. Ellis 2nd. Motion carried unanimously.

6. Hear from audience.

Ms. Linda Fore present.

7. Resolution recognizing service of Linda Fore

A. Discussion/Action on approving resolution in appreciation of service for Linda Fore.

Board reviewed resolution in appreciation of service for Ms. Fore. Mr. Pearce made motion to approve resolution with Mr. Tapscott 2nd. Motion carried unanimously.

B. Presentation of resolution.

Board president, Mr. Swenson, presented Ms. Fore resolution award in appreciation of her dedication and service to LISD for 14 years.

8. Review and approve updated Priority Goals for the 2018-19 school year.

Mr. Freeman presented board updated priority goals for 2018-19. After review board determined the established Lohn Educational Enrichment Foundation be included in the updated priority goals. Mr. Pearce made motion to approve updated priority goals for the 2018-19 school year with the addition of the Lohn Educational Enrichment Foundation. Mr. Ellis 2nd. Motion carried unanimously.

9. Financial report 2nd quarter 2018.

Superintendent Freeman presented board with a handout regarding LISD investments.

M & O \$1,030,011.77

Activity Fund 5,857.94

Scholarship Fund 2,624.94

Interest & Sinking Fund 97,253.82

10. Personnel.

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

None

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

None

C. Executive Session pursuant to TGC 551.074.

None

D. Other.

None

11. Report/Update concerning creation of educational foundation.

A. Update on timeline for initial approval of educational foundation.

Mr. Freeman has been in contact with Kristi Goddin with O'Hanlin, Demerath & Castillo and reports no news to update.

B. Discussion and recommendation for the development of the initial board for the Lohn Educational Enrichment Foundation.

After board discussion, decision was made that the Lohn Educational Enrichment Foundation (LEEF) committee meet and develop the initial board for the foundation.

C. Other.

None

12. Pay bills.

Mr. Pearce made motion to approve presented bills. Mr. Hemphill 2nd. Motion carried unanimously.

13. Principal's report.

A. State testing update.

Ms. Rush reported summer school ended June 28th and in the next couple of weeks, the test results would be in for the 5th and 8th grades.

B. Other.

August 9th & 10th will be new teacher in service.

August 13th will be the official start for all faculty.

August 27th is the first day of school.

14. Superintendent's report.

A. Update on advertising.

Mr. Swenson is moving forward in securing advertising billboard locations for LISD.

B. Report on preliminary 2018-19 budget.

Mr. Freeman made the board aware of a couple of items regarding the 2018-19 budget.

1. Land values have increased which could directly effect the tax rate.

2. Monies from the windmills will not be on the tax roll for this years budget.

C. Other.

Mr. Freeman reminded board members to sign up for positions that are up for re-election.

Mr. Freeman informed board that CTTC was on campus 7/11/2018 replacing old wiring with fiber. Cost of these services are to be covered with E-Rate monies.

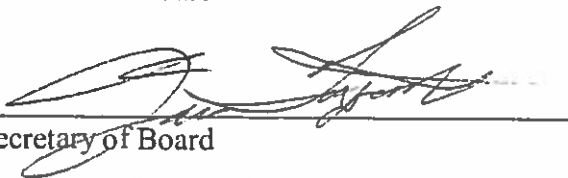
Mr. Freeman followed up on life insurance coverage amounts from previous meeting. \$30,000 is the max amount of coverage.

15. Adjourn.

Ms. Frost made motion to adjourn with Mr. Tapscott 2nd. Motion carried unanimously.



President of Board



Secretary of Board



Date of Approval

7-23-2018 JF