

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

JULY 23, 2018

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

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Deliberation concerning legal advisors and representation on forming an educational foundation.
 - A. Discussion/Action on terminating agreement with O'Hanlon, Demerath & Castillo.
 - B. Discussion/Action on retaining EideBailly.
 - C. Other.
8. Discussion/Action on authorizing purchase of a used bus.
9. Pay bills.
10. 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.

Leon Freeman

7-20-18

5:40 PM

Prepared for Lohn ISD Board of Trustees

by Leon Freeman, Superintendent

Box 277

Lohn, Texas 76852