BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The special meeting on Monday, July 23, 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/89356534013 Meeting ID 893 5653 4013 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
Mlhafley's iPhone (via Zoom)
Eve Schroeder (via Zoom)
Longhorn (via Zoom)
Scot's iPhone (via Zoom)
Steven Floyd
N. Shrank
Mary Lee Hafley (via Zoom)
Chapa (via Zoom)
Lamar B's iPhone (via Zoom)

Comments from the Public:

- None

Communication from Administration:

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

Unfinished Business:

A motion was made by Mrs. Walker, seconded by Mr. Wells, to approve the Del Mar Memorandum of Understanding for Dual Credit Classes for 2026-2027 school year. 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 spending the remaining Bond 2024 funds on Phil Danaher Stadium asphalt repairs. 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.

New Business:

A motion was made by Mr. Hatch, seconded by Mrs. Walker, to approve Change Order #001 for Phil Danaher Stadium Bond 2024 Project 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.

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 that the Board goes into executive session at 5:54 p.m.

Executive session was closed and regular session resumed at 6:26 p.m.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, authorizing the Board to hire Scot Hafley as the new Superintendent of Schools for Calallen ISD with a negotiated contract for employment as of August 1, 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.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, delegating the authority to the Acting Superintendent/Superintendent to hire the topped ranked candidate from the selection committee for the Wood River Elementary Principal position and report back to the board at the next meeting regarding the final selection. 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 7.23.2026 was for informational purposes only.

There was no further business, so the meeting adjourned at 6:30 p.m.

Board President

Board Secretary