BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, October 12, 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/89128198654 Meeting ID 891 2819 8654 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
Edward Wells, Member
Chelsea Schulze, Member (via Zoom)

Board members absent:

Jerry Batek, 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
Ellen (via Zoom)
Denise (via Zoom)
Yvonne Neth, Principal
Melissa Cardona, Principal
Monica Perez, Principal
Kim Rodriguez, Principal
Candi Callas, Principal
Alexus Elkins, Principal
Karen Rodriguez
Marc Carter
Kayla Otahal (via Zoom)
N Schrank (via Zoom)
Eve Schroeder (via Zoom)
Stephanie Hamiter (via Zoom)
SS (via Zoom)
iPhone (via Zoom)

Comments from the Public:

- Marc Carter spoke in regards to HUT 8 Beacon Point Data Center and asked Calallen ISD to take proactive steps due to its location within our District and it being near Calallen East Elementary.

Communication from Administration:

- Dr. Flores presented Lorrie Hastings, Curriculum Secretary, with the monthly Star Staff Recognition.

Superintendent's Report:

- Mr. Hafley presented an update on enrollment and ADA information.
- Mr. Hafley showed updated Bond construction project pictures.
- Mr. Hafley presented PEIMS/Student enrollment information.
- Dr. Durrwachter presented information on Special Education population and procedures to identify students.
- Mrs. Delgado presented Data-Driven Areas of Focus for 2026 Accountability and Instructional Priorities.
- Mr. Hafley led the Board in a discussion regarding out-of-district transfer protocols.
- Mr. Hafley led the Board in a discussion regarding employee retirement incentives.

Informational Reports:

- 2026-2027 Emergent Bilingual Report
- Bond 2023 Monthly Finance Report
- Bond 2024 Monthly Finance Report

Unfinished Business:

- None
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New Business:

A motion was made by Mr. Wells, seconded by Mr. Hatch, to approve consent agenda items as follows: 1) approval of minutes of the Regular Meeting of September 14, 2026; 2) approval of Bills and Warrants as of September 30, 2026; 3) approval of Library Resource Materials purchase list with the exception of one book title – Prince Sacha's Fierce, Fabulous, Fancy Day **DENIED**; 4) approval of contract with Linebarger, Goggan, Blair, and simpson, LLP regarding Property Values Student Appeals Servces for 2026. The motion carried 5-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, and Wells all voting yes. Motion passed.

A motion was made by Mr. Wells, seconded by Mr. Hatch, to approve the Certification of the Calallen ISD Tax Levy 2026 as presented. The motion carried 5-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, and Wells all voting yes. Motion passed.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the Calallen ISD District and Campus Improvement Plan Goal and Performance Objectives for 2026-2027 as presented. The motion carried 5-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, and Wells all voting yes. Motion passed.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the revisions to Calallen ISD FFAC (LOCAL) Policy as presented. The motion carried 5-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, and Wells all voting yes. Motion passed.

There was no need for a Closed Session.

Dr. Flores presented the Personnel List for October 12, 2026 which was for informational purposes only. No action needed.

CALALLEN INDEPENDENT SCHOOL DISTRICT

PERSONNEL LIST

12-Oct-26

Resignations (No Action Required)

Name	Assignment	Campus	Reason
Casey Bryan	Special Ed Resource Teacher	Calallen High School	Resignation-Relocation

There was no further business, so the meeting adjourned at 6:19 p.m.

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Board President

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Board Secretary