

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – June 17, 2024 – 5:04PM

Invocation was given by Mr. Conley.

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

II. Members Absent: Jeff Ferry, Robert Scott

III. School Officials Present: Superintendent Erin Warren
Chief Financial Officer Manell Martin
Assistant Superintendent Amy Shields
Director of Human Resources Susan Guzman
Special Programs Director Kimberly Berry-Corie
High School Principal Joseph Alvarez
Junior High Principal Kelli Johnson
Elementary Principal Kelly Meshell
Assistant Principal Megan Contreras
Technology – Steve Hardy
Recording Clerk - Lisa Patterson

Guests: Faculty – James Shuler, Tony Cesario, Jeremiah Granado
Luling Newsboy and Signal – Nicole Smith
Sergio Garcia

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

V. Information Item:

- A. Donation Made for Band Instruments – Mr. & Mrs. Matt Anderson made a very generous donation in the amount of \$79,600.00 to the band program to purchase instruments. Mr. Anderson will be here in August when the instruments arrive.

VI. Delinquent Tax Collection Status Report:

- A. Sergio Garcia gave a status report on the collection of delinquent taxes.

VII. Public Hearing:

- A. Mrs. Martin held a public hearing on the 2024-2025 Proposed Tax Rate. There was no public comment.

VIII. Action Items:

- A. **Consideration/Possible Approval of Final Amended 2023-2024 Budget.** Motion by Mr. Damon, seconded by Mr. Powell to adopt the 2023-2024 amended budget as presented. Motion passed. 5 for; 2 absent (Ferry & Scott absent).
- B. **Consideration/Possible Approval to Adopt 2024-2025 Budget.** Motion by Mr. Rios, seconded by Mr. Miles to approve the 2024-2025 budget as presented. Motion passed. 5 for; 2 absent (Ferry & Scott absent).

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- C. **Consideration/Possible Approval of TASB Update 123.** Motion by Mr. Powell, seconded by Mr. Damon to approve the TASB Update 123 as presented. Motion passed. 5 for; 2 absent (Ferry & Scott absent).
- D. **Consideration/Possible Approval of Math/Science Consultant & Reading Consultant.** Motion by Mr. Damon, seconded by Mr. Rios to approve the hiring of a Math/Science and a Literacy Consultant. Motion passed. 5 for; 2 absent (Ferry & Scott absent).
- E. **Consideration/Possible Approval of Amended 2024-2025 Luling High School Course Catalog.** Motion by Mr. Powell, seconded by Mr. Rios to approve the updated 2024-2025 Luling High School Course Catalog. Motion passed. 5 for; 2 absent (Ferry & Scott absent).

IX. Consent Agenda Items:

- 1. Consideration/Possible Approval of Minutes of Board Meetings – May 20, 2024. Motion by Mr. Rios, seconded by Mr. Damon to approve the board minutes from the May 20, 2024 meeting as presented. Motion passed. 5 for; 2 absent (Ferry & Scott absent).

X. 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.

XI. Closed Session: No Closed Session.

XII. Future Meeting Date:

- A. July 15, 2024 – Workshop at 4:00pm
- B. July 15, 2024 – Regular Meeting at 5:00pm

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

Keith Conley, President

Bubba Damon, Secretary