

Minutes

LOHN INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING and PUBLIC HEARING
JANUARY 11, 2018
THURSDAY, 6:30 P.M. LOHN SCHOOL CAFETORIUM

1. Call to order.
6:36 P.M.
2. Call roll and establish a quorum.
All Present
3. Approve minutes from previous meeting.
Mr. Ellis made motion to approve with Ms. Martin 2nd. Motion carried unanimously.
4. Hear from audience.
Cathryn Pitcock, CPA with Eckert & Company.
5. Discussion/Action on annual audit as presented by the firm of Eckert & Company.
There were no findings as presented by Ms. Pitcock. LISD received a “clean opinion” audit for the year. Motion to accept findings made by Mr. Hemphill with Mr. Pearce 2nd. Motion carried unanimously.
6. Financial report for 4th quarter 2017.
Superintendent Freeman presented the board with a handout regarding LISD investments.

M&O	\$ 1,153,431.93
Activity Fund	\$ 15,511.64
Scholarship Fund	\$ 1,711.36
Debt Service	\$ 29,561.37
7. Public hearing on the Texas Academic Performance Report for Lohn ISD 2016-17.
Public hearing commenced at 7:01 P.M.
Board reviewed handout of 2016-17 Texas Academic Performance Report.
Public hearing closed at 7:15 P.M.

8. Personnel.

A. Evaluation of Superintendent's performance.

Each board member presented their ratings as required for the superintendent's evaluation response form.

B. Action on Superintendent's contract.

Mr. Pearce made motion to extend the superintendent's contract an additional year with a pay increase according to averages for the position. Ms. Martin 2nd. Motion carried unanimously.

C. Executive Session.

None

D. Other.

None

9. Action on summer school for 2018.

Mr. Freeman recommended moving forward with plans for summer school 2018. Mr. Ellis made motion to accept recommendation with Mr. Hemphill 2nd. Motion carried unanimously.

10. Action on Summer Food Program for 2018.

Mr. Ellis made motion to sponsor the summer food program for 2018. Ms. Frost 2nd. Motion carried unanimously.

11. Pay bills.

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

12. Principal's report.

A. Activity calendar.

Ms. Rush released the new activity calendar posting events through February 13, 2018. As well, Ms. Rush reported that LISD enrollment is at 106 students with an ADA of 95.

B. Other.

None

13. Superintendents report.

A. School Board recognition.

Board was presented with an ice cream cake.

B. Other.

Board discussed Interlocal Agreement between Lohn ISD and Brady ISD concerning student transportation.

Mr. Freeman reported that participation in the county livestock show was up this year from recent years with good showings by the student participants.

Mr. Freeman let the board know that there was a water line that frozen at the house Mr. Busby resides in.

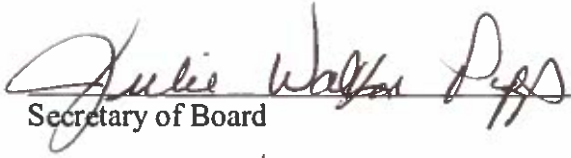
Mr. Freeman still has not received any information from the federal government regarding taking possession of the former business manager's suburban vehicle.

14. Adjourn.

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



President of Board



Secretary of Board

2/14/2014

Date of Approval