

Minutes

LOHN INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

MAY 14, 2018

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

1. Call to order.
6:36 P.M.
2. Call roll and establish a quorum.
Mr. Pearce absent
3. Invocation.
4. Pledges of Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
Mr. Ellis made motion to approve minutes as presented. Ms. Frost 2nd. Motion carried unanimously.
6. Hear from audience.
Present: Nell Ellis, Roger Martin and Jim Tapscott
7. Action on resignation of Board member Charlotte Martin.
Board Member Charlotte Martin presented a letter of resignation to the Lohn ISD board. Mr. Ellis made motion to accept Ms. Martin's resignation with Mr. Hemphill 2nd. Motion carried unanimously.
8. Discussion/Action on method of filling vacancy on Lohn ISD Board.
Mr. Ellis made motion to appoint an individual as the method of filling vacancy of Lohn ISD board position. Mr. Hemphill 2nd. Motion carried unanimously.
9. Discussion/Action on appointing person to serve the remainder of the term.
Mr. Ellis made motion to appoint James Tapscott (Jim) to serve the remainder of the term of the vacant Lohn ISD board position. Mr. Hemphill 2nd. Motion carried unanimously.
10. Complete "Statement of Officer" form and take "Oath of Office."
Mr. Tapscott completed "Statement of Officer" form and took the "Oath of Office" in front of the board.

11. Personnel.

A. Action on resignation(s).

None

B. Action on hiring teacher(s).

Mr. Freeman and Ms. Rush recommended for hire Mr. Roger Martin as a certified classroom teacher. Mr. Hemphill made motion to offer a probationary contract to Mr. Martin. Ms. Frost 2nd. Motion carried unanimously.

C. Executive Session TGC Chapter 551.074.

None

D. Other.

None

12. Discussion/Action concerning shared services arrangements for 2018-19 with Region XV Education Service Center for various programs and services.

Mr. Freeman presented board with a handout of shared services arrangements for 2018-19 with Region XV Education Service Center for various programs and services. After review, Mr. Ellis made motion to accept and approve shared services arrangements for 2018-19 with Region XV Education Service Center for various programs and services as presented. Ms. Frost 2nd. Motion carried unanimously.

13. Pay bills.

No bills were presented for payment.

14. Superintendent's report.

A. Update on educational foundation by-laws.

No new information

B. Other.

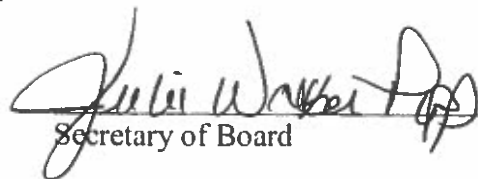
Mr. Freeman informed the board that prices for optional employee insurance, including health, life, and MASA (Medical Air Services Association) had been finalized for 2018-19. Mr. Freeman and Mr. Ellis suggested the benefits offered by Lohn ISD be reviewed and discussed in future meetings along with Lohn ISD budget planning. No action taken.

15. Adjourn.

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



President of Board



Secretary of Board

6-13-18

Date of Approval