BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Monday, August 25, 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/85843381551 Meeting ID 858 4338 1551 by Mrs. Luckenbach at 5:30 p.m.

Board members present:

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

Board member absent:

Lori Jo Walker, Secretary

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Blair McDavid, Director of Operations
Ellen (via Zoom)
Iphone192 (via Zoom)
Denise (via Zoom)
Iphone (via Zoom)

Comments from the Public:

- None from Public
- Mrs. Lorenz shared that Calallen High School was ranked 1st by US News and World Report among the traditional high schools in Corpus Christi.
- Mrs. Lorena also shared that Calallen ISD placed #10 in Division 4-A UIL Lonestar Cup.

Informational Reports:

- 2025-2026 Special Education Consolidation Grant Application

New Business:

Mrs. Ramos presented for discussion the 2025-2026 Budget Presentation #6: Proposed Calallen ISD Budget and Tax Rates.

Mrs. Luckenbach opened the floor for Public Comment: Proposed Calallen ISD Budget, Tax Rates, and Bond Redemption Resolution for 2025-2026. There were no public comments.

A motion was made by Mr. Cameron, seconded by Mrs. Schulze, to approve Fiscal Year 2024-205 Budget Amendment #2 as presented. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

A motion was made by Mr. Hatch, seconded by Mr. Cameron, to approve the authorization for blanket end-of-year budget amendments for 2024-2025 to not exceed $49,999, and grant the authority to amend to the Assistant Superintendent of Finance & Operations. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

A motion was made Mrs. Schulze, seconded by Mr. Cameron, to adopt a resolution calling a portion of the Calallen Independent School District Unlimited Tax Refunding Bonds, Series 2016 for redemption prior to maturity. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

A motion was made by Mr. Cameron, seconded by Mrs. Schulze, to adopt the Calallen ISD 2025-2026 Proposed Budgets as presented. The motion carried 5-1 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, and Schulze all voting yes; Wells casting the dissenting vote; Walker was absent and did not cast a vote.

A motion was made by Mrs. Schulze, seconded by Mr. Cameron, to approve the property tax rate be increased by the adoption of a tax rate of 1.0403, which is effectively a 6.77 percent increase in the tax rate and for clarification purposes, the M&O tax rate is not increasing from tax year 2024 to tax year 2025, instead it remains the same at 0.7695. The Board is adopting a tax rate for 2025 which exceeds the no-new-revenue tax rate, and is therefore, required by law, to use the specific language on our motion and ordinance. The percentage increase in the motion language and on the ordinance is equal to the percentage that the adopted tax rate exceeds the no-new-revenue tax rate, not the percent increase or decrease when compared to last year's tax rate or taxes imposed. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

A motion was made by Mr. Cameron, seconded by Mr. Hatch, to approve the 2025-2026 Calallen ISD Compensation Plan as presented. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

A motion was made by Mr. Wells, seconded by Mr. Cameron, to adopt the most current prevailing wage rates for Nueces County, published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C Section 276a et seq.), and its subsequent amendments, in connection with Bond Construction Projects or other construction projects authorized by the Board throughout the 2026-2027 school year, which shall be updated as new rates are published and that only the base wage rates shown in the applicable wage rate decision be used, unless federal funds are utilized in connection with the specific construction project. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

A motion was made by Mr. Wells, seconded by Mr. Cameron, to approve resolution regarding the Acceptance and Final Payment for Construction of Calallen High School Plumbing Repairs Project (2023 Bond) as presented. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

A motion was made by Mrs. Schulze, seconded by Mr. Hatch to approve the TEA application for off-campus PE programs as presented. The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

There was no need for a Closed Session.

A motion was made by Mr. Cameron, seconded by Mr. Hatch to approve the resignation as follows:

Resignations (Action required)

Name	Assignment	Campus	Reason
Tracy Hendley	School Counselor	Calallen Middle School	Resignation - Relocation

The motion carried 6-0 with the record vote as follows: Luckenbach, Hatch, Cameron, Batek, Wells, and Schulze all voting yes; Walker was absent and did not cast a vote.

There was no further business, so the meeting adjourned at 6:44 p.m.

Board President

Board Secretary