

# MINUTES

LOHN INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING

AUGUST 15, 2018

WEDNESDAY, 6:30 P.M.

LOHN SCHOOL CAFETORIUM

1. Call to order.  
7:00 P.M.
2. Call roll and establish a quorum.  
**All present**
3. Invocation.
4. Pledges of Allegiances to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.  
**Mr. Ellis made motion to accept minutes as presented. Mr. Pearce 2<sup>nd</sup>. Motion carried unanimously.**
6. Hear from audience.  
**None present**
7. Discuss the 2017-18 and 2018-19 budgets and set date for meeting to adopt the 2018-19 budget, Maintenance & Operation tax rate and the Interest & Sinking Fund tax rate.  
**Mr. Freeman presented the board with up-to-date LISD expenditure and revenue reports for 2017-18. Board reviewed these reports and had detailed discussions including items of M&O and I&S tax rates. After discussion, August 29<sup>th</sup>, 2018 was set to reconvene and adopt the 2018-19 LISD budget and adopt the M&O and I&S tax rates.  
No action taken.**
8. Discussion/Action on bids for 2018-19 school year.
  - A. Action on bids for cafeteria products, milk and dairy products and meat products.  
**LISD received one bid from Ben E. Keith for cafeteria products, milk and meat products. Mr. Ellis made motion to accept the bid from Ben E. Keith for cafeteria products including milk, dairy and meat products for the 2018-19 school year. Mr. Pearce 2<sup>nd</sup>. Motion carried unanimously.**
  - B. Action on bids for unleaded gasoline and diesel fuel delivered to Lohn, Texas.  
**LISD received one bid from Reeder Distributors out of Brady for unleaded gasoline and diesel fuel delivered to Lohn, TX.  
Mr. Pearce made motion to accept the bid from Reeder Distributors for unleaded gasoline and diesel fuel to be delivered to Lohn, TX for the 2018-19 school year. Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.**

9. Order election for 3 seats for 4-year terms and 2 seats to fill unexpired terms on the LISD Board of Trustees. Election will be held in conjunction with McCulloch County elections on November 6, 2018.

**Mr. Freeman reviewed with the board the 5 seats that will be up for election in November along with dates to sign up for a place on the ballot. Additionally, he provided information about requirements for a person to be a write in candidate on the ballot. After review, Mr. Pearce made motion to order an election for 3 seats with 4-year terms and 2 seats to fill unexpired terms on the LISD Board of Trustees. The election will be held in conjunction with the McCulloch County elections on November 6<sup>th</sup>, 2018. Mr. Ellis 2<sup>nd</sup>. Motion carried unanimously.**

10. Discussion/Action on policy Update 111 from TASB.

**Mr. Freeman presented board with Vantage Points, A Board Members Guide to Update 111 from TASB. Due to the volume and content of material presented in the update, the board determined more time was needed to review the material.**

**No action taken.**

11. Personnel.

A. Discussion/Action on hiring teacher(s).

**No applicants for hire at this time. LISD is still in need of a math teacher and HIS girls coach.**

**No action taken.**

B. Executive Session pursuant to TGC 551.074.

**At 8:25 P.M. the board went into executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D & E.**

**Executive session ended at 9:10 P.M.**

**No action taken.**

C. Other.

**None**

12. Pay bills.

**Mr. Hemphill made motion to pay bills as presented. Mr. Tapscott 2<sup>nd</sup>. Motion carried unanimously.**

13. Principal's report.

A. Review of 2018-19 student handbook.

**Ms. Rosburg reported that 2018-19 LISD student handbook was on the LISD website for review. Only minor changes such as dates and principal's name had been made.**

B. Other.

**None**

14. Superintendent's report.

A. Review of 2018-19 employee handbook.

Mr. Freeman reported the 2018-19 LISD employee handbook was on LISD website for review with updates including dates and names.

B. TEA accountability rating for Lohn ISD for 2017-18.

Mr. Freeman reported that he received the TEA accountability rating for Lohn ISD for 2017-18. Lohn ISD received "Met Standard" rating.

C. Other.

Mr. Freeman reported that all faculty were involved in preparations for the upcoming events of "Meet the Teachers" and "Meet the Eagles" on August 23<sup>rd</sup>, 2018 @ 6:00 P.M.

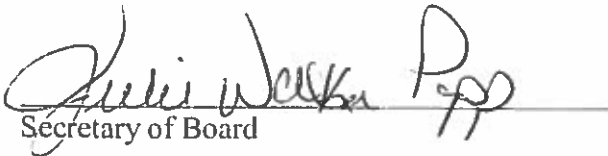
On August 17<sup>th</sup>, 2018, all LISD faculty will be attending a training session at the ESC Region 15 service center in San Angelo addressing accountability standards.

15. Adjourn.

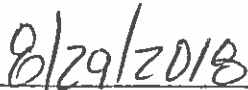
Mr. Tapscott made motion to adjourn. Mr. Hemphill 2<sup>nd</sup>. Motion carried unanimously.



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President of Board



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Secretary of Board



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Date of Approval