BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, February 9, 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/86888870956 Meeting ID 868 8887 0956 by Mrs. Luckenbach at 5:30 p.m.

Mr. Wells led the group in prayer.

Board members present:

Heather Luckenbach, President
Michael Hatch, Vice President
Jerry Batek, Member (via Zoom @ 5:43pm)
Edward Wells, Member
Chelsea Schulze, Member

Board members absent:

Lori Jo Walker, Secretary
Royce Cameron, Treasurer

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Burl Smith, Chief of Police
Blair McDavid, Director of Operations
Dr. Leslee Schauer, Director of Federal Programs
Kelly Murphy, Director of Maintenance
Matt Vera, Director of Transportation
Charlie Reeve, Athletic Director
Leticia Garcia, Director of Food Service
Lee May Gonzalez, Director of Bus. Services
Coach Pettus and Coach Washington
Yvonne Neth, Principal
Tony Graham, Principal
Melissa Cardon, Principal
Monica Perez, Principal
Kim Rodriguez, Principal
Melinda Barron, Principal
iPhone (via Zoom)
Nikki Schrank (via Zoom)
Longhorn (via Zoom)
Ellen (via Zoom)
Football Players and Parents
Volleyball Girls and Parents

Comments from the Public:

- None

Communication from Administration:

- Mrs. Lorenz presented Staff Star Recognitions to Patty Fox (January recipient) and Mara Gonzalez (February recipient) for their outstanding contributions to Calallen ISD.
- Mrs. Lorenz presented All-State Academic certificates to CHS Football and Volleyball players.
- Mrs. Lorenz presented Priority 1 Balanced Scorecard Update which focused on Special Education data and information.

Mrs. Luckenbach opened the Public Hearing for the presentation of the Calallen ISD Texas Academic Performance Report (TAPR) 2024-2025 and Mrs. Lorenz presented the report. Mrs. Luckenbach opened up the forum for public comment. There was no public comment and the hearing was closed at 6:06 p.m.

Informational Reports:

- Contract with Contractor for construction services for the Wood River Elementary HVAC Equipment Replacements and Upgrades 2026 Project (Bond 2023)
- Jobs and Education for Texans (JET) Grant 2026
- Bond 2023 Monthly Finance and Projects Report
- Bond 2024 Monthly Finance and Projects Report

Unfinished Business:

- None

New Business:

A motion was made by Mrs. Schulz, seconded by Mr. Hatch, to approve consent agenda items as follows: 1) consider approval of minutes of the Regular Meeting of January 19, 2026; Board Workshop of February 4, 2026; 2) consider approval of Bills and Warrants as of January 31, 2026; 3) consider approval of Library Resource Materials purchase list; 4) approval for Director of Special Education to perform adjunct teaching services at Texas A&M University-Kingsville; 5) approval of Cisco FLEX Licensing Agreement renewal 2026-2029. The motion carried 4-0 with the record vote as follows: Luckenbach, Hatch, Wells, and Schulze all voting yes. Mr. Batek did not record a vote. Motion passed.

A motion was made by Mr. Hatch, seconded by Mr. Wells, to approve the purchase of one Special Education Bus from Thomas Bus Gulf Coast GP, Inc. in the amount of $151,500.00 using the Buyboard Purchasing Cooperative Contract Number 722-23. The motion carried 4-0 with the record vote as follows: Luckenbach, Hatch, Wells, and Schulze all voting yes. Mr. Batek did not record a vote. Motion passed.

A motion was made by Mrs. Schulze, seconded by Mr. Hatch, to approve the ranking of the Contractors for construction services on the Middle School Chemical Injection Stabilization Services Project (Bond 2023) as proposed by Administration, which offers the best value to the District based on the published selection of criteria and the ranking of the evaluations from the proposers pursuant to Texas Government Code Ch. 2269, Subchapter D, and authorize the Superintendent or her designee to negotiate an agreement with the top-ranked Contractor, Earth Lok Soil Stabilizer, and if an agreement cannot be reached to terminate negotiations and go onto the next-ranked Contractor and so on until an agreement can be reached, and further authorize the Superintendent to execute an agreement in a form approved by legal counsel and report back to the Board at the next meeting regarding the final agreement. The motion carried 3-1 with the record vote as follows: Luckenbach, Hatch, and Schulze all voting yes and Wells casting the dissenting vote. Mr. Batek did not record a vote. Motion passed.

A motion was made by Mrs. Schulze, seconded by Mr. Hatch, to approve the resolution regarding the Acceptance and Final Payment for Construction of East Elementary School Remodel Project (2023 Bond). The motion carried 4-0 with the record vote as follows: Luckenbach, Hatch, Wells, and Schulze all voting yes. Mr. Batek did not record a vote. Motion passed.

A motion was made by Mr. Hatch, seconded by Mrs. Schulze, to approve the resolution regarding the Acceptance and Final Payment for Construction of East Elementary School Remodel Project (2023 Bond). The motion carried 4-0 with the record vote as follows: Luckenbach, Hatch, Wells, and Schulze all voting yes. Mr. Batek did not record a vote. Motion passed.

A motion was made by Mr. Wells, seconded by Mrs. Schulze, to approve the Calallen ISD calendar for 2026-2027 as presented. The motion carried 4-0 with the record vote as follows: Luckenbach, Hatch, Wells, and Schulze all voting yes. Mr. Batek did not record a vote. Motion passed.

A motion was made by Mr. Hatch, seconded by Mrs. Schulze, to approve the Bond 2024 remaining funds budget recommendation to proceed with CHS Baseball and Softball Lighting Upgrade/Replacement Project estimated at $450,000. The motion carried 4-0 with the record vote as follows: Luckenbach, Hatch, Wells, and Schulze all voting yes. Mr. Batek did not record a vote. Motion passed.

A motion was made by Mr. Wells, seconded by Mr. Hatch, to approve the implementation of Senate Bill 11 at Calallen ISD. The motion carried 3-2 with the record vote as follows: Wells, Hatch and Batek all voting yes and Luckenbach and Schulze casting the dissenting votes. Motion passed.

There was no need for a Closed Session.

The Personnel List of February 9, 2026 was for informational purposes only. See below:

Resignations (No Action Required)

Name	Assignment	Campus	Reason
Kathleen Cook	Special Ed Teacher	Calallen High School	Resignation-Personal
Angelyn Moore	Calallen Middle School	Calallen Middle School	Resignation- Due to Retirement-Effective end of Contract
Teresa Shaw	Distirict Nurse	District Wide	Resignation- Due to Retirement-Effective end of Contract

No action required.

There was no further business, so the meeting adjourned at 6:54 p.m.

Board President

Board Secretary