

# AGENDA

*LOHN INDEPENDENT SCHOOL DISTRICT*

*REGULAR MEETING*

*MARCH 21, 2018*

*WEDNESDAY, 6:30 P.M.*

*LOHN SCHOOL CAFETORIUM*

1. Call to order.
2. Call roll and establish a quorum.
3. Invocation.
4. Pledge of Allegiances to the US Flag and the Texas Flag.
5. Approve minutes from previous meeting.
6. Hear from audience.
7. Discussion/Action on Interlocal Agreements concerning student transportation.
8. Certify that Lohn ISD will use instructional material allotment monies for expenses allowed by TEC 31.0211, that the district's instructional materials cover all TEKS in each grade level, and that the district will provide to SBEC information concerning instructional materials, if requested.
9. Personnel.
  - A. Discussion of personnel needs.
  - B. Action on approving the hiring of a certified teacher for the 2018-19 school year.
  - C. Executive session for discussing personnel under TGC Chapter 551.074.
  - D. Other.
10. Discussion/Action on approving by-laws for an educational foundation supporting Lohn ISD.
11. Discussion/Action on approving Eckert and Company to prepare annual audit for the 2017-18 school year.
12. Principal's report.
  - A. Activity calendar.
  - B. Other.
13. Superintendent's report.
  - A. Update on E-rate application for category 1 and category 2.
  - B. Report on wind damage on gym roof.
  - C. Other.
14. 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  
3-18-18  
6:20 PM*