BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, February 10, 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/83640910321 Meeting ID 836 4091 0321 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 (via Zoom)
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
Kelly Murphy, Director of Maintenance
Dr. Sonya Durrwachter, Director of Sp. Ed.
Lee May Gonzalez, Director of Business Services
Jodi Ferguson, Director of Curriculum
Kathryn's Phone (via Zoom)
Nikki (via Zoom)
Yvonne Neth, Principal
Monica Perez, Principal
Kim Rodriguez, Principal
Tony Graham, Principal
Melinda Barron, Principal
Melissa Cardona, Principal
Kevin Beatty, Dir. of Tech. (via Zoom)
Charlene Dietrich, CHS Teacher
iPhone (via Zoom)
Christina Elizondo (via Zoom)
Kaycee (via Zoom)

Communication from Administration:

- East Elementary Student Ambassadors read a thank you note to the Board in appreciation of their service to Calallen ISD.
- Ms. Young's Wood River Elementary class presented the Board with a "Leader in Me" song and the 7 traits they have been learning about through the character education program.
- Mrs. Lorenz presented Priority 1 Update regarding all testing district-wide.

Comments from the Public:

- Charlene Dietrich read a letter from a former student, Morgan Hernandez, regarding the dual-credit Sociology class offered by Del Mar College.

Informational Reports:

- Transportation Parking Lot Improvements Project Contract (2023 Bond)
- 2023 Bond Finance and Projects Reports
- 2024 Bond Finance and Projects Reports

Unfinished Business:

- None

New Business:

A motion was made by Mr. Cameron, seconded by Mrs. Walker, to approve the common consent item as follows: 1) consider approval of minutes of the Regular Meeting of January 6, 2025; Board Workshop and Special Meeting of January 20, 20258; Board Workshop of February 3, 2025; 2) approval of bills and warrants as of December 30, 2024 and January 31, 2025; 3) approval of annual Cisco SMARTnet agreement. The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the approve the renewal of insurance for property, windstorm, equipment, general liability, active shooter/workplace violence and vehicles with Carlisle Insurance in the amount of $1,762,978. The motion carried 7-0.

A motion was made by Mr. Cameron, seconded by Mr. Hatch, to approve the revisions to CW (LOCAL) policy – Naming Facilities as presented. The motion carried 7-0.

Mrs. Ramos led a discussion with the Board regarding proposed changes to CE (LOCAL) policy to add fund balance language to the existing policy. No action taken. Discussion only.

A motion was made by Mr. Batek, seconded by Mr. Wells, proposing term limits for Calallen ISD Board Members. The motion failed 3-4 with dissenting votes cast by Mr. Cameron, Mrs. Luckenbach, Mrs. Walker and Mrs. Schulze.

Mrs. Lorenz presented information regarding the numerous services provided to the District by Texas Association of School Board (TASB). No action taken. Discussion only.

There was no need for a closed session.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to accept the resignation as presented releasing the following employee from contractual obligations:

Resignations (Action required)

Name	Assignment	Campus	Reason
Kelye Garcie	Assistant Principal	West Intermediate	Resignation- Relocation

The motion carried 7-0. The remainder of the Personnel List for February 10, 2025 was for informational purposes only. SEE ATTACHED.

There was no further business, so the meeting adjourned at 6:34 p.m.

Board President

Board Secretary