

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – July 28, 2025 – 5:22PM

Invocation was given by Hayley Wolff

I. Members Present: President Keith Conley, Vice President Winston Miles, Secretary Bubba Damon, Joann Garza-Mayberry, Laura Murray, Seth Powell, Jason Rios

II. Members Absent:

III. School Officials Present: Superintendent Erin Warren
Chief Financial Officer Manell Martin
Director of Human Resources Susan Guzman
Coordinator of Assessment & Accountability Hayley Wolff
Director of Special Programs, Kimberly Berry-Corie
High School Principal Juan Gonzalez
Junior High Principal Kelli Johnson
Elementary Principal Kelly Meshell
Technology – Thomas Miller
Recording Clerk - Lisa Patterson

Guests: Faculty –
Luling Newsboy and Signal – Nicole Smith
Norma Hinojos

IV. Presentations:

A. Norma Hinojos with the Boys & Girls Club gave a presentation to the board regarding the Career Pathway Program in Manufacturing.

V. Public Testimony for Agenda Items: No one signed up for Public Testimony.

VI. Action Items:

- A. **Consideration/Possible Approval to Purchase Transportation Vehicles.** Motion by Mr. Damon, seconded by Mr. Rios to approve the purchases of the van and bus for the Transportation department in the amount of \$57,382.49 and \$159,618.00, respectively. Motion carried unanimously.
- B. **Consideration/Possible approval of Budget Amendment #1 (Donations Received).** Motion by Mrs. Garza-Mayberry, seconded by Mr. Powell to approve budget amendment #1 for \$20,000.00 for the Convocation donation. Motion carried unanimously.
- C. **Consideration/Possible Approval of 2025-2026 LISD Student Code of Conduct.** Motion by Mr. Rios, seconded by Mrs. Murray to approve the 2025-2026 LISD Student Code of Conduct, as presented. Motion carried unanimously.
- D. **Consideration/Possible Approval of 2025-2026 LISD Student Handbook.** Motion by Mrs. Garza-Mayberry, seconded by Mr. Miles to approve the 2025-2026 LISD Student Handbook, as presented. Motion carried unanimously.
- E. **Consideration/Possible Approval of FNCE Local Policy (Personal Communication Devices/Electronic Devices).** Motion by Mr. Damon, seconded by Mr. Rios to approve FNCE Local Policy, as presented. Motion carried unanimously.

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- F. Consideration/Possible Approval of Outside Contract Work per HB 3372 – Kimberly Berry-Corie, Director.** Motion by Mr. Powell, seconded by Mr. Rios to approve the Continued Outside Contract Work, as presented. Motion carried unanimously.

VII. Consent Agenda Items:

- A.** Consideration/Possible Approval of Minutes of Board Meetings – June 16, 2025. Minutes were adopted as presented.
- B.** Consideration/Possible Approval of Math/Science Consultant and Literacy Consultant. – Consultant Contracts were adopted as presented.

VIII. Closed Session: No Closed Session

IX. Open Session:

- A. Consideration/Possible Approval of Superintendent's Contract.** Motion by Mr. Miles, seconded by Mr. Damon to approve the Superintendent's Contract, as discussed in workshop closed session, and to authorize the Board President to execute the contract on behalf of the board. Motion carried unanimously.

X. Business Office Reports:

- A.** Mrs. Martin gave an update on the Comparison of Expenditures & Encumbrances and the Cash Position, Tax Collection Report and Annual Investment Report.

XI. Future Meeting Date:

- A.** August 18, 2025 – Workshop at 4:00pm
- B.** August 18, 2025 – Regular Meeting at 5:00pm

- XII. Adjournment:** There being no further business, Mr. Damon moved, seconded by Mr. Rios to adjourn. Motion carried unanimously.

Keith Conley, President

Bubba Damon, Secretary