BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, January 6, 2025 was called to order in-person at the Calallen ISD Administration building and for the Board and the public, via Zoom https://us02web.zoom.us/j/85773319042 Meeting ID 857 7331 9042 by Mrs. Luckenbach at 5:30 p.m.

Mrs. Walker led the group in prayer.

Board members present:

Heather Luckenbach, President
Michael Hatch, Vice President
Lori Jo Walker, Secretary
Royce Cameron, Treasurer
Jerry Batek, Member
Edward Wells, Member
Chelsea Schulze, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Chief John Garcia, Chief of CISD Police
Charlie Reeve, Director of Athletics
Lee May Gonzalez, Director of Business Services
Jodi Ferguson, Director of Curriculum
Angelica Hernandez
Yvonne Neth, Principal
Monica Perez, Principal
Kim Rodriguez, Principal
Tony Graham, Principal
Kevin Beatty (via Zoom)
Charlene Dietrich, CHS Teacher
Lauren Dillon, CHS Trainer
CHS Football / Student Trainer Athletes

Comments from the Public:

- Charlene Dietrich spoke about CHS Junior Achievement program and the benefit to both CHS and Intermediate students. She thanked Mrs. Lorenz, CHS Administration, West Administration and Magee Administration for the support of the program and their leadership.

Communication from Administration:

- Mrs. Lorenz presented certificates and recognized a CHS FFA member, All-State Academic Football athletes and CHS Student Trainer.

Informational Reports:

- Quarterly Donations Report
- First Quarter Investment Report
- Contract for Geoforensic Engineering Services (2023) Bond

Unfinished Business:

- None

New Business:

A motion was made by Mr. Wells, seconded by Mrs. Walker, to approve the common consent item as follows: 1) consider approval of minutes of the Regular Meeting of December 9, 2024. The motion carried 7-0.

A motion was made by Mr. Cameron, seconded by Mr. Hatch, to approve the Calallen ISD calendar #2 for the 2025-2026 school year as presented. The motion carried 7-0.

A motion was made by Mr. Wells, seconded by Mr. Batek, to remove the Del Mar Dual Credit Sociology course from CHS course offerings for 2025-20256 school year. The motion failed 2-5 with Mrs. Luckenbach, Mr. Hatch, Mrs. Walker, Mr. Cameron and Mrs. Schulze casting dissenting votes.

A motion was made by Mr. Cameron, seconded by Mrs. Walker, to approve the CHS Course Catalog for the 2025-2026 school year as presented. The motion carried 5-2 with Mr. Batek and Mr. Wells casting dissenting votes.

A motion was made by Mr. Cameron, seconded by Mrs. Schulze, to approve the CMS Course Catalog for the 2025-2026 school year as presented. The motion carried 7-0.

A motion was made by Mr. Batek, seconded by Mr. Cameron, to approve the naming of the CHS Softball Field in honor of Coach Teresa Lentz. The motion carried 7-0.

The Board discussed possible revisions to CW(LOCAL) Policy – Naming of Facilities. After discussion, it was suggested that the Board review policies presented from various other districts and submit suggestions to help draft a policy for Calallen ISD. The Board will hold an upcoming workshop to work through the drafting of a new CW(LOCAL) Policy – Naming of Facilities. No action was taken.

The Board discussed the setting of term limits for Calallen ISD Board of Trustee members. The Board decided to bring the matter back as an item for action at the next regularly scheduled board meeting. No action was taken.

Mrs. Luckenbach declared under the authority of Texas Open Meetings Act, Government Code Section 551.074: for the purpose of considering the anointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee that the Board goes into executive session at 6:32 p.m.

Executive session was closed and regular session resumed at 9:23 p.m.

After completion of the Superintendent's Evaluation for January 2024-December 2024, a motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve a one-year extension on the negotiated contract as discussed in closed session. The motion carried 6-1 with Mr. Wells casting the dissenting vote.

There was no Personnel List for January 6, 2025 and so action was needed.

There was no further business, so the meeting adjourned at 9:25 p.m.

Board President

Board Secretary