

**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

Regular Meeting – November 17, 2025 – 5:04PM

Invocation was given by Mr. Conley.

I. Members Present: President Keith Conley, Vice President Winston Miles, Secretary Bubba Damon, Joann Garza-Mayberry, Laura Murray, Seth Powell, Jason Rios

II. Members Absent:

III.

IV. School Officials Present: Superintendent Erin Warren
Assistant Superintendent Ashley Aretakis-Fredo
Chief Financial Officer Manell Martin
Director of Human resources Susan Guzman
Coordinator of Assessment & Accountability Hayley Wolff
Special Programs Coordinator Kimberly Berry-Corie
High School Principal Juan Gonzalez
Junior High Principal Kelli Johnson
Elementary Principal Kelly Meshell
Technology – Thomas Miller
Recording Clerk - Lisa Patterson

Guests: Faculty – Reanna Choate
Luling Newsboy and Signal – Nicole Smith
Numerous Students & Parents

V. Presentation:

- A. Mrs. Warren recognized Christina Gaines and Julissa Reyes as the November Spotlight Staff Members.
- B. Mrs. Warren and the campus principals recognized Dakota Kremis (Elem), EJ Hughey (JH) and Jose Almanza (HS) as the November Spotlight Students.
- C. The High School Student Council presented on an upcoming Shattered Dreams Program in March.

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

VII. Action Items:

- A. **Consideration/Possible Action Regarding Selection of Caldwell County Appraisal District Directors.** Motion by Mr. Damon, seconded by Mrs. Garza-Mayberry to split Luling ISD's 304 votes by awarding 152 votes to Linda Hinkle and 152 votes to Alfredo Munoz. Motion carried unanimously.
- B. **Consideration/Possible Action Regarding Selection of Guadalupe County Appraisal District Directors.** Motion by Mr. Damon, seconded by Mrs. Murray to award Luling ISD's 6 votes to Dr. Alfred Burns. Motion carried unanimously.
- C. **Consideration/Possible Approval of Budget Calendar for 2026-2027.** Motion by Mr. Damon, seconded by Mr. Powell to approve the proposed 2026-2027 budget calendar for LISD. Motion carried unanimously.

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D. Consideration/Possible Approval of the Investment Policy (CDA Legal & Local).

Motion by Mr. Powell, seconded by Mr. Rios to continue the current investment policies and investment strategies as presented. Motion carried unanimously.

E. Consideration/Possible Approval of Budget Amendment #5 (TEA UDEA-B Refund).

Motion by Mrs. Garza-Mayberry, seconded by Mr. Powell to approve budget amendment #5 in the amount of \$101,170.00. Motion carried unanimously.

F. Consideration/Possible Approval of Budget Amendment #6 (Education Foundation).

Motion by Mr. Powell, seconded by Mr. Rios to approve budget amendment #6 in the amount of \$27,000.00. Motion carried unanimously.

VIII. Consent Agenda Items:

- A.** Consideration/Possible Approval of Minutes of Board Meetings – October 20th & 29th, 2025.
Minutes were adopted as presented.

IX. Closed Session: 5:22pm to 5:32pm (Discussion of Personnel)

X. Open Session: No action taken from closed session.

XI. Business Office Reports:

- A.** Mrs. Martin gave an update on the Comparison of Expenditures & Encumbrances and the Cash Position and Tax Collection Report. Mrs. Martin also informed the board that this year's annual audit has been delayed due to government issues and shut down. Therefore, TEA has extended the deadline until the end of February 2026.

XII. Future Meeting Date:

- A.** January 22, 2025 – Workshop at 4:00pm
B. January 22, 2025 – Regular Meeting at 5:00pm

XIII. Adjournment: There being no further business, Mr. Powell moved, seconded by Mr. Damon to adjourn. Motion carried unanimously.

Presiding Officer

Secretary/Member