BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT

Regular Meeting – October 19, 2026 – 5:00PM

Invocation was given by Mr. Rios.

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
Assistant Superintendent Ashley Aretakis-Fredo
Director of Human resources Susan Guzman
Director of Curriculum & Instruction Hayley Wolff
Curriculum & Instruction Coordinator Kristen Freeman
Special Education Coordinator Allison Higginbotham
Special Programs Coordinator Evelyn Hernandez
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, Kiara Anderson
Sergio Garcia, Adam Dockery, Virginia Baldwin, Thaddea Clemons, Ann Hernandez, numerous parents and students.

IV. Presentations:
- **A.** Mrs. Warren and the campus principals recognized Barbara Robinson (HS), Armando Zavala (JH) & Tiberius Clemons (Elem) as the October Spotlight Students.
- **B.** Mrs. Warren recognized Kasey Hairell as the October Spotlight Staff Member.
- **C.** Shanklin Elementary Student Council gave a presentation on their current members and provide updates on their service project for this school year.
- **D.** Chet Robbins presented on the Wreaths Across America Project. The American Legion hopes to place 428 wreaths on the graves of our Veterans buried at the City Cemetery. The wreath presentation is scheduled for December 19th at 11:00am.
- **E.** Evelyn Hernandez presented on the Annual Emergent Bilingual review.

V. Delinquent Tax Collection Status Report:
- **A.** Sergio Garcia gave a status report on the collection of delinquent taxes.

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

VII. Action Items:
- **A.** **Consider and Approve the 2026-2027 Bilingual Education Exception and ESL Waiver.** Motion by Mr. Mrs. Garza-Mayberry to approve the 2026-2027 Bilingual Education Exception and ESL Waiver Application. Motion carried unanimously.

B. **Consideration/Possible Approval of the 2026-2027 District Improvement Plan and Campus Improvement Plans.** Motion by Mr. Rios, seconded by Mr. Powell to approve the

2026-2027 District Improvement Plan and Campus Improvement Plans as presented. Motion carried unanimously.

C. **Consider and Approval of the Amendment to Board Operating Procedures – Maximum Number of Conferences.** Motion by Mr. Damon, seconded by Mrs. Murray to approve one conference per board member. Motion Failed. 3 for (Conley Damon, and Murray for); 4 opposed (Garza-Mayberry, Miles, Powell, and Rios opposed).

D. **Consider and Approval of the Amendment to Board Operating Procedures – Lodging Expenses.** Motion by Mr. Rios, seconded by Mrs. Garza-Mayberry to change the 70-mile radius rule for board members. Motion passed. 3 for (Garza-Mayberry, Powell and Rios for); 4 opposed (Conley, Damon, Miles, and Murray opposed).

E. **Consideration/Possible Approval of Resolution Establishing a Merchant Clearing Account with the District's Depository Bank.** Motion by Mr. Rios, seconded by Mrs. Garza-Mayberry to approve the Resolution of the Board to establish a merchant bank account for clearing purposes. Motion carried unanimously.

F. **Consideration/Possible Approval of Budget Amendment #4 (Donation for High School Science Project).** Motion by Mr. Damon, seconded by Mr. Rios to approve budget amendment #4 totaling $1,500.00. Motion carried unanimously.

VIII. Consent Agenda Items:

A. Consideration/Possible Approval of Minutes of Board Meeting – September 21, 2026 Minutes were adopted as presented.

IX. Business Office Reports:

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

X. Future Meeting Date:

A. November 16, 2026 –Workshop at 4:00pm

B. November 16, 2026 –Meeting at 5:00pm

XI. Closed Session: No Closed Session.

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

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Presiding Officer Secretary/Member