BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, February 12, 2024 was called to order in-person at the Calallen ISD Administration building and for the public, via Zoom https://us02web.zoom.us/j/85613185079 Meeting ID 856 1318 5079 by Dr. Carr at 5:30 p.m.

Mrs. Walker led the group in prayer.

Board members present:

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

Board member absent:

Heather Luckenbach, Vice President

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Blair McDavid, Director of Operations
Dr. Sonya Durrwachter, Director of Sp. Ed.
Dr. Leslee Schauer, Director of Federal/Special Programs
Angelia Anderson, Director of Business Services
Kevin Beatty, Director of Technology
John Garcia, Director of Safety and Security
Jeff Valperts, CHS Band Director
Battersby Family
Unterbrink Family
Joaquin Soliz
Theo & Sonya ____
CHS Football Players
Slade (via Zoom)
iPhone (via Zoom)
Chase Carlisle, Insurance Representative
Yvonne Neth, Principal
Tony Graham, Principal
Melissa Cardona, Principal
Monica Perez, Principal
Melinda Barron, Principal
Kim Rodriguez, Principal
Joanne Ferguson, Director of Curr.
Steve Campbell, Athletic Director
Ashley Pettus, CHS Volleyball Coach
Kelly Murphy, Director of Maintenance
Acosta Family
Shepherd Family
Marissa Menn
Nicholas Rossi and Melissa Llanos
Cathy Battersby (via Zoom)
Steve Zollicoffer (via Zoom)
Robledo Family

Comments from the Public:

- None

Communications from Administration:

- Mrs. Lorenz presented student certificates recognizing an All-State Band member, All-State Academic Volleyball player, and All-State Academic Football players.

Dr. Carr dispensed with the regular order to business to address **New Business: Agenda Item C**: Consider approval of Interlocal Agreement and insurance renewal for property, windstorm, equipment, general liability, school board liability, active shooter/ workplace violence and vehicle. Mr. Chase Carlisle presented insurance information to the Board regarding property and casualty coverage. A motion was made by Mr. Wells, seconded by Mr. Cameron, to approve the renewal of property and casualty coverage with Carlisle Insurance in the amount of $2,203,433 for 2024-2025. The motion carried 6-0.

Dr. Carr continued with the dispensation of the regular order of business to address **New Business: Agenda Item A:** Presentation and consider possible action on the Order calling for a Calallen ISD Bond Election on May 4, 2024. Mr. Neely Balko, Bond Advisory Committee spokesperson, presented the Board with the Committee's recommendation to call for a Bond in May of 2024. A motion was made by Mr. Batek, seconded by Mr. Wells, to approve an Order calling for a Calallen ISD Bond Election on May 4, 2024. The motion carried 6-0.

Regular order of business was then resumed.

Informational Reports:

- Intruder Audit Report
- Monthly Bond 2023 Project Update
- Monthly Bond 2023 Finance Update

New Business:

A motion was made by Mr. Wells, seconded by Mrs. Walker, to approve common consent items as follows: 1) consider approval of minutes of the Regular Board Meeting of January 8, 2024 and Board Workshop of January 11, 2024; 2) consider approval of Bills and Warrants as of January 31, 2024; 3) consider approval of CHS Early Graduation request; 4) consider approval of Cisco SMARTnet Agreement Annual Renewal 2024; 5) consider approval of 3-year renewal of Docuware Cloud Software and Storage contract. The motion carried 6-0.

A motion was made by Mr. Cameron, seconded by Mrs. Walker, to approve the depository contract for funds including Depository Amendment and Security Amendment, with Frost Bank. The motion carried 6-0.

A motion was made by Mr. Wells, seconded by Mrs. Walker, to approve and adopt the resolution for the creation of the Calallen ISD Police Department, and authorize the Superintendent to take all necessary steps to ensure the successful creation and operation of the Department. The motion carried 6-0.

A motion was made by Mr. Cameron, seconded by Mrs. Walker, to approve the Calallen ISD Board of Trustees resolution regarding SB 763, which permits a chaplain to provide support to students and staff in times of tragedy. The motion carried 6-0.

A motion was made by Mr. Wells, seconded by Mr. Cameron, to accept the donation of real property, a baseball storage building, on behalf of the district. The motion carried 6-0.

A motion was made by Mrs. Walker, seconded by Mr. Batek, to approve the Calallen Middle School Course Catalog for 2024-2025 as presented. The motion carried 6-0.

Dr. Carr declared under the authority of Texas Open Meetings Act, Government Code 551.074 that the Board goes into executive session at 6:30 p.m.

Executive session was closed and regular session resumed at 7:39 p.m.

A motion was made by Mr. Cameron, seconded by Mr. Hatch, to approve the resignation as follows:

Name	Assignment	Campus	Reason	
Steve Campbell	Head Football Coach/Athletic Director	Calallen ISD	Resignation due to Retirement Effective at end of 2023-2024 Contract	

The motion carried 6-0. The Board expressed appreciation to Athletic Director Steve Campbell for his 40 years of dedicated service to students and our community. Coach Campbell shared his personal sentiments with the Board regarding his tenure at Calallen. The remainder of the Personnel List of February 12, 2023 was for informational purposes only. SEE ATTACHED.

Unfinished Business:

A motion was made by Mr. Batek, seconded by Mrs. Walker, to approve the resolution regarding the Acceptance and Final Payment for Calallen High School Career Tech / Ag Production Additions and Renovations. The motion carried 6-0.

There was no further business, so the meeting adjourned at 7:51 p.m.

Board President

Board Secretary