BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT

Regular Meeting – September 21, 2026 – 5:00PM

Invocation was given by Mrs. Garza-Mayberry.

I. Members Present: President Keith Conley, Joann Garza-Mayberry, Laura Murray, Seth Powell, Jason Rios

II. Members Absent: Vice President Winston Miles, Secretary Bubba Damon

III. School Officials Present: Superintendent Erin Warren
Assistant Superintendent Ashley Aretakis-Fredo
Chief Financial Officer Manell Martin
Director of Human resources Susan Guzman
Director of Curriculum & Instruction Hayley Wolff
Curriculum & Instruction Coordinator Kristen Freeman
Special Education Coordinator Allison Higginbotham
High School Principal Kash Greathouse
Junior High Principal Kelli Johnson
Elementary Principal Stephanie Jones
Technology – Thomas Miller
Recording Clerk - Lisa Patterson

Guests: Faculty – Coach Granado

IV. Presentations:

- **A.** Mrs. Warren and the campus principals recognized Aileen Escobar (HS), Keondre Swist (JH) & Lanie Price (Elem) as the September Spotlight Students.
- **B.** Mrs. Warren recognized Briana Campos as the September Spotlight Staff Member.
- **C.** GJH Student Leadership Members and Ms. Williams presented on student new opportunities for junior high students to grow as leaders this school year.
- **D.** Susan Wetz with Communities in Schools presented on end of year outcomes from last year and the services CIS provides to our students and parents. Ms. Wetz briefly spoke on the new Project Success Program available to juniors and seniors.

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

VI. Action Items:

- **A.** **Consideration/Possible Approval of Cthe Resolution Regarding House Bill 3.** Motion by Mr. Conley, seconded by Mr. Powell to approve the Resolution Regarding House Bill 3. Motion passed. 5 for; 2 absent (Miles & Damon absent).
- **B.** **Consideration/Possible Action Regarding National Domestic Violence Awareness Proclamation.** Motion by Mr. Powell, seconded by Mrs. Garza-Mayberry to approve the Domestic Violence Awareness Month Proclamation as presented. Motion passed. 5 for; 2 absent (Miles & Damon absent).
- **C.** **Consideration/Possible Approval of Budget Amendment #3 (Softball Complex Renovations).** Motion by Mr. Conley, seconded by Mrs. Garza-Mayberry to approve budget amendment #3 totaling $37,077.00. Motion passed. 5 for; 2 absent (Miles & Damon absent).

D. **Consideration/Possible Approval of Resolution Designating an Office or Employee for Truth-in-Taxation Calculations.** Motion by Mr. Powell, seconded by Mr. Rios to approve the resolution as presented. Motion passed. 5 for; 2 absent (Miles & Damon absent).

E. **Consideration/Possible Approval of Resolution to Set Tax Rate.** Motion by Mr. Conley, "I move that the property tax rate be increased by the adoption of a tax rated of $0.8437, which is effectively a 0.93 percent increase in the tax rate," seconded by Mr. Rios. Motion passed. 5 for; 2 absent (Miles & Damon absent).

F. **Consideration/Possible Approval fo the 2026-2027 Special Education Agreement with Seguin ISD.** Motion by Mr. Rios, seconded by Mr. Powell to approve the 2026 Luling/Seguin Special Education MOU. Motion passed. 5 for; 2 absent (Miles & Damon absent).

VII. Consent Agenda Items:

A. Consideration/Possible Approval of Minutes of Board Meeting – August 18, 2026 Minutes were adopted as presented.

VIII. Business Office Reports:

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

IX. Future Meeting Date:

A. October 19, 2026 –Workshop at 4:00pm

B. October 19, 2026 –Meeting at 5:00pm

X. Closed Session: No Closed Session.

XI. Adjournment: There being no further business, Mr. Rios moved, seconded by Mr. Powell to adjourn. Motion passed. 5 for; 2 absent (Miles & Damon absent).

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Presiding Officer Secretary/Member