BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Monday, June 24, 2024 was called to order in-person at the Calallen ISD Administration building and for the public, via Zoom https://us02web.zoom.us/j/85074777364 Meeting ID 850 7477 7364 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 (arrival 5:36 p.m.)
Michael Hatch, Member

Board members absent:

Jerry Batek, Member
Edward Wells, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Blair McDavid, Director of Operations
830-876-1401 (via Zoom)
Josh McLaughlin, BOK Rep.

Comments from the Public:

- None

Unfinished Business:

- Mrs. Ramos presented an update on the Health Insurance Benefits information for the 2024-2025 plan. A motion was made by Mrs. Walker, seconded by Mr. Hatch, to approve Curative as the 2024-2025 employee health insurance benefit provider effective September 1, 2024 and delegate authority to the Superintendent or her designee to negotiate and execute a contract with Curative and to bring back the executed contract to the Board at a future meeting for informational purposes. The motion carried 4-0-1 with Dr. Carr casting the abstaining vote.

New Business:

Mr. McLaughlin, BOK representative, reviewed preliminary financing plans for the initial sale for the Bond 2024 program. No action. Presentation only.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker to adopt an order authorizing the issuance and sale of "Calallen Independent School District Unlimited Tax School Building Bonds, Series 2024". The motion carried 5-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to approve the opening of new TexPool and Lonestar investment accounts for Bond 2024 construction funds. The motion carried 5-0.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the ranking of the Contractors for design-build services for the Baseball & Softball Fields Synthetic Turf Conversion Project (2024 Bond) as proposed by Administration, which offers the best value to the District based on the published selection of criteria and the ranking of the evaluations from the proposers, and authorize the Superintendent or her designee to negotiate an agreement with the top-ranked Contractor, and if an agreement cannot be reached to terminate negotiations and go onto the next-ranked Contractor and so on until an agreement can be reached, and further authorize the Superintendent to execute an agreement in a form approved by legal counsel and report back to the Board at the next meeting regarding the final agreement. The motion carried 5-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to approve the contract/purchase with D&C Fence Co., Inc. for the construction of Security Fencing and Access Control Gates at Calallen Middle School and Calallen High School campuses in the amount of $577,399.00. The motion carried 5-0.

There was no need for a closed session.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve a probationary contract for CISD Non-Chapter 21 employee. SEE ATTACHED. The motion carried 5-0.

Dr. Flores presented the Personnel List of 6.24.2024. A motion was made by Mrs. Walker, seconded by Mrs. Luckenbach, to approve an appointment as follows:

Appointments Effective 24-25 (Action required)

Name	Previous Employment	Assignment	Campus	Replacing
Carmen Bahn Kraatz Ed.D.	Kingsville ISD	Diagnostician	District Wide	Jeanne Bridges

Carmen Bahn Kraatz has a bachelor's and a master's degree from Texas A&M Kingsville . She had a doctorate degree from Texas Tech University. She has 22 years of experience in education.

The motion carried 5-0. The remainder of the Personnel List of 6.24.2024 was for informational purposes only. SEE ATTACHED.

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

Board President

Board Secretary

CALALLEN INDEPENDENT SCHOOL DISTRICT

4205 Wildcat Drive
Corpus Christi, TX 78410
(361) 242-5600
Emily Lorenz ◆ Superintendent of Schools

To: Mrs. Emily Lorenz, Superintendent

From: Marcos Flores Ed.D. Director of Human Resources

Date: June 20, 2024

Re: Non-Chapter 21 Probationary Contract Recommendation for CTE Position

It is recommended to you and the Calallen ISD School Board that Ludyvina Martinez be offered a Non-Chapter 21 probationary position at Calallen High School for CTE Health Science.

According to the Calallen ISD District of Innovation Plan (DOI), "In order to best serve CISD students, decisions on certification will be handled locally." Additionally, the plan states, "The district's exemption from TEC Section 21.003 would allow the district to... allow industry expert professionals to transition into the teaching profession in Career and Technology".

Ludyvina Martinez currently has a transitional plan to acquire her teaching certificate given her background experience in the Health Science field. It is recommended that the Callallen ISD Board of Trustees approve her Non-Chapter 21 Probationary contract position for CTE Health Science at Calallen High School.