

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – February 24, 2025 – 5:00PM

Invocation was given by Mr. Rios.

I. Members Present: President Keith Conley, Vice President Winston Miles, Secretary Bubba Damon, Seth Powell, Jason Rios, Robert Scott

II. Members Absent: Jeff Ferry, Robert Scott

III. School Officials Present: Superintendent Erin Warren
Chief Financial Officer Manell Martin
Assistant Superintendent Amy Shields
Director of Human Resources Susan Guzman
Director of Assessment & Accountability, Errin Jennings
Director of Special Programs, Kimberly Berry-Corie
High School Principal Joseph Alvarez
Junior High Principal Kelli Johnson
Elementary Principal Kelly Meshell
Technology – Steve Hardy
Recording Clerk - Lisa Patterson

Guests: Luling Newsboy and Signal – Nicole Smith
Joann Garza-Mayberry, Adam Dockery, Sergio Garcia, Numerous students & families

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

V. Presentation:

- A. Mrs. Warren recognized Corbin Patterson as the February Spotlight Staff Member.
- B. Mrs. Warren recognized Ileana Rondan as the December Spotlight Student, since she was unable to be present at the January meeting.
- C. Mrs. Warren recognized Charles McVay, Adilynn DeCamp & Shyann Vela as the February Spotlight Students.

VI. Information Item:

- A. Intruder Detection Audit Report Findings – Mrs. Warren held a discussion with the board about the Texas School Safety Center Intruder Detection Audits that were recently conducted at our campuses. All three campuses passed and no findings or correction actions we found.

VII. Public Hearing:

- A. Mrs. Jennings held a public hearing on the Annual TAPR Report. There were no public comments.

VIII. Delinquent Tax Collection Status Report:

- A. Sergio Garcia gave a status report on the collection of delinquent taxes.

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IX. Action Items:

- A. **Consider and Act Upon the Resale of Lot 10, Block 4, Harlem Heights Addition, City of Luling, Caldwell County, Texas (Tax Account No, 25765).** Motion by Mr. Damon, seconded by Mr. Rios to approve the Resale of Lot 10, Block 4, Harlem Heights Addition, City of Luling, Caldwell County, Texas (Tax Account No, 25765). Motion passed. 5 for; 2 absent (Ferry & Scott absent).
- B. **Consideration/Possible Approval of 2025-2026 District Calendar.** Motion by Mr. Powell, seconded by Mr. Rios to approve the 2025-2026 District Calendar as presented. Motion passed. 5 for; 2 absent (Ferry & Scott absent).
- C. **Consideration/Possible Action Regarding TASB Update 124.** Motion by Mr. Powell, seconded by Mr. Rios to approve TASB Update 124 as presented. Motion passed. 5 for; 2 absent (Ferry & Scott absent).
- D. **Consideration/Possible Approval of 2025-2026 Luling High School Course Catalog.** Motion by Mr. Rios, seconded by Mr. Powell to approve the updated 2025-2026 Luling High School Course Catalog as presented. Motion passed. 5 for; 2 absent (Ferry & Scott absent).

X. Consent Agenda Items:

- 1. Consideration/Possible Approval of Minutes of Board Meetings – January 23, 2025. Minutes were adopted as presented.

XI. Business Office Reports:

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

XII. Future Meeting Date:

- A. March 24, 2025 – Workshop at 4:00pm
- B. March 24, 2025 – Regular Meeting at 5:00pm

- XIII. Adjournment: There being no further business, Mr. Rios moved, seconded by Mr. Scott to adjourn. Motion passed. 5 for; 2 absent (Ferry & Scott absent).

Keith Conley, President

Bubba Damon, Secretary