

BOARD OF TRUSTEES
CALALLEN INDEPENDENT SCHOOL DISTRICT

The regular meeting on Monday, May 12, 2025 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/85160862268> Meeting ID 851 6086 2268 by Mrs. Luckenbach at 5:30 p.m.

Mrs. Walker led the group in prayer.

Board members present:

Heather Luckenbach, President
Michael Hatch, Vice President
Lori Jo Walker, Secretary
Royce Cameron, Treasurer

Jerry Batek, Member
Chelsea Schulze, Member
Edward Wells, Member

Others present:

Emily Lorenz, Superintendent
Kelsey Ramos, Assistant Superintendent
Dr. Marcos Flores, Director of Personnel
Chief John Garcia, Chief of CISD Police
Blair McDavid, Director of Operations
Dr. Sonya Durrwachter, Director of Sp. Ed.
Carol Barnhart, Director of Transportation
Jodi Ferguson, Director of Curriculum
Leticia Garcia, Director of Food Service
Dr. Leslee Schauer, Director of Federal Programs
Girl's Weightlifter; Band Students; CHS Boy's Track
Various Parents of Students
Coach Johnny Irvine

Yvonne Neth, Principal
Monica Perez, Principal
Kim Rodriguez, Principal
Melinda Barron, Principal
Melissa Cardona, Principal
Tony Graham, Principal
Jeff Valperts, Band Director
Angelica and Morgan Hernandez
Chuck Jett
Kevin Beatty, Dir. of Tech. (via Zoom)
Margaret Arismendi (via Zoom)
Nikki Schrank (via Zoom)

Comments from the Public:

- None

Communication from Administration:

- Mrs. Lorenz presented certificates to CHS Girls' State Powerlifters and All-State Academic recipients. Mrs. Lorenz and Coach Irvine presented certificates to CHS Boy's Track All-State Academic recipients. Mrs. Lorenz and Mr. Valperts recognized All-State Band musicians.

Mrs. Luckenbach dispensed with the regular order of business and declared under the authority of Texas Open Meetings Act, Government Code Section 551.074: for the purpose of considering the anointment, 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 Code 551.071 and 551.0821: For consultation with school attorney regarding pending litigation and possible settlement of *Student v. Calallen Independent School District*, before a Special Education Hearing Officer for the State of Texas; Docket No. 343-SE-0624 that the Board goes into executive session at 5:46 p.m.

Executive session was closed and regular session resumed at 6:14 p.m.

Mrs. Luckenbach resumed the regular order of business.

Communication from Administration (continued):

- Mrs. Ramos presented the 2025-2026 Budget timeline. The Board agreed to hold a Special Meeting on Monday, June 23, 2025 at 5:30 p.m. to further discuss 2025-2026 Budget projections.

Informational Reports:

- Monthly Bond 2023 Finance and Project Updates
- Monthly Bond 2024 Finance and Project Updates

Unfinished Business:

- None

New Business:

A motion was made by Mr. Wells, seconded by Mr. Hatch to approve the common consent item as follows: 1) consider approval of minutes of the Regular Meeting of April 14, 2025 and Special Meeting of April 29, 2025; 2) consider approval of Bills and Warrants as of April 30, 2025; 3) consider approval of Calallen ISD Board of Trustees Meeting dates for 2025-2026; 4) consider approval of the annual Skyward software license renewal fee for 2025-2026 in the amount of \$92,183.00; 5) consider approval of Textbook Committee for Mathematics K-12 as presented. The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the Campus Performance Objective Summative Evaluations for 2023-2024 as presented. The motion carried 7-0.

A motion was made by Mr. Cameron, seconded by Mr. Hatch, to approve the proposal from LEGEFY Roofing, LLC via TIPS Purchasing Cooperative Contract #25010401 in the amount of \$55,000 for High School A Gym roof repairs; and approve the proposal from Chamberlin Rio Grande Valley, LLC via ESC 2 Goodbuy Purchasing Program Awarded Contract #25 7N000 in the amount of \$120,575 for the Field House roof repairs. The motion carried 7-0.

A motion was made by Mrs. Walker, seconded by Mr. Cameron, to approve the ranking of the Contractors for construction services on the High School Baseball Field Plumbing Reroute (2024 Bond) in the amount of \$65,730 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, 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 7-0.

A motion was made by Mr. Wells, seconded by Mr. Hatch, to approve the ranking of the Contractors for construction services on the Magee Intermediate Foundation Repairs Project (2023 Bond) in the amount of \$168,600 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, 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 7-0.

A motion was made by Mrs. Walker, seconded by Mr. Wells, to approve the qualifications of the Geotechnical Engineering and Construction Material Testing Services (2023 & 2024 Bond) in an amount not to exceed \$200,000 as proposed by Administration, which offers the best value to the District based demonstrated competence and qualifications pursuant to Texas Government Code Ch. 2254.004(a), and authorize the Superintendent or her designee to negotiate an agreement with the qualified firms, 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 7-0.

A motion was made by Mr. Hatch, seconded by Mr. Cameron, to approve the fiscal year 2024-2025 Budget Amendment #1 as presented. The motion carried 7-0.

A motion was made by Mrs. Schulze, seconded by Mr. Batek, to accept the recommendation of the Superintendent and the school's attorney and direct the Superintendent and the school's attorney to proceed as discussed in closed session concerning *Student v. Calallen Independent School District*, before a Special Education Hearing Officer for the State of Texas; Docket No. 343-SE-0624. The motion carried 7-0.

A motion was made by Mr. Cameron, seconded by Mrs. Walker, to approve the renewal of contracts for CISD probationary contract employees as presented. (SEE ATTACHED) The motion carried 7-0.

A motion was made by Mr. Wells, seconded by Mr. Hatch, to approve the renewal of contracts for CISD Non-chapter 21 probationary contract employees as presented. (SEE ATTACHED) The motion carried 7-0.

A motion was made by Mr. Cameron, seconded by Mrs. Walker, to approve the renewal of the contract for CISD term contract employee as presented. (SEE ATTACHED) The motion carried 7-0.

The Personnel List of 5.12.2025 was for informational purposes only. No action needed. (SEE ATTACHED)

Mrs. Lorenz advised the Board of the Performing Arts Center groundbreaking ceremony scheduled for 5:00p.m., 30 minutes prior to the regular Board meeting of June 9, 2025.

There was no further business, so the meeting adjourned at 6:47 p.m.

Board President

Board Secretary