BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, September 11, 2023 was called to order in-person at the Calallen ISD Administration building and for the public, via Zoom https://us02web.zoom.us/j/86861770020 Meeting ID 868 56177 0020 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 (via Zoom and left meeting @ 5:49 pm)
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
Dr. Marcos Flores, Director of Personnel
Kevin Beatty, Director of Technology (via Zoom)
Shane Zollicoffer (via Zoom)
iPad #222 (via Zoom)
Bernard Johnson (via Zoom)

Comments from the Public:

- None

Communications from Administration:

- None

Informational Reports:

- Safety and Facilities Enhancement (SAFE) Grant
- Monthly Bond 2023 Project and Finance Updates

Unfinished Business:

- None

New Business:

A motion was made by Mr. Wells, seconded by Mr. Cameron, to approve common consent items as follows: 1) consider approval of minutes of the Regular Board meeting on August 14, 2023 and Special Meeting on August 28, 2023; 2) consider approval of Bills and Warrants as of August 31, 2023; 3) consider approval of Drug Free Workplace Plan 2023-2024; 4) approval of 2022-2023 End-of-Year Student Health Advisory Committee Report. The motion carried 7-0.

Mrs. Lorenz presented the 2023-2024 Safe Return to In-Person Instruction and Continuity of Services (RIPICS) Plan.

Dr. Carr opened the floor to public comment on the 2023-2024 Safe Return to In-Person Instruction and Continuity of Services (RIPICS) Plan. There were no comments.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the Calallen ISD Board of Trustees resolution designating non-business days for the remainder of the 2023 calendar year. The motion carried 7-0.

A motion was made by Mr. Wells, seconded by Mr. Cameron, to approve the Interlocal Contract with Department of Information Resources relating the use of the DIR shared services master service agreements. The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve 3-year contracts for Geotechnical Engineering and Construction Material Testing services with the following companies:

- Intertek PSI on an "as needed" basis in an amount not to exceed $75,000 total
- Rock Engineering and Texas Laboratory, LLC on an "as needed" basis in an amount not to exceed $75,000 total

The motion carried 7-0.

A motion was made by Mr. Cameron, seconded by Mr. Batek, to approve the contract for architectural services with Rawley McCoy and Associates, PLLC for the specific list of Bond 2023 projects below:

Location	Project
Athletics	Field House Renovation
Athletics	Tennis Courts with Restrooms & Concessions
CHS	Auditorium Conversion to Classrooms & Offices
CHS	Covered Walkway to AG, CTE, and Dual Credit
CHS	CTE Building Renovation
CHS	General Interior Remodel
CMS	Library Renovation
East	Cafeteria Improvements
East	General Exterior & Interior Remodel
West	Pavilion Addition
Wood River	Cafeteria Improvements
Wood River	General Exterior & Interior Remodel

The motion carried 7-0.

A motion was made by Mr. Wells, seconded by Mr. Cameron, to approve the resolution of the Board of Trustees regarding the purchasing delivery method for Construction Services for Select 2023 Bond Projects as proposed by Administration, which includes the selection of Construction Manager-At-Risk (CMAR) for the specific select list of Bond projects listed on the resolution and below:

Location	Project
Athletics	Field House Renovation
Athletics	Tennis Courts with Restrooms & Concessions
CHS	Auditorium Conversion to Classrooms & Offices
CHS	Covered Walkway to AG, CTE, and Dual Credit
CHS	CTE Building Renovation
CHS	General Interior Remodel
CMS	Library Renovation
East	Cafeteria Improvements
East	General Exterior & Interior Remodel
West	Pavilion Addition
Wood River	Cafeteria Improvements
Wood River	General Exterior & Interior Remodel

The motion carried 7-0.

Dr. Carr declared under the authority of Texas Open Meetings Act, Government Code 551.074 and 551.076 that the Board goes into executive session at 5:49 p.m. Mrs. Luckenbach left the ZOOM link at 5:49 p.m. as well.

Executive session was closed and regular session resumed at 7:01 p.m.

A motion was made by Mr. Batek, seconded by Mr. Wells, to adopt Guardian and Marshall programs and begin initial planning for implementation and policy development. The motion carried 5-1 with Mrs. Walker casting the nay vote.

The Personnel List of 09.11.2023 was for informational purposes only. See below. 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
Ashley Youngblood	Calallen ISD	1st Grade Teacher	Wood River Elementary	Estella Moore
Ashley Youngblood is a graduate of Texas A&M University Corpus Christi. She was previously employed with Calallen ISD. She has 3 years of teaching experience.				

There was no further business, so the meeting adjourned at 7:03 p.m.

Board President

Board Secretary

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Monday, September 25, 2023 was called to order in-person at the Calallen ISD Administration building by Dr. Carr at 5:30 p.m.

Board members present:

Dr. Lana Carr, President
Heather Luckenbach, Vice President
Lori Jo Walker, Secretary
Royce Cameron, Treasurer
Michael Hatch, Member
Jerry Batek, Member (via audio)

Board members absent:

Edward Wells, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Blair McDavid, Director of Operations
Richter Architects
Dr. Buck Gilcrease (Moak Casey)

Comments from the Public:

- None

New Business:

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the contract for Architect Services with Richter Architects for the Bond 2023 Program Performing Arts Center. The motion carried 5-0.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the resolution of the Board of Trustees regarding the purchasing delivery method for Construction Services for the 2023 Bond Performing Arts Center Project as proposed by Administration, naming the selection of Construction Manager-At-Risk (CMAR) for the Performing Arts Center project. The motion carried 5-0.

Dr. Buck Gilcrease with Moak Casey led the Board discussion about Governance, TEAM trust, Organizational Processes and Strategic Planning as the initial phase in developing a Balanced Scorecard for the District. No action taken.

There was no further business, so the meeting adjourned at 7:33 p.m.

Board President

Board Secretary

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special community meeting on Tuesday, September 26, 2023 was called to order in-person at the Calallen High School Library by Dr. Carr at 6:04 p.m.

Board members present:

Dr. Lana Carr, President
Lori Jo Walker, Secretary
Royce Cameron, Treasurer
Michael Hatch, Member
Jerry Batek, Member

Board members absent:

Heather Luckenbach, Vice President
Edward Wells, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Buck Gilcrease (Moak Casey)

Comments from the Public:

- None

New Business:

Dr. Buck Gilcrease with Moak Casey led the community meeting discussion regarding District strengths, weaknesses, opportunities, and threats. In addition, the groups formulated "I Believe" statements about various topics across the District. All the discussion was aimed at developing a Balanced Scorecard for the District. No action taken.

There was no further business, so the meeting adjourned at 7:45 p.m.

Board President

Board Secretary