

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – August 22, 2024 – 5:00PM

Invocation was given by Mrs. Johnson.

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
Special Programs Director 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:

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

V. Presentation:

A. Kelli Johnson & Kelly Meshell presented on the Ron Clark Academy they attended with some of their staff members over the summer and what the implementation of the program is going to look like for Luling ISD.

VI. Action Items:

- A. **Consideration/Possible Approval of Budget Amendment #3 (Dairy Max Grant/Breakfast Cart)**. Motion by Mr. Powell, seconded by Mt. Damon to approve budget amendment #3 for \$3,390 for the Dairy ax Grant. Motion passed. 6 for; 1 absent (Ferry absent).
- B. **Consideration/Possible Approval of the Appraisal Calendar and Administrators for the Lisa of Certified T-TESS Appraisers for the 2024-2025 School Year**. Motion by Mr. Powell, seconded by Mr. Rios to approve the Luling ISD 2024-2025 T-TESS Appraisal Calendar and certified appraiser list. Motion passed. 6 for; 1 absent (Ferry absent).

VII. Consent Agenda Items:

1. Consideration/Possible Approval of Minutes of Board Meetings – July 22, 2024. Motion by Mr. Rios, seconded by Mr. Scott to approve the board minutes from the July 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.

August 22, 2024 cont.

IX. Future Meeting Date:

A. September 16, 2024 – Workshop at 4:00pm

B. September 16, 2024 – Regular Meeting at 5:00pm

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

Keith Conley, President

Bubba Damon, Secretary