BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, August 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/81745657478 Meeting ID 817 4565 7478 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
Lori Jo Walker, Secretary
Royce Cameron, Treasurer
Michael Hatch, Member
Edward Wells, Member
Jerry Batek, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Dr. Leslee Schauer, Director of Federal/Special Programs
Charlie Reeve, Director of Athletics
John Garcia, Director of Safety and Security
Lee May Gonzalez, Director of Business Services
Carol Barnhart, Director of Transportation
Jodi Ferguson, Director of Curriculum
Leticia Garcia, Director of Food Service
Tony Graham, Principal
Monica Perez, Principal
Kim Rodriguez, Principal
Melissa Cardona, Principal
Kevin Beatty (via Zoom)
Ken Weston

Comments from the Public:

- Mr. Ken Weston commented on the Del Mar College Sociology Dual Credit course and objected to some of the material being taught.

Communications from Administration:

- Mrs. Ramos presented information on the Bond 2024 sale.
- Mrs. Ramos presented Budget Presentation #3: An overview of the publication of the tax rate information in the "Notice of the Public Meeting to discuss the Budget and Proposed Tax Rate".

Informational Reports:

- Contract for Contractor for design-build services for the Baseball and Softball Fields Synthetic Turf Conversion Project (Bond 2024)
- Monthly Bond 2023 Finance Report and Projects Update
- Monthly Bond 2024 Finance Report and Projects Update
- Bond 2023 Advisory Committee Budget Recommendations

New Business:

A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to approve common consent items as follows: 1) consider approval of minutes of the Regular Meeting of July 15, 2024; Special Meeting of July 24, 2024; 2) consider approval of Bills and Warrants as of July 31, 2024; 3) consider approval of resolution sanctioning 4-H as an extra-curricular activity for Nueces and San Patricio Counties and approving County Extension Agents as Adjunct Staff Members for 2024-2025; 4) consider approval of District Appraisers and Appraisal Calendar for 2024-2025; 5) consider approval of 2023-2024 Student Health Advisory Committee Report; 6) consider approval of Memorandum of Understanding with The University of Texas Rio Grande Valley School of Medicine for Texas Child Health Access Through Telemedicine (TCHATT) services; 7) consider approval of CNA (EXHIBIT) Resolution 2024-2025. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Hatch, to approve the Calallen ISD Professional Development Plan for 2024-2025 school year. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the Memorandum of Understanding with Del Mar College for Dual Credit Courses for 2024-2025 school year and adding a disclaimer associated with the Sociology course content material. The motion carried 6-1 with Mr. Wells casting the dissenting vote.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the Memorandum of Understanding with Coastal Bend Wellness Foundation – Youth Programs Department for a weekly session at Calallen ISD's Discipline Alternative Education Program. The motion carried 7-0.

A motion was made by Mr. Wells, seconded by Mr. Cameron, to approve the gasoline and diesel fuel services contract with Oil Patch Petroleum, Inc. in an amount not to exceed $250,000 for the 2024-2025 school year. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mrs. Walker, to approve the Order of Election for Calallen ISD Board of Trustees to be held on November 5, 2024 – General Election Day. The motion carried 7-0.

A motion was made by Mrs. Luckenbach, seconded by Mr. Wells, to approve the joint contract for election services with Nueces County Clerk for the Calallen ISD Board of Trustee Election to be held on November 5, 2024 – General Election Day. The motion carried 7-0.

There was no need for a closed session.

Dr. Flores presented the Personnel List of 8.12.2024. A motion was made by Mrs. Luckenbach, seconded by Mr. Cameron, to approve the appointment as follows:

Appointments Effective 24-25 (Action required)					
Name	**Previous Employment**	**Assignment**	**Campus**	**Replacing**	
Shayla Floyd	Annapolis Christian Academy	Stronger Connections Program Coordinator	District Wide	New Allocation	
Shayla Floyd is a graduate of Texas A&M University. She has a master's degrees from Texas A&M University Corpus Christi and from Lamar University. She has 14 years of experience in Education.					

The motion carried 7-0.

There was no further business, so the meeting adjourned at 6:28 p.m.

Board President

Board Secretary