

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – September 16, 2024 – 5:00PM

Invocation was given by Mr. Rios.

I. Members Present: President Keith Conley, Vice President Winston Miles, Secretary Bubba Damon, Seth Powell, Jason Rios, Robert Scott

II. Members Absent: Jeff Ferry

III. School Officials Present: Superintendent Erin Warren
Chief Financial Officer Manell Martin
Assistant Superintendent Amy Shields
Director of Human Resources Susan Guzman
Director of Assessment & Accountability Errin Jennings
High School Principal Joseph Alvarez
Junior High Principal Kelli Johnson
Technology – Steve Hardy
Recording Clerk - Lisa Patterson

Guests: Kayla Humphries, Coach Granado, Aimee McLain
Luling Newsboy and Signal – Nicole Smith
Ansley Price & Family, Hannan Hanson & Family, Cassidy McLain & Family

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

V. Presentation:

- A. Mrs. Warren recognized Ansley Price, Hannan Hanson & Cassidy McLain as the October Spotlight Students.
- B. Mrs. Warren recognized Kayla Humphries as the October Spotlight Staff Members.

VI. Action Items:

- A. **Consideration/Possible Approval of Resolution Adopting Maintenance and Operating Tax Rate, Interest and Sinking Tax Rate and Total Tax Rate for 2024** Motion by Mr. Damon, seconded by Mr. Rios to adopt a tax rate of \$0.8811 per \$100 valuation, including \$0.6669 for maintenance & operations funds and \$0.2141 for interest & sinking funds to pay debt service. 6 for; 1 absent (Ferry absent).

VII. Consent Agenda Items:

- 1. Consideration/Possible Approval of Minutes of Board Meetings – August 22, 2024. Motion by Mr. Scott, seconded by Mr. Powell to approve the board minutes from the August 22, 2024 meeting as presented. Motion passed. 6 for; 1 absent (Ferry absent).

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.

September 16, 2024 cont.

IX. Future Meeting Date:

A. October 21, 2024 – Workshop at 4:00pm

B. October 21, 2024 – Regular Meeting at 5:00pm

X. Adjournment: There being no further business, Mr. Damon moved, seconded by Mr. Rios to adjourn. Motion passed. 6 for; 1 absent (Ferry absent).

Keith Conley, President

Bubba Damon, Secretary