

# AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

MAY 14, 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. Action on resignation of Board member Charlotte Martin.
8. Discussion/Action on method of filling vacancy on Lohn ISD Board.
9. Discussion/Action on appointing person to serve the remainder of the term.
10. Complete "Statement of Officer" form and take "Oath of Office."
11. Personnel.
  - A. Action on resignation(s). *No NEW*
  - B. Action on hiring teacher(s). *ROGER MARTIN CERT. CLASSRM TEACHER*
  - C. Executive Session TGC Chapter 551.074.
  - D. Other.
- ✓12. Discussion/Action concerning shared services arrangements for 2018-19 with Region XV Education Service Center for various programs and services.
13. Pay bills.
14. Superintendent's report.
  - A. Update on educational foundation by-laws.
  - B. 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.

*Prepared for Lohn ISD Board of Trustees  
by Leon Freeman, Superintendent  
Box 277  
Lohn, Texas 76852*

*Leon Freeman  
5-11-18  
6:00 PM*