BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Wednesday, July 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/89669265130#success Meeting ID 896 6926 5130 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
Edward Wells, Member (via Zoom)
Jerry Batek, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Blair McDavid, Director of Operations
NS (via Zoom)

Comments from the Public:

- None

New Business:

Mrs. Ramos provided Budget #2 presentation for 2024-2025. A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to move to approve TASB Model #2 as presented. The approved compensation increases will be a 1.5% adjustment paid as a permanent raise and will be offset by campus and department budget cuts of 7%. The District reserves the right to adjust compensation for the 2024-2025 school year in response to legislative changes or increases in school funding. Dr. Carr called for a "roll call" vote as follows:

Mr. Wells – Yes; Mr. Batek – Yes; Mrs. Walker – Yes; Dr. Carr – Yes;
Mrs. Luckenbach; Yes; Mr. Cameron – Yes; Mr. Hatch- Yes.

The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the ranking of the Contractors for construction services on the East Elementary New Bus Loop (2023 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 pursuant to Texas Government Code Ch. 2269, Subchapter D, 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. The motion carried 7-0.

There was no need for a Closed Session.

Dr. Flores presented the Personnel List of 7.24.2024. The Personnel List of 7.24.2024 was for informational purposes only. SEE ATTACHED.

There was no further business, so the meeting adjourned at 7:29 p.m.

Board President

Board Secretary