

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, October 14, 2024 was called to order in-person at the Calallen ISD Administration building and for the public, via Zoom <https://us02web.zoom.us/j/82269372763> Meeting ID 822 6937 2763 by Dr. Carr at 5:30 p.m.

Mrs. Walker led the group in prayer.

Board members present:

Dr. Lana Carr, President
Heather Luckenbach, Vice President
Lori Jo Walker, Secretary
Royce Cameron, Treasurer

Michael Hatch, Member
Edward Wells, Member
Jerry Batek, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Dr. Leslee Schauer, Director of Federal/Special Programs
Charlie Reeve, Director of Athletics
John Garcia, Director of Safety and Security
Lee May Gonzalez, Director of Business Services
Blair McDavid, Director of Operations
Leticia Garcia, Director of Food Service
Sonya Durrwachter, Director of Special Education
Paisley Martinez
Jaclynn & Mary Followell
Dawn Sullivan
Ken Weston
Kendra & Bryan Cole
Daniel Bell
Matt Williams (via Zoom)
Lisa Sailor (via Zoom)
Sean (via Zoom)
Betsy Hanson (via Zoom)
iPhone 155 (via Zoom)
Mike Sailer (via Zoom)

Yvonne Neth, Principal
Tony Graham, Principal
Monica Perez, Principal
Melissa Cardona, Principal
Melinda Barron, Principal
Kim Rodriguez, Principal
Kevin Beatty (via Zoom)
Kelly Murphy, Director of Maintenance
Josh McLaughlin
Roy Velasquez
Bobbie & Ray Villarreal
Madysn Vargas
Kate Lopez
Leighann Johns
Kevin Barnes (via Zoom)
Jennifer Smith (via Zoom)
Anna 4 Paisley (via Zoom)
Paisley Supporter (via Zoom)
Sarah Trevino (via Zoom)
832-457-0310 (via Zoom)
Chris (via Zoom)

Comments from the Public:

- Roy Velasquez spoke in support of naming the CHS Softball field after Coach Lentz.
- Paisley Martinez spoke introducing herself to the CISD Board of Trustees.
- Bobbie Villarreal spoke in support of her daughter, Paisley Martinez.
- Jaclynn Followell spoke in admonition of board members connections and support of Paisley Martinez.
- Ray Villarreal spoke in support of his step-daughter, Paisley Martinez.
- Kate Lopez spoke in support of Paisley Martinez.
- Ken Weston spoke in support of the proposed policies.

Dr. Carr dispensed with the scheduled order of agenda and proceeded to New Business: Item 7E: Consider all matters incident and related to the issuance and sale of Calallen Independent School District Unlimited Tax Refunding Bonds, Series 2024-A, including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds. Mr. Josh McLaughlin presented information regarding the proposed refunding of bonds, Series 2024-A. A motion was made by Mr. Wells, seconded by Mr. Hatch, to adopt an order authorizing the issuance and sale of Calallen Independent School District Unlimited Tax Refunding Bonds, Series 2024-A. The motion carried 7-0.

Dr. Carr continued with the dispensation of the scheduled order of the agenda to consider New Business:
Item H: Discuss and consider possible approval of Calallen ISD policies:
a) CSA (LOCAL) Revised - Facility Standards/Safety and Security
b) FI (LOCAL) Addition - Identification of Students

After discussion of CSA (LOCAL) policy, a motion was made by Mr. Wells, seconded by Mr. Hatch, to approve the policy as presented. The motion carried 6-0-1 with Dr. Carr casting the abstaining vote.

After discussion of FI (LOCAL) policy, a motion was made by Mrs. Luckenbach, seconded by Mr. Hatch, to approve the policy with the revision of changing "shall" in paragraph four, to "may". The motion carried 6-1-1 with Mrs. Walker casting the dissenting vote and Dr. Carr casting the abstaining vote.

Dr. Carr resumed the regularly scheduled order of the agenda.

Communications from Administration:

- Mrs. Lorenz presented Priority 1 Balanced Scorecard Update 2024-2025.

Informational Reports:

- Fourth Quarter Investment Report
- Emergent Bilingual Report 2024-2025
- Intruder Audit Report
- Quarterly Donations Report
- Board Member Training Hours Report 2023-2024
- 2023 Bond Monthly Finance and Projects Report
- 2024 Bond Monthly Finance and Projects Report

New Business:

A motion was made by Mr. Wells, seconded by Mr. Hatch, to approve common consent items as follows:
1) consider approval of minutes of the Regular Meeting of September 9, 2024; Special Meeting of September 20, 2024; Special Meeting of October 3, 2024; 2) consider approval of Bills and Warrants as September 30, 2024. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the Certification of Calallen ISD Tax Levy for 2024 as presented. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to approve the Memorandum of Understanding with Nueces County Community Action Agency Birth-To-Five Head Start Program for placements for children with disabilities through December 31, 2024. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the Memorandum of Understanding with Nueces Center for Mental Health and Intellectual Disabilities for mental health services for 2024-2025. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Wells, to approve the ranking of the Contractors for construction services on the Fire Lane & Walking Track Improvements Project (2023 Bond) as proposed by Administration, which offers the best value to the District based on the published selection of criteria and the ranking of the evaluations from the proposers pursuant to Texas Government Code Ch. 2269, Subchapter D, and authorize the Superintendent or her designee to negotiate an agreement with the top-ranked Contractor, and if an agreement cannot be reached to terminate negotiations and go onto the next-ranked Contractor and so on until an agreement can be reached, and further authorize the Superintendent to execute an agreement in a form approved by legal counsel and report back to the Board at the next meeting regarding the final agreement. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Wells, to approve the FFAC (LOCAL) policy revision as presented. The motion carried 7-0.

There was no need for a Closed Session.

Dr. Flores presented the Personnel List of 10.14.2024. All items were informational only. No action necessary. SEE BELOW:

Appointments Effective 24-25 (No action required)				
(The following personnel are being recommended for employment with Calallen ISD. Each employee shall be subject to assignment and reassignment of positions or duties, additional duties, changes in responsibilities or work, transfers, or reclassification at any time during the contract term.)				
Name	Previous Employment	Assignment	Campus	Replacing
Erica Tagle	New to Teaching	3rd Grade Math/Science	Magee Intermediate	Misty Portillo
Erica Tagle is a graduate of Texas A&M University Corpus Christi. She is new to teaching.				
Denisse Trevino	New to Teaching	LOTE -Spanish Teacher	Calallen High School	Blanca Sheek
Denisse Trevino is a graduate of University of Texas El Paso. She is new to teaching.				

Mrs. Lorenz presented Dr. Carr with a recognition plaque for her twelve years of service on the Calallen ISD Board of Trustees. Mrs. Lorenz thanked Dr. Carr for her dedicated service and leadership.

There was no further business, so the meeting adjourned at 6:52 p.m.

Board President

Board Secretary