

MINUTES

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
NOVEMBER 8, 2017
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. Hear from audience.
Mr. Bob Popinski with Moak, Casey & Associates and Mr. Keith Kurtz with Goldwind Americas presented an update on Rattlesnake Power. See Item #5.
4. Approve minutes of previous meeting.
Mr. Hemphill made motion to approve minutes with Mr Ellis 2nd. Motion carried unanimously.
5. Discussion/Action on approval of Second Amended Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes for Rattlesnake Power LLC.
Mr. Popinski and Mr. Kurtz were present to give an update on the Rattlesnake Power project. They reported that the project is up and running as wind turbines are being erected north of highway 87 in Melvin. Additionally, the gentlemen offered projections of having live transmission lines by February 2018 and commercial operation by April 2018. Hurdles have been presented by the comptroller's office. These have been cleared and ready for approval. Mr. Ellis made motion on approval of Second Amended Agreement on Appraised Value of Property for School District Maintenance and Operations Taxes for Rattlesnake Power LLC. 2nd by Mr. Pearce. Motion carried unanimously.

6. Vote for candidates for the McCulloch County Appraisal District Board of Directors for 2018-19.
Four candidates are running for McCulloch County Appraisal District Board of Directors for 2018-19.

Jason Jacoby

Matt McBee

Cynthia Quinn

Reed Williams

Lohn I.S.D. has 91 total votes available to cast. After board discussion, 31 votes were cast for Mr. Jacoby, 30 votes for Mr. McBee and 30 votes for Ms. Quinn.

7. Personnel.

A. Executive Session Texas Government Code Chapter 551.074.

At 7:06 P.M. the board went into Executive Session in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.074, Subchapters D & E. Executive Session ended @ 7:27 P.M. No Action Taken.

B. Discuss personnel needs.

Ms. Hernandez health continues to be an issue with the possibility of an extended time before returning to work. Ms. Hernandez continues to be at work as much as she can.

Mr. Jack Shapland has offered that he may be attending college after the Christmas break. This would leave L.I.S.D. in need of another janitor.

C. Other.

Mr. Freeman reported that due to attention needed in day-to-day operations of L.I.S.D., and with a full coaching staff, he would not be coaching the boys basketball team this year. Basketball coaches for the 2017-18 season are as follows. Mr. Carter will coach high school boys. Mr. Busby will coach high school girls. Mr. Simpson will coach Jr. high boys. Ms. Bland will coach Jr. high girls.

8. Discussion/Action on litigation concerning former business manager.

Discussion of actions that have and have not taken place since January 2012, Ms. Martin made a motion to no longer pursue the civil suit against former business manager Patty Smith. Ms. Frost 2nd. Motion carried unanimously.

9. Financial.

A. Discussion/Action on accepting monetary donation.

Mr. Pearce made motion to accept \$1250 donation with Mr. Hemphill 2nd. Motion carried unanimously.

B. Pay bills.

Mr. Hemphill made motion to pay bills with Ms. Martin 2nd. Motion carried unanimously.

10. Principal's report.

A. Activity calendar.

Principal Rush handed out her activity calendar with notes through 12-22-2017. Calendar included student activities and staff trainings.

B. Student enrollment and discipline.

Student enrollment is at 106. No discipline issues reported.

C. Other.

None

11. Superintendent's report.

A. Update on priority goals for 2017-18.

Mr. Freeman reviewed 2017-18 priority goals listed and stressed the focus and goal of keeping students in the school. Limiting time away from class studies could improve focus on testing and scores.

B. Transportation update.

On 11-11-2017, Mr. Ellis and Mr. Pearce represented L.I.S.D at the Forsan I.S.D. auction. They won a bid in the amount of \$2,600.00 for a 2004, 71 passenger school bus. The 2005 small bus is still in the process of being repaired at the Ford dealership in Brady. No date of completion has been offered.

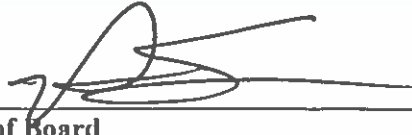
C. Other.

Review of security and security needs on and around campus. Main discussion focused on actions of keeping exterior doors locked as well as installing security cameras at the entrance, so the secretary/main office staff can see incoming persons before they are allowed into the facility.

Ag teacher, Mr. Brents, purchased 5 "hog huts" for FFA student animal projects for the sum of \$125.00.

12. Adjourn.

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



President of Board



Secretary of Board

12-13-17

Date of Approval