BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, January 8, 2024 was called to order in-person at the Calallen ISD Administration building by Dr. Carr at 5:38 p.m. The scheduled Zoom for the public was unavailable due to a power outage so the link https://us02web.zoom.us/j/88524676868 Meeting ID 885 2467 6868 was not enabled.

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
Edward Wells, Member

Board member absent:

Royce Cameron, Treasurer

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Matt Williams

Comments from the Public:

- Mr. Matt Williams spoke in regards to allowing UIL participation for homeschooled students.

Communications from Administration:

- Mrs. Lorenz presented Board Members with certificates of appreciation recognizing January as Board Member Appreciation Month. Campuses each gifted small tokens of appreciation to individual board members.

Informational Reports:

- Intruder Audit Committee Report
- Monthly Bond 2023 Project and Finance Updates
- Quarterly Donation Report

Unfinished Business:

- None

New Business:

A motion was made by Mrs. Luckenbach, seconded by Mr. Wells, to approve common consent items as follows: 1) consider approval of minutes of the Regular Board meeting on December 11, 2023; 2) consider approval of Bills and Warrants as of December 31, 2023; 3) approval First Quarter Investment Report; 4) approval of CHS Early Graduation requests. The motion carried 6-0.

Agenda Item B – Consider and take possible action on allowing homeschool participation in UIL activities was tabled. No action was taken.

A motion was made by Mr. Batek, seconded by Mrs. Walker, to approve the Calallen ISD Board of Trustee resolution designating non-business days for the 2024 calendar year. The motion carried 6-0.

Agenda Item D – Consider approval of resolution regarding the Acceptance and Final Payment for Calallen High School Career Tech/AG Production Additions and Renovations was tabled. No action taken.

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 6:11p.m.

Executive session was closed and regular session resumed at 8:55 p.m.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to accept Mrs. Lorenz's yearly evaluation and approve a 1-year extension to January 31, 2027 for Mrs. Lorenz's Superintendent's employment contract. The motion carried 4-2 with Mr. Batek and Mr. Wells voting no to the contract extension.

The Personnel List of January 8, 2024 was for informational purposes only. SEE ATTACHED.

The motion carried 6-0.

There was no further business, so the meeting adjourned at 8:57 p.m.

Board President

Board Secretary