

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING

JULY 11, 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. Resolution recognizing service of Linda Fore
 - A. Discussion/Action on approving resolution in appreciation of service for Linda Fore.
 - B. Presentation of resolution.
8. Review and approve updated Priority Goals for the 2018-19 school year.
9. Financial report 2nd quarter 2018.
10. Personnel.
 - A. Discussion/Action on hiring teacher(s).
 - B. Discussion/Action on teacher(s) resignation(s).
 - C. Executive Session pursuant to TGC 551.074.
 - D. Other.
11. Report/Update concerning creation of educational foundation.
 - A. Update on timeline for initial approval of educational foundation.
 - B. Discussion and recommendation for the development of the initial board for the Lohn Educational Enrichment Foundation.
 - C. Other.
12. Pay bills.
13. Principal's report.
 - A. State testing update.
 - B. Other.
14. Superintendent's report.
 - A. Update on advertising.
 - B. Report on preliminary 2018-19 budget.
 - 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.