

AGENDA

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

APRIL 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 Allegiance to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on approving Eckert & Company as the District's auditor for 2017-18 fiscal year.
8. Personnel.
 - A. Action on teacher contracts for 2018-19.
 - B. Action on teacher resignation(s).
 - C. Executive session.
 - D. Other.
9. Financial report for the 1st quarter 2018.
10. Discussion/Action on hiring O'Hanlon, Demerath, & Castillo to serve as the Board of Trustees' of Lohn ISD and/or the District's legal counsel and representatives in matters requiring legal services.
11. Discussion/Action on Board Policy Update 110 from TASB.
12. Discussion/Action on approving by-laws for the Lohn Educational Enrichment Foundation.
13. Discussion/Action on approving student transportation interlocal agreement with Rochelle ISD.
14. Pay bills.
15. Principal's report.
 - A. Activity calendar.
 - B. State testing update.
 - C. Other.
16. Superintendent's report.
 - A. Update on Lohn ISD vehicles.
 - B. Other.
17. 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

4-8-18

6:00 PM