BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, July 13, 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/82016293804 Meeting ID 820 1629 3804 by Mrs. Luckenbach at 5:30 p.m.

Mr. Walker 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
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
Anna Malachite, PEIMS
Charlene Dietrich, CHS Teacher
Kevin Beatty, Director of Technology (via Zoom)
N Schrank (via Zoom)
Misty Dworaczyk (via Zoom)
Ellen (via Zoom)
Longhorn (via Zoom)
AB (via Zoom)
Coach Johnny Irvine
Josh McLaughlin, BOC Financial Securities
Jeff Valperts, CHS Band Director
Wells Family
Roach Family
Jim Klein
Pam Matlock
Troy iPhone (via Zoom)
Eve Schroeder (via Zoom)
Veronica iPhone (via Zoom)
iPhone 22 (via Zoom)
Melissa Saldana (via Zoom)
iPhone 23 (via Zoom)
CEA (via Zoom)
Zoom User (via Zoom)

Comments from the Public:

- Mrs. Luckenbach introduced Scot Hafley, Lone Finalist for Calallen ISD Superintendent, who was seated in the audience.
- Ms. Dietrich shared with the Board the success from the Homeschool UIL participation.
- Mr. Jim Klein expressed his concern about the Data Center that will be located in the area around Calallen East Elementary.

Communication from Administration:

- Dr. Flores presented certificates to CHS Boy's Track and Field athletes who competed at the UIL State meet.

New Business:

Mrs. Luckenbach dispensed with the regular order of business to consider Agenda Item: 9 A - A. Consider all matters incident and related to the issuance and sale of "Calallen Independent School District Unlimited Tax Refunding Bonds, Series 2026", including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds. Mr. Josh McLaughlin with BOC Financial Securities presented information on the bonds for refunding. A motion was made by Mrs. Walker, seconded by Mr. Cameron, to adopt an order authorizing the issuance and sale of "Calallen Independent School District Unlimited Tax Refunding Bonds, Series 2026". The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells and Schulze all voting yes. Motion passed.

Mrs. Luckenbach resumed the regular order of business with Agenda Item: 6. Mrs. Luckenbach declared under the authority of Texas Open Meetings Act, Government Code Section 551.082 for matters involving the discipline of a public-school child; 1) Expulsion appeal, that the Board go into executive session 5:49 p.m.

Executive session was closed and regular session resumed at 6:40 p.m.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to affirm the recommendation from Administration for expulsion of the student to Nueces County Juvenile Justice Alternative Program. 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.

Informational Reports:

- Presentation – Third Quarter Investment Report
- Presentation – Quarterly Donation Report
- ESSA Consolidated Federal Grant Application 2026-2027
- Perkins V: Strengthening Career and Technical Education for the 21st Century 2026-2027
- 2026-2027 CTE Innovative Services for Special Populations Grant Application
- 2026 Summer Special Education Data Support Grant
- Bond 2023 Monthly Finance and Projects Report
- Bond 2024 Monthly Finance and Projects Report

Unfinished Business:

- None

New Business (continued):

Mr. Wells requested that Agenda Item: 9 (B) (7), the Memorandum of Understanding with Del Mar College for Dual Credit classes for 2026-2027 school year, be pulled from consent agenda. A motion was made by Mr. Cameron, seconded by Mr. Batek, to approve consent agenda items as follows: 1) approval of minutes of the Regular Meeting of June 8, 2026, Special Meeting of June 16, 2026, Special Meeting of June 24, 2026, Special Meeting of June 25, 2026, Special Meeting of June 26, 2026, and Special Meeting of July 2, 2026; 2) approval of Bills and Warrants as of June 30, 2026; 3) approval of Library Resource Materials purchase list; 4) approval of review and annual CISD Investment Policy CDA(LEGAL) and CDA(LOCAL); 5) ratificiation of correction to the "not-to-exceed" amount for Wood River Elementary and Calallen High School roof repairs; 6) approval of Memorandum of Understanding wih Coastal Bend Wellness Foundation - Youth Programs Department for a weekly session at Calallen ISD's Discipline Alternative Education Program (DAEP); 7) approval of ESC Region 2 Program and Services contract for 2026-2027 school year; 8) approval of ESC Region 7 DMAC Software License Agreement – TEKSREADY. 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 Board discussed Consent Agenda Item: 9 (B) (7), the Memorandum of Understanding with Del Mar College for Dual Credit classes for 2026-2027 school year. A motion was made by Mr. Wells and seconded by Mr. Batek, to table the Memorandum of Understanding with Del Mar College pending an update of the MOU. The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells and Schulze all voting yes. Motion passed.

Mrs. Ramos presented 2026-2027 Budget Presentation # 3. A motion was made by Mrs. Schulze, seconded by Mrs. Walker, to approve OPTION C compensation increases as presented. The approved compensation increases include providing 1% teacher raises and 1.5% raises for all non-Teacher positions calculated based on midpoint of the designated pay plans. These compensation increases will be partially offset by campus and department budget cuts with the remaining portion being a planned use of fund balance. The District reserves the right to adjust compensation for the 2026-27 fiscal year in response to legislative changes or increases in school funding. 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 no increase in District meal prices for school year 2026-2027. Prices will remain as follows:

- ✓ Breakfast – Free to all students
- ✓ Lunch Elementary - $3.60
- ✓ Lunch Secondary - $3.85

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. Schulze, seconded by Mrs. Walker to approve the District's Senate Bill 546 School Bus Three-Point Seat Belt Plan as presented by Mrs. Ramos. The motion carried 7-0 with the record vote as follows: Luckenbach, Hatch, Walker, Cameron, Batek, Wells, and Schulze all voting yes. Motion passed.

Mrs. Ramos presented Bond 2024 remaining funds information. A motion was made by Mrs. Walker, seconded by Mr. Batek, to table action on Bond 2024 remaining funds pending further clarification. 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. Batek, seconded by Mrs. Walker, to approve revision of Calallen ISD School Board Policy FM(LOCAL) - Student Activities. 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. Batek, seconded by Mr. Wells, to approve the contract for Election Services and agreement for Joint Election with Nueces County for the November 3, 2026 General Election. 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 Mrs. Schulze, to approve the Legal Services Retainer Agreement with Walsh, Gallegos, Kyle, Robinson and Roalson, P.C. for 2026-2027. The motion carried 4-3 with the record vote as follows: Luckenbach, Walker, Cameron, and Schulze all voting yes and Hatch, Batek, and Wells casting the dissenting votes. Motion passed.

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 551.076 for the purposes of deliberating regarding security; a) Review of Safety and Security Audit and Audit Survey Tool, and that the Board goes into executive session at 8:27 p.m.

Executive session was closed and regular session resumed at 9:03 p.m.

A motion was made by Mr. Batek, seconded by Mr. Wells, to approve the of 2023-2026 Safety and Security Audit Survey per Texas Education Code 37.108(c). 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 appointments as follows:

Appointments Effective 26-27 (Action required)

(The following personnel are being recommended for employment with Calallen ISD. Each employee shall be subject to assignment and reassignment of positions or duties, additional duties, changes in responsibilities or work, transfers, or reclassification at any time during the contract term.)

Name	Previous Employment	Assignment	Campus	Replacing
Shannon Seale	Odem Edroy ISD	Assistant Principal	Calallen Middle School	Allison Irvin
Shannon Seale is a graduate of Baylor University. She has a master's degree from Sam Houston State University. She has 13 years of experience in Education.				
Abbigale Grataski	Sinton ISD	Math/Science Curriculum Coordinator	District Wide	Amanda Kirchoff
Abbigale Grataski is a graduate of Texas A&M Corpus Christi, and has a master's from University of Texas Rio Grande Valley. She has 6 years 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 7.13.2026 was for informational purposes only. No action taken. SEE ATTACHED.

There was no further business, so the meeting adjourned at 9:04 p.m.

Board President

Board Secretary