BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, August 14, 2023 was called to order in-person at the Calallen ISD Administration building and for the public, via Zoom https://us02web.zoom.us/j/81955146782 Meeting ID 819 5514 6782 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
Michael Hatch, Member
Jerry Batek, Member

Board member absent:

Edward Wells, Member (via Zoom)
Royce Cameron, Treasurer

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Blair McDavid, Director of Operations
Dr. Marcos Flores, Director of Personnel
Jodi Ferguson, Director of Curriculum
Kevin Beatty, Director of Technology (via Zoom)
Shane Zollicoffer (via Zoom)
iPad 4 (via Zoom)
C (via Zoom)
Michele Gaines

Comments from the Public:

- None

Communications from Administration:

- Mr. Valperts and two CHS Band students showed off the new Band uniforms provided for by Bond 2017 funds.
- Mrs. Ramos provided the Board with a presentation on the Bond 2023 sale information.
- Mrs. Ramos provided the Board with Budget Presentation #2: Publication of the tax rate information in the "Notice of the Public Meeting to discuss the Budget and Proposed Tax Rate".

Informational Reports:

- 2023-2024 Special Education Consolidation Grant Application
- Bond Project 2023 Update
- Bond Finance 2023 Update

Unfinished Business:

- None

New Business:

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve common consent items as follows: 1) consider approval of minutes of the Regular Board meeting on July 17, 2023 and Special Meeting on August 2, 2023; 2) consider approval of Bills and Warrants as of July 31, 2023; 3) consider approval of resolution sanctioning 4-H as an extra-curricular activity for Nueces and San Patricio Counties and approving County Extension Agents as Adjunct Staff Members for 2023-2024; 4) approval of District Appraisers and Appraisal Calendar for 2023-2024; 5) approval of CNA (EXHIBIT) resolution for 2023-2024. The motion carried 6-0.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the Gasoline and Diesel Fuel Services Contract for 2023-2024 as presented. The motion carried 6-0.

A motion was made by Mrs. Walker, seconded by Mr. Batek, to approve the AG Barn electrical repairs and upgrades contract with Malek, Inc. in the amount of $115,500. The motion carried 6-0.

There was no need for a Closed Session.

The Personnel List of 08.14.2023 was for informational purposes only. SEE ATTACHED. No action needed.

There was no further business, so the meeting adjourned at 6:10 p.m.

Board President

Board Secretary

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting of Monday, August 28, 2023 was called to order in-person at the Calallen ISD Administration building and for the public, via Zoom https://us02web.zoom.us/j/89549381631 Meeting ID 895 4938 1631 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
Jerry Batek, Member
Edward Wells, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Blair McDavid, Director of Operations
Angelica Hernandez
Tony Alcoser
Shane Zollicoffer (via Zoom)

Comments from the Public:

- Ms. Angelica Hernandez spoke in regards to reconsidering the failed Bond initiatives, concerns about 10% across the board budget cuts, and cutting the meals for traveling athletes.
- Mr. Tony Alcoser expressed his concern over athletic meals not being provided to students when traveling.

New Business:

Mrs. Ramos presented Budget Presentation #3 which discussed the CISD proposed budgets for 2023-2024 and tax rates for 2023. Discussion regarding budget and budget cuts ensued. No action taken. Presentation only.

Mrs. Ramos presented the 2023-2024 Compensation Plan. Discussion occurred. A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to approve the 2023-2024 Compensation Plan as presented. The motion carried 6-1 with Mr. Wells casting the nay vote.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve Fiscal Year 2022-2023 Budget Amendment #4. The motion carried 7-0.

A motion was made by Mr. Wells, seconded by Mrs. Walker, to authorize the Assistant Superintendent of Finance and Operation to use blanket end-of-year budget amendments not to exceed $49,999 for the 2022-2023 fiscal year. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to adopt the Calallen ISD budgets for 2023-2024 as presented. The motion carried 7-0.

A motion was made by Mr. Wells, seconded by Mrs. Luckenbach, that the property tax rate be increased by the adoption of a tax rate of 1.0199, which is effectively a 1.12% percent increase in the tax rate:

$ 0.7695 for the purpose of maintenance and operations, and
$ 0.2504for the purpose of payment of principal and interest on debts.

For clarification purposes, the tax rate is not increasing from tax year 2022 to tax year 2023, instead it is decreasing from 1.1859 to 1.0199, a difference of 16.6 cents. The Board is adopting a tax rate for 2023 which exceeds the no-new-revenue (NNR) tax rate, and is therefore, required by law, to use the specific motion language above. The percent increase in the motion language is equal to the percent that the adopted tax rate exceeds the NNR tax rate, not the percent increase or decrease when compared to last year's tax rate. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to approve a six-month depository contract extension with Frost Bank as presented. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the multi-year contract with Franklin Covey for professional development in the amount of $110,487.04 from district funds and $100,000 from the Kern Family Foundation Grant award for a total of $210,487.04. The motion carried 7-0.

There was no need for a Closed Session.

The Personnel List of 08.28.2023 was for informational purposes only. No action needed.

Appointments Effective 23-24 (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**	
Victor "Ryan" Elizondo	West Oso ISD	ISS Teacher	Calallen Middle School	Casey Barerra's Vacancy	
Victor "Ryan" Elizondo is a graduate of Texas A&M University Corpus Christi. He has 23 years of teaching experience.					
Irene Medina	Calallen ISD	DAEP Teacher	Calallen High School	Gilbert Rodriguez	
Irene Medina is a graduate of Stephen F. Austin University. She has 43 years of teaching experience. She was previously employed with us here at Calallen ISD.					

There was no further business, so the meeting adjourned at 7:14 p.m.

Board President

Board Secretary