BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, November 21, 2022 was called to order in-person at the Calallen ISD Administration building and for the public, via Zoom https://us02web.zoom.us/j/89607817888 Meeting ID 896 0781 7888 by Dr. Carr at 5:31 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
Jerry Batek, Member
Michael Hatch, Member
Edward Wells, Member

Others present:

Emily Lorenz, Superintendent
Dr. Marcos Flores, Director of Personnel
Blair McDavid, Director of Operations
Stephane and Scott Seevers
Kevin Beatty (via Zoom)
Jason Floyd (via Zoom)
Nicole Wells and Family
Hailey Walker
Joelle Butler
Chuck and Sharon Freeman (via Zoom)
Ryan (via Zoom)

Comments from the Public:

- None

Communications from Administration:

- Mrs. Lorenz and the Board recognized Scott Seevers, Jr. for his courageous role by following the CHS motto of "See Something... Say Something" in regards to the gun incident at Calallen High School.

Informational Report:

The reports below were submitted to the Board for review and public comments:
- 2022-2024 Silent Panic Alert Technology (SPAT) Grant Application
- Intruder Audit Committee Report – East Elementary
- Intruder Audit Committee Report – Calallen Middle School

Unfinished Business:

- None

New Business:

Dr. Carr canvassed the official results of the Calallen ISD Board of Trustees Election of November 8, 2022. The results were as follows:

Calallen ISD Board of Trustee Place 1 - Vote for None or One

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Heather Luckenbach		210	100.00%	3,364	100.00%	1,423	100.00%	4,997	100.00%
	Cast Votes:	210	100.00%	3,364	100.00%	1,423	100.00%	4,997	100.00%
	Undervotes:	141		977		389		1,507	
	Overvotes:	0		0		0		0	

Calallen ISD Board of Trustee Place 2 - Vote for None or One

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Triston Crossland		69	28.16%	985	27.92%	474	33.24%	1,528	29.39%
Lori Jo Walker		176	71.84%	2,543	72.08%	952	66.76%	3,671	70.61%
	Cast Votes:	245	100.00%	3,528	100.00%	1,426	100.00%	5,199	100.00%
	Undervotes:	106		813		386		1,305	
	Overvotes:	0		0		0		0	

Calallen ISD Board of Trustee Place 5 - Vote for None or One

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Edward Wells		153	67.40%	2,347	68.39%	954	66.85%	3,454	67.91%
Aaron G. Shephard		74	32.60%	1,085	31.61%	473	33.15%	1,632	32.09%
	Cast Votes:	227	100.00%	3,432	100.00%	1,427	100.00%	5,086	100.00%
	Undervotes:	124		909		385		1,418	
	Overvotes:	0		0		0		0	

Calallen ISD Board of Trustee Place 6 - Vote for None or One

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Michael Hatch		196	100.00%	3,136	100.00%	1,321	100.00%	4,653	100.00%
	Cast Votes:	196	100.00%	3,136	100.00%	1,321	100.00%	4,653	100.00%
	Undervotes:	155		1,205		491		1,851	
	Overvotes:	0		0		0		0	

Dr. Carr declared the following candidates duly elected as a result of the canvassed totals:

Place 1 - Heather Luckenbach
Place 2 - Lori Jo Walker
Place 5 - Edward Wells
Place 6 - Michael Hatch

Mrs. Swetish-Rivera administered Oaths of Office to Ms. Luckenbach, Ms. Walker, Mr. Wells and Mr. Hatch. All elected members signed Oaths of Office and Statements of Office.

The Board considered election of officers as follows:

Treasurer - Mr. Cameron retained the office by Board affirmation.
Secretary - Mrs. Walker retained the office by Board affirmation.
Vice President - Mrs. Luckenbach retained the office by Board affirmation.

The floor for nomination of Board President was opened. A motion was made by Mr. Wells, seconded by Mr. Hatch, nominating Mr. Batek for President. Another motion was made by Mr. Cameron, seconded by Mrs. Walker, nominating Dr. Carr for President. There were no further motions, so the floor was closed to nominations. Mr. Batek received 3 votes from Mr. Wells, Mr. Hatch and himself. Dr. Carr received 4 votes from Mr. Cameron, Mrs. Luckenbach, Mrs. Walker and herself. Dr. Carr retained her position as President of the Board in a 4-3 vote.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker to approve common consent items as follows: 1) approval of minutes of the Regular Meeting of October 10, 2022; 2) approval of bills and warrants as of October 31, 2022; 3) approval of Interlocal Agreement with Harris County Department of Education for participation in Choice Partners Cooperative Purchasing Program; 4) approval of payments to Nueces County Appraisal District for 2023. The motion carried 7-0.

A motion was made by Mr. Cameron, seconded by Mrs. Walker, to approve the 2023-2024 CHS Course Catalog with a correction to Ms. Luckenbach's name on page 6 and clarification to pre-requisite Science course. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to approve the Board resolution transferring signatory authority to new Assistant Superintendent, Mrs. Kelsey Ramos. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Batek, to approve district-wide copier lease agreements as presented not to exceed $140,000 annually. The motion carried 7-0.

A motion was made by Mr. Wells, seconded by Mr. Hatch, to approve the contract with Koetter Fire Protection of Corpus Christi LLC for fire alarm and inspection services not to exceed $125,000. The motion carried 7-0.

There was no need for a Closed Session.

Dr. Flores presented the Personnel List of 11.21.2022. SEE ATTACHED. The list was for informational purposes only. No action taken.

Mrs. Walker briefly discussed the 12 Day of Christmas initiative and told Board Members further information would be forthcoming.

There was no further business, so the meeting adjourned at 6:15 p.m.

Board President

Board Secretary