BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, June 8, 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/83849182404 Meeting ID 838 4918 2404 by Mrs. Luckenbach at 5:30 p.m.

Mr. Wells led the group in prayer which was followed by the Pledge of Allegiance and the Texas Pledge.

Board members present:

Heather Luckenbach, President
Michael Hatch, Vice President
Lori Jo Walker, Secretary (via Zoom)
Royce Cameron, Treasurer
Chelsea Schulze, Member
Edward Wells, Member
Jerry Batek

Others present:

Dr. Marcos Flores, Acting Superintendent
Kelsey Ramos, Assistant Superintendent
Burl Smith, Chief of Police
Blair McDavid, Director of Operations
Matt Vera, Director of Transportation
Dr. Leslee Schauer, Director of Special Programs
Leticia Garcia, Director of Food Services
Kevin Beatty, Director of Technology (via Zoom)
Natalie DeBellas, CHS Golf Coach
Eve Schroeder (via Zoom)
Shannon Galindo (via Zoom)
Ellen (via Zoom)
iPhone 22 (via Zoom)
Yvonne Neth, Principal
Monica Perez, Principal
Jeff Valperts, CHS Band Director
Nicholas Goodman, CHS Band Director
Nicole Weaver, CHS Choral Director
Del Gallo Family
CHS Band Members
CHS Choir Members
CHS Golf Athletes
Gabriel Guintero (via Zoom)
NS (via Zoom)
iPhone (via Zoom)
Steve and Joyce Compton

Comments from the Public:

- None

Communication from Administration:

- Dr. Flores presented CHS Highest Ranking Graduate certificate; recognized CHS UIL Golf State Athletes and Golf All-State Academic Athletes; CHS Band and Choir UIL State Solo and Ensemble certificates.
- Mrs. Ramos presented the 2026-2027 Budget Presentation #2 for budget planning and preliminary salary discussion.

Informational Reports:

- Contract for Disaster Recovery Services
- Intruder Audit Committee Report – Wood River
- 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 Mr. Hatch, to approve consent agenda items as follows: 1) approval of minutes of the Regular Meeting of May 11, 2026; Board Workshop of May 12, 2026; Special Meeting of May 19, 2026; 2) approval of Bills and Warrants as of May 31, 2026; 3) approval of Library Resource Materials purchase list; 4) approval of Board resolution for submission of the Edward Byrne Memorial Justice Assistance Grant; 5) approval of Fiscal Auditing Services contract with Gowland, Morales, and Smith PLLC contract for CISD 2026 Annual Financial Statements; 6) approval of CISD Board meeting dates for 2026-2027. 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. Cameron, seconded by Mr. Hatch, to approve SB 12 Compliance Certification as presented. There was no public testimony shared. 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. Cameron, seconded by Mr. Hatch, to approve the Interlocal Participation Agreement with TASB Energy Cooperative. 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. Cameron, seconded by Mr. Wells to approve the district-wide Chromebook purchase from Howard Technology Solutions in the amount of $229,398. 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 Mr. Cameron, to approve Helping Hands Pediatric Rehabilitation Services, PLLC for Occupational Therapy Service contract on "as needed" basis not to exceed $100,000.00. 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. Cameron, seconded by Mr. Hatch, to approve the proposal for Wood River Elementary and Calallen High School Roof repairs with Legefy Roofing:

- Wood River Elementary $349,374.97
- Calallen High School 400 Hallway $68,495.00
- Additional contingency to address Calallen High School roofing concerns $300,000

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. Cameron, seconded by Mr. Hatch, to approve United Health Care as the 2026-2027 employee health insurance benefit provider effective, September 1, 2026, and provide a District paid Hospital Indemnity Plan as presented effective September 1, 2026 for the 2026-2027 fiscal year forward, and delegate authority of the Acting Superintendent, Superintendent, Assistant Superintendent, or designee to negotiate and execute a contract and to bring back the executed contract to the Board at a future meeting for informational purposes. The motion carried 6-1 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, and Schulze all voting yes and Wells casting the dissenting vote. Motion passed.

A motion was made by Mr. Cameron, seconded by Mrs. Schulze, to approve Update 127 with additions, deletions, and revisions to LOCAL policies as follows:

BJCF(LOCAL): Superintendent - Non-Renewal
CAA(LOCAL): Fiscal Management Goals and Objectives - Financial Ethics
DC(LOCAL): Employment Practices
DH(LOCAL): Employee Standards of Conduct
DP(LOCAL): Personnel Positions
DPA(LOCAL): Personnel Positions - Principals
DPB(LCOAL): Personnel Positions - Other Personnel Positions
EHBB(LOCAL): Special Programs - Gifted and Talented Students
FFF(LOCAL): Student Welfare - Student Safety
FOCA(LOCAL): Placement in a Disciplinary Alternative Education Setting - Disciplinary Alternative Education Program Operations

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. Cameron, seconded by Mrs. Schulze, to approve the CISD Board resolution for the 2026-2027 Good Cause Exemption as presented. The motion carried 6-1 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, and Schulze all voting yes and Wells casting the dissenting vote. Motion passed.

The Board discussed pursuing the RFQ process for legal representation and the timing for the RFQ. Discussion only. No action taken.

Mrs. Luckenbach declared under the authority of Texas Open Meetings Act, Government Code Section 551.074 for the purpose of considering the appointment, 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 and Section 551.082 for matters involving the discipline of a public-school child; 1) Level III parent complaint and explained the Board would not be hearing 2) Expulsion appeal, and that the Board goes into executive session at 7:36 p.m.

Executive session was closed and regular session resumed at 8:49 p.m.

A motion was made by Mr. Cameron, seconded by Mrs. Schulze, to deny the Level III parent complaint and remedies therein requested. The motion carried 3-2-1 with the record vote as follows: Luckenbach, Cameron, and Schulze all voting yes; Hatch and Wells cast the dissenting votes; Batek abstained. Mrs. Walker who attended via Zoom was not in on the Closed Session and therefore did not cast a vote. Motion passed.

There was no action taken on the appeal of the student's expulsion as the parent was granted a delay until the next Regular Meeting on July 13, 2026.

The Personnel List of 6.8.2026 was for informational purposes only. No action taken. SEE ATTACHED.

Mrs. Luckenbach reviewed the upcoming dates and times for Special Board Meetings for the ongoing Superintendent Search.

There was no further business, so the meeting adjourned at 8:53 p.m.

Board President

Board Secretary