

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, September 14, 2026 was called to order in-person at the Calallen ISD Administration building and for the Board and the public, via Zoom <https://us02web.zoom.us/j/88903516379> Meeting ID 889 0351 6379 by Mrs. Luckenbach at 5:30 p.m.

Mr. Walker led the group in prayer which was followed by the Pledge of Allegiance and the Texas Pledge.

Board members present:

Heather Luckenbach, President
Michael Hatch, Vice President
Lori Jo Walker, Secretary
Royce Cameron, Treasurer

Chelsea Schulze, Member
Jerry Batek, Member
Edward Wells, Member

Others present:

Scot Hafley, Superintendent
Dr. Marcos Flores, Director of Personnel
Kelsey Ramos, Assistant Superintendent
Kevin Beatty, Director of Technology
Burl Smith, Chief of Police
Blair McDavid, Director of Operations
Dr. Sonya Durrwachter, Director of Sp. Ed.
Dr. Leslee Schauer, Director of Special Programs
Kelly Murphy, Director of Maintenance
Mandy Delgado, Director of Curriculum
Leticia Garcia, Director of Food Service
Matt Vera, Director of Transportation
Angelia Coleman, Director of Bus. Services
Anna Malachite, Data Fellow / PEIMS
iPhone 142 (via Zoom)
Eve Schroeder (via Zoom)
Rachel (via Zoom)

Yvonne Neth, Principal
Melissa Cardona, Principal
Monica Perez, Principal
Kim Rodriguez, Principal
Jeff Valperts, Band Director
Nicholas Goodwin, Band Director
David Burk, Asst. Technology Director
Commissioner Mike Pusley
Raul Delgado
CHS Band Students and Parents
Hayden White
S (via Zoom)
iPhone 23 (via Zoom)
NSchrank (via Zoom)
Maggie (via Zoom)
KO (via Zoom)

Comments from the Public:

- None

Communication from Administration:

- Dr. Flores presented David Burk, Assistant Director of Technology, with the monthly Star Staff Recognition.
- Mr. Hafley presented student certificates recognizing CHS UIL State Solo and Ensemble gold medal recipients.
- Mr. Hafley recognized three CHS student lifeguards who performed a life-saving rescue this summer at Wood River Community Pool.
- Mrs. Mandy Delgado, Director of Curriculum, presented information regarding District and Campuses A-F Accountability.
- Dr. Leslee Schauer, Director of Federal and Special Programs presented information on College, Career and Military Readiness (CCMR).

Superintendent's Report:

- Nueces County Commissioner Mike Pusley explained the County's funding and participation in assisting with the upgrades on County Road 69 leading to West Intermediate School.

- Finance and Enrollment Update
- A presentation was made by Chief Burl Smith regarding Guardian and Marshall Programs. Board discussion followed with each member providing their input on the programs.
- A presentation was made by Mr. Hafley regarding Senate Bill 11 Implementation Plan. Board discussion followed with each member providing their input on implementation.
- Listening Tour Update

Informational Reports:

- 2025-2026 Student Health Advisory Council (SHAC) Report
- Bond 2023 Monthly Finance and Projects Report
- Bond 2024 Monthly Finance and Projects Report

Unfinished Business:

- None

New Business (continued):

A motion was made by Mr. Cameron, seconded by Mrs. Walker, to approve consent agenda items as follows: 1) approval of minutes of the Regular Meeting of August 10, 2026 and Special Meeting of August 24, 2026; 2) approval of Bills and Warrants as of August 31, 2026; 3) approval of Library Resource Materials purchase list; 4) approval of Calallen High School Early Graduation requests; 5) approval of CISD Drug Free Workplace Plan 2026-2027; 6) approval of resolutions to amend the authorized representatives for Lone Star Investment and TexPool Investment accounts; 7) approval of Memorandum of Understanding with Victoria ISD for Third Party Skills Testing for commercial driver's license and entry level driver training; 8) approval for Director of Federal and Special Programs to perform consultant services at Aransas Pass ISD; 9) approval for Director of Special Education to perform adjunct teaching services at Texas A&M University - Kingsville. The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to adopt a resolution expressing official intent to reimburse costs of projects. The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed.

A motion was made by Mr. Wells, seconded by Mr. Cameron, to approve the purchase of two school buses from Thomas Bus Texas in the amount of \$308,800. The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed.

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 that the Board goes into executive session at 7:19 p.m.

Executive session was closed and regular session resumed at 7:44 p.m.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the Resignation and Appointments as follows:

					
PERSONNEL LIST					
14-Sep-26					
Resignations (Action required)					
Name	Assignment	Campus	Reason		
Angelia Coleman	Director of Business Services	Central Office	Resignation-Promotion		
Appointments Effective 26-27 (Action required)					
Name	Previous Employment	Assignment	Campus	Replacing	
Administrative Level Position					
The administration recommends that the Board delegate the authority to the Superintendent to hire an administrative level position and report back to the board at the next meeting regarding the final selection.					
Director of Business Services				Angelia Coleman	
The administration recommends that the Board delegate the authority to the Superintendent to hire an administrative level position and report back to the board at the next meeting regarding the final selection.					

The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed.

There was no further business, so the meeting adjourned at 7:45 p.m.

Board President

Board Secretary