

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Special Meeting – May 28, 2026 – 5:00PM

I. Members Present: President Keith Conley, Vice President Winston Miles, Secretary Bubba Damon, Laura Murray, Seth Powell

II. Members Absent: Joann Garza-Mayberry, Jason Rios

III. School Officials Present: Superintendent Erin Warren
Assistant Superintendent Ashley Aretakis-Fredo
Chief Financial Officer Manell Martin
Director of Human resources Susan Guzman
Coordinator of Curriculum & Instruction Hayley Wolff
Junior High Principal Kelli Johnson
Technology – Damien Valentine

Recording Clerk - Lisa Patterson

Guests: Judy Magallanez, Patricia Callaway, Diane Caddell
Numerous family members of retirees

IV. Presentation:

- A. Mrs. Warren and the campus principals recognized Natalie Reyes (HS) & Valeria Palacios (Elem) as the May Spotlight Students. Elian Arredondo was the JH Spotlight Student, but was unable to be present.
- B. Mrs. Warren and the School Board recognized the 2026 retirees, Judy Magallanez & Diane Caddell. Retirees not present were Corina Camacho, Kimberly Malaer & Kelly Meshell.
- C. Sam & Rebecca Lockhart with the Caldwell County Retired Teacher Association presented goodie bags to the retirees.
- D. Mrs. Fredo gave an update on the Bilingual Program at Shanklin.

V. Action Items:

- A. **Consideration and/or Approval of Budget Amendment #10 (Teacher Inventive Allotment Revenue & Expenditures)**. Motion by Mr. Powell, seconded by Mr. Damon to approve budget amendment #10 in the amount of \$287,723.00 for Teacher Incentive Allotment Revenue and Expenditure amounts. Motion passed. 5 for; 2 absent (Garza-Mayberry & Rios absent).
- B. **Consideration and or Approval for Date of Public Meeting on the 2026-2027 Proposed Budget**. Motion by Mr. Powell, seconded by Mrs. Murray to approve Monday, June 22nd for the Public Meeting on the 2026-2027 Proposed Budget. 5 for; 2 absent (Garza-Mayberry & Rios absent).
- C. **Consideration and/or Approval of Publication of Proposed Maintenance & Operating and Debt Service Tax Ratee for the 2026-2027 School Year**. Motion by Mr. Damon, seconded by Mr. Powell to approve the publication of the proposed tax rates. 5 for; 2 absent (Garza-Mayberry & Rios absent).

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- D. Consideration/Possible Approval of the Dedication of the High School Building in Honor of Dr. Diane Heintschel Caddell.** Motion by Mr. Conley, seconded by Mr. Damon to table this item until the June meeting, due to all board members not being present. 5 for; 2 absent (Garza-Mayberry & Rios absent).
- E. Consideration/Possible Approval of Superintendent's Contract.** Motion by Mr. Conley, seconded by Mr. Damon to approve the Superintendent's Contract as discussed in closed session. 5 for; 2 absent (Garza-Mayberry & Rios absent).

VI. Business Office Reports:

- A. Mrs. Martin gave an update on the Comparison of Expenditures & Encumbrances and the Cash Position, Investment Report and Tax Collection Report.

VII. Future Meeting Date:

1. The LISD Board of Trustees will hold a workshop on June 22, 2026 at 4:00pm in the CLC.
2. The LISD Board of Trustees will hold their regular board meeting on June 22, 2026, 2026 at 5:00pm in the CLC.

- VIII. Adjournment: There being no further business, Mr. Damon moved, seconded by Mrs. Murray to adjourn. Motion passed. 5 for; 1 absent (Garza-Mayberry & Rios absent).

Presiding Officer

Secretary/Member