

**BOARD OF EDUCATION  
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – January 23, 2025 – 5:02PM

Invocation was given by Mr. Rios.

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

II. Members Absent: Secretary Bubba Damon, 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 Special Programs, Kimberly Berry-Corie  
High School Principal Joseph Alvarez  
Junior High Principal Kelli Johnson  
Elementary Principal Kelly Meshell  
Technology – Steve Hardy  
Recording Clerk - Lisa Patterson

Guests: Luling Newsboy and Signal – Nicole Smith  
David Smith, Coach Granado

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

V. Presentation:

- A. Mrs. Warren recognized Brent Corie, April Gonzales & Adriana Romero as the December Spotlight Staff.
- B. Mrs. Warren recognized Zyiah Richardson, Ariana Rocha-Escobar & Ileana Rondan as the December Spotlight Students.
- C. Mrs. Warren recognized Thomas Heller as the January Spotlight Staff.
- D. Mrs. Warren recognized Payton Garcia, Jezrell Hernandez Sierra & Tyzyay Sergent Steen as the January Spotlight Students.
- E. Each campus presented the board members with a variety of gifts in recognition of School Board Appreciation Month.

VI. Public Hearing:

- A. Mrs. Martin held a public hearing on the Financial Integrity Rating System of Texas (FIRST). The district received a superior rating, the highest rating possible. There were no public comments.

VII. Action Items:

- A. **Consideration/Possible Action Regarding Ordering the LISD Board of Trustee General Election for Saturday, May 3, 2025.** Motion by Mr. Powell, seconded by Mr. Scott to order the LISD Board of Trustee General Election for Saturday, May 3, 2025. Motion passed. 5 for; 2 absent (Damon & Ferry absent).

January 23, 2025 cont.

- B. Consideration/Possible Approval of the Resolution Regarding Pay During the January Winter Closure.** Motion by Mr. Powell, seconded by Mr. Rios to approve the Resolution of the Board Regarding Pay during the January Winter Closure. Motion passed. 5 for; 2 absent (Damon & Ferry absent).

VIII. Consent Agenda Items:

- 1.** Consideration/Possible Approval of Minutes of Board Meetings – November 18, 2024. Motion by Mr. Rios, seconded by Mr. Scott to approve the board minutes from the November 18, 2024 meeting as presented. Motion passed. 5 for; 2 absent (Damon & Ferry absent).

IX. Business Office Reports:

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

X. Future Meeting Date:

- A.** February 24, 2025 – Workshop at 4:00pm  
**B.** February 24, 2025 – Regular Meeting at 5:00pm

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

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Keith Conley, President

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Bubba Damon, Secretary