BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, August 11, 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/89010693536 Meeting ID 890 1069 3536 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

Board member absent:

Chelsea Schulze, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Chief John Garcia, Chief of CISD Police
Blair McDavid, Director of Operations
Dr. Leslee Schauer, Director of Federal
Dr. Marcos Flores, Director of Personnel
Dawn Sullivan
Kelly Murphy, Director of Maintenance
Matt Vera, Director of Transportation
Jodi Ferguson, Director of Curriculum
Tony Graham, Principal
Lee May Gonzalez, Director of Bus. Services
Theresa Schneider
Tal Gardenhire & McFarland

Comments from the Public:

- Mr. Gardenhire spoke in regards to SB10 and the donation of the Ten Commandments for classrooms at CISD.
- Mrs. Sullivan spoke in regards to the new policy banning cell phone usage and its policy/procedures.
- Ms. Schneider spoke in regards to her grandson's school incident.

Communication from Administration:

- Mrs. Ramos presented Budget Presentation #5: Budget and Tax Rate Notice information.

Informational Reports:

- 2024-2025 Student Health Advisory Committee (SHAC) Report
- Contract for Phil Danaher Stadium Scoreboard and Sound System Project)2024 Bond)
- Bond 2023 Monthly Finance and Projects Report
- Bond 2024 Monthly Finance and Projects Report

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 July 14, 2025 and Special Meeting of July 23, 2025; 2) consider approval of Bills and Warrants as of July 31, 2025; 3) approval of CNA(EXHIBIT) Resolution 2025-2026 – Hazardous Traffic Conditions; 4) approval of District Appraisers and Appraisal Calendar for 2025-2026; 6) approval of gasoline and diesel fuel services contract for 2025-2026; 7) approval of resolution

sanctioning 4-H as an extra-curricular activity for Nueces and San Patricio Counties and approving extension agents as adjunct staff members for 2025-2026. The motion carried 6-0.

A motion was made by Mr. Wells, seconded by Mr. Hatch, to approve the Calallen ISD Student Code of Conduct for school year 2025-2026 as presented. The motion carried 6-0.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve CISD FNCE(LOCAL) Policy – Personal Communication Devices / Electronic Devices as presented. The motion carried 6-0. Mrs. Luckenbach asked each Board Member to weigh-in on the Regulations developed to support FNCE(LOCAL) Policy by utilizing a pouch for devices. All members present voiced their support for the use of a pouch, except Mr. Wells, who did not want pouches to be utilized. The Board directed Mrs. Lorenz to bring back data at the end of the first semester regarding the how implementation of the personal communication devices policy and subsequent regulations, including pouches, has progressed.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve CISD Board Policy EFB(LOCAL) Instructional Resources: Library Materials as presented. The motion carried 6-0.

There was no need for a Closed Session.

There was no Personnel List for 8.11.2025.

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

Board President

Board Secretary