BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, January 19, 2026 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/84730165935 Meeting ID 847 3016 5935 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
Burl Smith, Chief of Police (via Zoom)
Kevin Beatty, Director of Technology (via Zoom)
Angelica Hernandez
Christy Mata
Layla Mata
iPhone (via Zoom)

Comments from the Public:

- Angelica Hernandez spoke in support of Layla Mata sitting on stage for 2026 CHS graduation.
- Christy Mata spoke in support of Layla Mata sitting on stage for 2026 CHS graduation.
- Layla Mata spoke in regards to her petition to sit on stage for 2026 CHS graduation.

Communication from Administration:

- Mrs. Lorenz, on behalf of all Calallen campuses and CISD Administration, thanked the Board of Trustees for the service and presented them with baskets and framed certificates.

Informational Reports:

- First Quarter Investment Report
- Quarterly Donations Report
- 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. Schulze, to approve consent agenda items as follows: 1) consider approval of minutes of the Regular Meeting December 15, 2025; Special Meeting of January 6, 2026; 2) consider approval of Bills and Warrants as of December 31, 2025; 3) consider approval of Library Resource Materials purchase list. The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed.

A motion was made by Mr. Hatch, seconded by Mrs. Walker, to approve CISD insurance renewal with Carlisle Insurance for property, windstorm, equipment, general liability, school board liability, active shooter/workplace, vehicle in the amount of $1,369,846 which includes the option for Wood River flood policy. The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the Fiscal Year 2025-2026 Budget Amendment #3 as presented. The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed.

There was no action taken on the Play and Park Structures purchase for Calallen Middle School.

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 6:00 p.m.

Executive session was closed and regular session resumed at 9:25 p.m.

A motion was made by Mr. Cameron, seconded by Mrs. Schulze, to approve a one-year extension of the Superintendent's contract along with the negotiated salary increase. The motion carried 5-2 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, and Schulze all voting yes (5) with Batek and Wells casting the (2) dissenting votes. Motion passed.

A motion was made by Mrs. Walker, seconded by Mr. Hatch, to approve the appointment as follows:

Appointments Effective 25-26 (Action required)

Name	Previous Employment	Assignment	Campus	Replacing
Misti Coleman	Calallen ISD	School Counselor	Calallen Middle School	Tracy Hendley
Misti Coleman is a gradate of the University of Tennessee-Martin. She has a master's degree from Angelo State University. She has 5 years of experience in education.				

The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed. The remainder of the Personnel List of January 19, 2026 was for informational purposes. SEE ATTACHED.

There was no further business, so the meeting adjourned at 9:27 p.m.

Board President

Board Secretary