

**BOARD OF EDUCATION  
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – October 28, 2024 – 5:02PM

Invocation was given by Mr. Rios.

I. Members Present: President Keith Conley, Vice President Winston Miles, Secretary Bubba Damon, Seth Powell, Jason Rios, Robert Scott

II. Members Absent: Jeff Ferry

III. School Officials Present: Superintendent Erin Warren  
Chief Financial Officer Manell Martin  
Assistant Superintendent Amy Shields  
Director of Human Resources Susan Guzman  
Director of Assessment & Accountability Errin Jennings  
Director of Special Programs Kimberly Berry-Corie  
High School Principal Joseph Alvarez  
Junior High Principal Kelli Johnson  
Elementary Principal Kelly Meshell  
Technology – Steve Hardy  
Recording Clerk - Lisa Patterson

Guests: Coach Granado  
Luling Newsboy and Signal – Nicole Smith  
Adam Dockery, Sergio Garcia

IV. Public Testimony for Agenda Items: No one signed up for Public Testimony.

V. Presentation:

- A. Mrs. Warren recognized Jeremia Bachus, AJ Campos & Gabby Polk as the October Spotlight Students.
- B. Mrs. Warren recognized Jose Campos as the October Spotlight Staff Members.
- C. Mrs. Warren acknowledged Kinder Morgan for their generous donation in the amount of \$89,433.00 for district needs.
- D. Mrs. Berry-Corie gave an update on the Emergent Bilingual Program.

VI. Delinquent Tax Collection Status Report:

- A. Sergio Garcia gave a status report on the collection of delinquent taxes.

VII. Action Items:

- A. **Consideration/Possible Action Regarding National Domestic Violence Awareness Proclamation.** Motion by Mr. Powell, seconded by Mr. Rios to approve the National Domestic Violence Awareness Proclamation. Motion passed. 6 for; 1 absent (Ferry absent).
- B. **Consideration/Possible Approval of 2024-2025 District Improvement Plan and Campus Improvement Plans.** Motion by Mr. Rios, seconded by Mr. Damon to approve the District Improvement Plan and Campus Improvement Plans as presented. Motion passed. 6 for; 1 absent (Ferry absent).

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- C. Consideration/Possible Approval of the Resolution Regarding House Bill 3 (Good Cause Exemption).** Motion by Mr. Powell, seconded by Mr. Rios to approve the Resolution Regarding House Bill 3 as presented. Motion passed. 6 for; 1 absent (Ferry absent).
- D. Consideration/Possible Approval of the 2024 Luling ISD Tax Roll Resolution.** Motion by Mr. Damon, seconded by Mr. Scott to approve the Tax Roll Resolution as presented. Motion passed. 6 for; 1 absent (Ferry absent).
- E. Consideration/Possible Approval of Budget Amendment #4 (Kinder Morgan Donation).** Motion by Mr. Powell, seconded by Mr. Damon to approve Budget Amendment #4 from Kinder Morgan in the amount of \$89,433.00 to be used for needs of the District. Motion passed. 6 for; 1 absent (Ferry absent).

VIII. Consent Agenda Items:

- 1.** Consideration/Possible Approval of Minutes of Board Meetings – September 16, 2024. Motion by Mr. Powell, seconded by Mr. Rios to approve the board minutes from the September 16, 2024 meeting as presented. Motion passed. 6 for; 1 absent (Ferry absent).

IX. 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.

X. Future Meeting Date:

- A.** November 18, 2024 – Workshop at 4:00pm
- B.** November 18, 2024 – Regular Meeting at 5:00pm

- XI. Adjournment:** There being no further business, Mr. Damon moved, seconded by Mr. Rios to adjourn. Motion passed. 6 for; 1 absent (Ferry absent).

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Keith Conley, President

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Bubba Damon, Secretary