

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Wednesday, April 22, 2026 was called to order in-person at the Calallen High School Library and for the Board and the public, via Zoom <https://us02web.zoom.us/j/81004237473> Meeting ID 810 0426 7473 by Mrs. Luckenbach at 5:30 p.m.

Board members present:

Heather Luckenbach, President
Michael Hatch, Vice President
Lori Jo Walker, Secretary

Jerry Batek, Member (late arrival at 5:38 pm)
Chelsea Schulze, Member
Edward Wells, Member

Board member absent:

Royce Cameron, Treasurer

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Yvonne Neth, Principal
Anna Malachite
Dr. Rick Alvarado, Powell Law Group LLP
Maggie Fowler (via Zoom)
H.G. Garcia (via Zoom)
Melissa (via Zoom)
Doug Williams (via Zoom) Impact Ed. Services

Steven Floyd
Charlene Dietrich
Leighann Johns
iPhone (via Zoom)
Russel (via Zoom)
Dr. Leslee Schauer (via Zoom)
iPhone 180 (via Zoom)
Jim Dunlap (via Zoom) Arrow Ed. Services
Longhorn (via Zoom)

Comments from the Public:

- Mrs. Charlene Dietrich spoke in regards to the positive characteristics embodied in the current Superintendent and the need to continue the great achievements she has fostered in the district.

New Business:

A motion was made by Mrs. Walker, seconded by Mrs. Schulze, to approve the resolution regarding the Acceptance and Final Payment for construction of CHS Field House Remodel Project (2023 Bond). The motion carried 5-0 with a record vote as follows: Luckenbach, Hatch, Walker, Wells, and Schulze all voting yes. Batek had not arrived yet and Cameron was absent. Motion passed.

The Board tabled Presentation – Bond 2024 Remaining Funds. No action.

The Personnel List of April 22, 2026 was for informational purposes only. No action needed. SEE ATTACHED.

Mrs. Ramos presented the 2026-2027 Budget Presentation #1: Mid-Year Finance Update and Budget planning. Discussion only.

Dr. Rick Alvarado with Powell Law Group LLP presented his firm's proposal to do CISD's Superintendent Search.

Mr. Doug Williams with Impact Education Specialists presented his firm's proposal to do CISD's Superintendent Search.

Mr. Jim Dunlap with Arrow Educational Services, Inc. presented his firm's proposal to do CISD's Superintendent Search.

A motion was made by Mr. Batek, seconded by Mrs. Walker, to approve Impact Education Specialists as the firm to do the Superintendent Search for Calallen ISD. The motion carried 6-0 with a record vote as follows: Luckenbach, Hatch, Walker, Batek, Wells, and Schulze all voting yes. Cameron was absent. Motion passed.

The Board discussed timeline, process and communication for Superintendent's Search.

Mrs. Luckenbach declared under the authority of Texas Open Meetings Act, Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee that the Board goes into executive session at 7:49 p.m.

Executive session was closed and regular session resumed at 8:01p.m.

There was no further business, so the meeting adjourned at 8:01p.m.

Board President

Board Secretary